



Aveley Primary School Board Meeting Minutes

Date: March 25 2019 in the school staffroom.

Meeting opened at 4.00pm

Minutes from last meeting accepted as a true and accurate record.

Present: Michelle Murray, Chris Spencer, Ami Nguyen, Mitchell Harvie, Laura Lambert, Kerryn Anderson, Nyomi Prior, Lyn Fussell, Susan Taylor
Co-opted for agenda items-

Apologies: Jillian Setchell, Sharon Hewitt

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action- Who?</i>
Conflict of Interest	None noted	
1. Sustainability (Sharon Hewitt)	<ul style="list-style-type: none"> Carried over to next meeting. 	
2. Finance Update	<ul style="list-style-type: none"> Books have been closed for last 2 weeks of term. Next meeting will have finance update. 	
3. Business arising from previous meeting (Michelle)	<ul style="list-style-type: none"> Welcome to new member Susan Taylor. Susan introduced herself to the board. Lyn also welcomed, as she will be Michelle's representative next term while she is on leave Nominations for new staff board member to be circulated to staff before next meeting 	Michelle
4. Good Standing Policy	<ul style="list-style-type: none"> Michelle outlined the document previously emailed to board members Board members happy with the document as presented and explained..endorsed by board Michelle to email whole school behaviour documents to board who asked for it 	Michelle
5. Board Survey	<ul style="list-style-type: none"> The board went through the board survey document and came to consensus on all items There a a few items to investigate further. The new document with amendments will be circulated to the board This will drive agenda items for future meetings also, with some aspects of this survey to investigate further 	Michelle
6. Open Business * Meeting times/dates *	<ul style="list-style-type: none"> Excursion Bags-Nyomi presented a sample of an excursion/swimming bag from Anne Hamersley PS. Michelle to follow up with Lowes on pricing for a waterproof version. 	Michelle

	<ul style="list-style-type: none">● Chris advised board he's been elected to Ellenbrook Secondary College Board, and also voted in as Board Chair● Website update coming soon. Will be more functional and link to app most likely. Updates to come in next meeting.● Next meeting May 13th	
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Meeting closed at 4.50pm. Minutes taken by Chris Spencer.

Meetings for 2019- 13/5, 10/6, 3/8, 2/9, 28/10 & 25/11

Principal

Board Chair

Date _____

Date _____