



Aveley Primary School Board Meeting Minutes

Date: June 17 2019 in the school staffroom.

Meeting opened at 4.00pm

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

Present: Ami Nguyen, Michelle Murray, Mitchell Harvie, Nyomi Priorl, Susan Taylor, Chris Spencer, Laura Lambert, Kerryn Anderson,

Co-opted for agenda items- Olivia Wood, Ash Dunning

Apologies: Jillian Setchel

Agenda Item	Discussion	Action- Who?
Conflict of Interest	None noted.	
1. Finance Update (Olivia)	<ul style="list-style-type: none"> ● Olivia presented the Operational One Line Budget to the board. ● Term now for boards to reference materials is that they are 'noted in the minutes'. We do not have to 'accept' any financial documents as we have in the past. ● Documents were noted by the board. ● An outline of spending and an update was delivered. 	
2. STEM AT APS (Ash Dunning)	<ul style="list-style-type: none"> ● Ash attended the meeting to outline the processes in place at APS regarding STEM. ● Ash went through the structures and integration of STEM learning at APS and how it looks across the primary school, outlining the benefits to our students. 	
3. Business arising	<ul style="list-style-type: none"> ● New school website- Michelle presented the 'draft' version of the website. Everyone thought it looked fantastic. Thanks to Kellie Bayliss for all of her hard work. This will hopefully be live before next term. ● Excursion Bags- Nyomi presented two bag designs to the board, with the board preferring the 'cylindrical' shape bag. ● The decision was made to go ahead with it and get the stock into Lowes and promote them to the community to gauge interest. Nyomi to follow up. Thanks to Nyomi for the work she has put in this. 	Nyomi
4. Parent Survey	<ul style="list-style-type: none"> ● The results of the parent survey were presented to the board. ● Michelle will look into the parent communication platform decisions (eg Seesaw, Class Dojo, Google Classroom)...possibly one program/app for juniors and one for seniors. ● Parking was also discussed...we are seeing improvements across the board. Communication has also been improved and feedback has been more positive. 	Michelle

5. Open Business	<ul style="list-style-type: none"> • The question was asked about the new deputy and how she has been introduced to the school community. Chris will do some FB PR on her. • Michelle mentioned the new PA can play grabs of music rather than the current loud siren which we have. Chris to prepare some samples to send to Michelle. 	Chris Chris
------------------	---	--------------------

Meeting closed at 4.50pm. Minutes taken by Chris Spencer.

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

Principal

Board Chair

Date _____

Date _____