



GOOLLELAL PRIMARY SCHOOL BOARD

MINUTES

Monday 29 April 2024

7 pm Goollelal Primary School Board Room



Item	Documents	Recommendations
<p>Welcome</p> <p>Acknowledgement of Country</p> <p>Apologies</p> <p>Conflicts of interest</p> <p>Correspondence</p>		<p>The Chair opened the meeting at 7pm with the Acknowledgement of Country and welcomed all attendees.</p> <p>The Chair welcomed Rebecca Tinley to the Executive Officer role, noting that this is a non-voting position.</p> <p>Present: Candace Patterson, Paul Fuller, Sean Browne Chris Quelch, Caitlin Merritt, Vanessa Furlong, Rebecca Tinley Apologies: Kelly Egan</p> <p>Conflicts of interest: nil</p> <p>Correspondence: nil</p>
<p><u>2. Minutes of previous meeting</u></p>		<p>The minutes of the previous meeting were endorsed by Chris Quelch and seconded by Caitlin Merritt.</p> <p>The minutes were signed by the Principal and Board Chair.</p>
<p><u>3. Finance</u></p>	<p>One line budget statement</p> <p>Funding Agreement</p> <p>Finance Committee membership</p>	<p>The Principal explained one line budget summary. He noted that the \$82,000 variance is actually \$20,000 lower due to a payment, but still within the \$50,000-\$100,000 range that is comfortable.</p> <p>Funding Agreement was noted.</p> <p>Finance Committee membership was noted.</p>
<p><u>4. After School Programs</u></p>	<p>Code Camp flyer</p>	<p>The Principal raised the suggestion of school offering extra-curricular activities provided by private external providers on a user pays basis. The school would receive a small fee for the use of the facilities. Care for Kids were approached for their feedback of the idea and they do not see it as acting in competition to their operation. Suggested offerings were instrumental music lessons and Code Camp.</p> <p>Board members discussed the costs to parents, but was broadly supportive of the idea.</p>

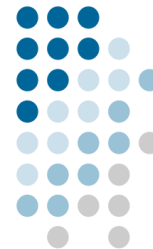


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		The Principal will put an Expression of Interest out to parents to gauge feasibility.
<u>5. Strategic Planning</u>	Goollelal Strategic Plan 2021-2024	<p>Joel Birch from Firebird Learning led the Board through a strategic planning discussion using Lego as a tool to generate thinking on the questions of what makes Goollelal its own special place, and what do we want our children to look back on from their time at Goollelal and appreciate.</p> <p>Discussion was fruitful, with common themes of openness, community connection, relationships and holistic learning evident.</p>
<u>6. Close</u>		<p>Next meeting: Tuesday, July 30 at 7pm</p> <p>Meeting closed at 9:35pm</p>