



Aveley Primary School Board Meeting Minutes

Date: Monday Oct 28th 2019 in the school staffroom.

Meeting opened at 4.00pm

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

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

Apologies: Jillian Setchell

Agenda Item	Discussion	Action-Who?
<i>Conflict of Interest</i>	None noted	
1. Finance Update Olivia	<ul style="list-style-type: none">● Operational OLB discussed as per usual. It was noted the variance at bottom of document was due to money being used in reserve funds.● Voluntary contributions and charges were discussed also for 2020. This document was noted by The Board.● Personal items lists were also handed out. Supplier has not changed as we use the same one for two years. Question was asked as to why Year 4 and 5 lists don't have wind up crayons when other years do.● We will need to check to see if PP cost for interschool can be added. This will depend on outcome from a network meeting tomorrow. Voluntary contributions and charges were noted by The Board, with the PP interschool costs to potentially be added.	Michelle
2. Business arising from previous meeting - OSHC update Michelle	<ul style="list-style-type: none">● Hourly charge for extra space was discussed-they no longer have the need for this long term. They have access to the building in Term 4 only with some extra time. The majority of the feedback has been positive and where there were questions asked from community members, these have all been addressed. We will monitor attendance and see what the impact is longer term.	
3. Noting personal items lists for 2020 Michelle	<ul style="list-style-type: none">● Documents reviewed and noted by The Board.	

<p>4. Noting voluntary contributions and charges for 2020 Michelle</p>	<ul style="list-style-type: none"> As previously discussed, the voluntary contributions were noted by The Board. 	
<p>5. Where to from here for APS Michelle</p>	<ul style="list-style-type: none"> MM outlined the <i>Progressing APS</i> presentation. In preparation for the new Business Plan which needs to be completed next year. The purpose is to prepare an informed and progressive approach to schooling in the future. Play based, structured learning was mentioned by numerous Board members as something important for the future, generating and cultivating a love of school and learning is also important. The Mitchell Report is an important document to read on this topic. 	
<p>6. Open Business</p>	<ul style="list-style-type: none"> Graduation- where are we at with what we may be doing for our foundation students from 2012 who are this year's graduating students? They will receive a special photo. Wakakirri update/results- Best individual costume design, Best backstage crew, Excellent Soundtrack Mix, Excellent Staging - Combination of all Aspects, Well-Rehearsed Performance, Excellent Construction and Clarity, Excellent Theme / Concept, Best World History Story Len Hall- CS approached Len about becoming a community rep on our Board, unfortunately for us, he is moving down south this month, but would have loved to be involved if he was staying IMSS news-after years of asking we will also as of 2020 have brass students added to the existing clarinet children. We will now have a total of 20 specialist music students, up from 10. Grace Vale, year 5 student success-came third in the state in her 100m race. Amazing results. ESC G&T new program for 202. Only one in area and current Year 5 children can apply to attend from 2021. STEM expo update- went really well and we even had 5 ESC staff and other PS staff come and see how we do it, as they had their first one this year also. MM outlined govt funding- ours is phase 1 of 26K is for maintenance based on our current building condition report ... including painting etc. we have nearly finished prioritising this ... Phase 2 is just under 38K. more is TBA. Phase 3 is by application ... this is also a TBA. MM also outlined the potential for outdoor learning spaces and an amphitheatre being constructed, with fences also relocated to maximise land usage and engagement with students. These plans will be shared at P&C tonight and at finance committee tomorrow to discuss costs. Very exciting! LL also floated the idea of animals being kept, such as chickens etc. 	
	<ul style="list-style-type: none"> 	

Meeting closed at 5.15 pm. Minutes taken by Chris Spencer

Meetings for 2019- 25/11

Principal

Date _____

Board Chair

Date _____