



**Aveley Primary School Board Meeting Minutes**

***Date: August 5 2019 in the school staffroom.***

Meeting opened at 4.20pm

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

Present: Ami Nguyen, Michelle Murray, Mitchell Harvie, Nyomi Prior, Susan Taylor, Chris Spencer, Laura Lambert, Jillian Setchel

Co-opted for agenda items- Olivia Wood, Helen Smith

Apologies: Kerryn Anderson

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action- Who?</b>
Conflict of Interest	None noted.	
1. Finance Update (Olivia)	<ul style="list-style-type: none"><li>• Documents presented to Board-Operational One Line Budget Statement and Voluntary Contributions Collection rate document. We have increased the allocation for student centred funding by \$50 000 from the original amount noted previously. Financial documents were noted by the board.</li></ul>	
2. Focus on Social and Emotional at APS (Helen Smith)	<ul style="list-style-type: none"><li>• Helen outlined the new Positive Behaviour focus in the school, commencing semester two 2019</li><li>• An overview was handed out noting the areas being focused on and presented the goals of the committee.</li><li>• Will be school-wide, consistent language used between staff and students to describe feelings, emotions etc</li><li>• The <i>Be You</i> Federal campaign ties together many other organisations relating to mental health etc</li><li>• Staff and their mental health is also integral to student success, surveys will be undertaken</li><li>• Coolbinia PS have gone down this path, will be a great help to us as we begin the journey</li><li>• Staff-Students-Community all key factors in this initiative</li><li>• Check out <a href="https://beyou.edu.au/">https://beyou.edu.au/</a> for more info</li><li>• Thanks to Helen and the committee for their work</li></ul>	
3. Business arising	<ul style="list-style-type: none"><li>• New school website <a href="http://dev3.concise.digital/aveley/">http://dev3.concise.digital/aveley/</a> (MM) Members gave feedback on the unpublished page and this will be refined. Hopefully the page will be live within a week. Sustainability and ICT to have a more detailed presence perhaps.</li></ul>	Michelle

	<ul style="list-style-type: none"> <li>Excursion bags: when will they be stocked? (NP) They are in store. Chris will publicise on FB- link on Lowes site not updated fully yet though after checking- <a href="https://www.lowes.com.au/sco-maroon-duffle-bag-with-crest-48453">https://www.lowes.com.au/sco-maroon-duffle-bag-with-crest-48453</a></li> </ul>	Chris
4. STEM Expo (MM)	<ul style="list-style-type: none"> <li>Coming up later this term. More info to come, time has changed from original noted day due to a clash. Community to be advised.</li> </ul>	
5. OSH tender (MM)	<ul style="list-style-type: none"> <li>People have had a look at the documents and gave feedback. The overwhelming feel was we need a change. Members shared their experiences with Camp Australia and there were not many positive stories. MM has asked for members to send anecdotes and info regarding people's experience with Camp Australia. OSH Club have put together a great proposal also. Idea was floated for MM to speak to Camp Australia about a trial with the new leader from September 2019. Decision to vote in today's meeting was made.</li> <li>A vote was conducted by the Board Chair and a unanimous vote was passed to go with OSH Club as our provider moving forward. MM to look into dates and logistics of commencement and surrounding details. MM would still like emails outlining our Camp Australia feedback and experiences please.</li> <li><i>Post meeting addition- MM has asked members to keep decision confidential for now please</i></li> </ul>	Michelle  Michelle
6. Recent Board Training (everyone)	Held over until the next meeting	
7. Business Plan and DPA (MM)	Held over until next meeting	

Meeting closed at 5.30pm. Minutes taken by Chris Spencer

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

\_\_\_\_\_  
Principal

\_\_\_\_\_  
Board Chair

Date \_\_\_\_\_

Date \_\_\_\_\_