



Aveley Primary School Board Meeting Minutes

Date: Monday 8 June 2020

Meeting opened at 4.00pm

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

Present: Ami Nguyen, Susan Taylor, Michelle Murray, Jillian Setchell, Ashleigh Ngyuen, Brendan Fung, Marshall Joyce, Chris Spencer

Apologies: Nyomi Prior

Co-opted attendees- Olivia Wood

Agenda Item	Discussion	Action- Who?
Conflict of Interest	<p>None noted</p> <ul style="list-style-type: none"> Welcome to new members- Marshall welcomed and introduced to Board members. Marshall introduced himself to the Board also. 	
Finance Update-OW	<ul style="list-style-type: none"> Documents distributed and discussed by OW Budgets have been approved by the finance committee, and were duly noted by the Board as accurate and in operation 	
School Update-MM	<ul style="list-style-type: none"> Things have settled, given the circumstances. Attendance has been up compared to similar time last year. Phase 3 COVID-19 rollout has gone well. Our arrangements for parents on site have remained the same as they have been recently, this keeps us in line with the Dept of Health guidelines In general, children have been much more settled at the start of the day without parents on site. Feedback from parents on the Board agreed with this. There was some discussion from a parent on ‘missing’ the opportunity to see children’s work, as well as having quick chats with the teacher. There may be scope in the future for an afternoon, or similar arrangement a week for this to happen. Question was asked about reporting. This was explained. Reports will contain grades, a general comment as well as ABE allocations in general and as well as in each learning area. School camp has been rescheduled for Term 4. Carnivals will also be rearranged to allow students to have as much participation as possible. School photos will go ahead at a later date 	
OSH club report-pre read- ALL	<ul style="list-style-type: none"> Report had been distributed to members previously to read. No additional items were raised. 	
Student Health	<ul style="list-style-type: none"> There are still some items to be clarified by the school admin. These will be reported back to the Board in the future. 	MM

Guidelines-MM	Document noted as is.	
Marketing & Communications Guidelines Document-MM	<ul style="list-style-type: none"> Guidelines had been previously distributed to members. No extra questions were asked and the document was noted by the Board. 	
School Development Days-MM	<ul style="list-style-type: none"> We had one SDD planned for May 29, which was postponed. New proposed date is Friday August 21. Board noted this as an acceptable date. 20th July, Monday scheduled SDD date was planned. This will stay as is. Term 4 SDD date to be moved from Monday 12 October to Friday 16 October. This is due to the Yr 6 rescheduled camp needing to take place from Monday 12th-Thursday 15th. Noted by the Board. 	
Parent Concern re 5G-CS	<ul style="list-style-type: none"> A parent had noted a concern over 5G rollout in schools. Michelle had clarified relevant tech issues with the dept as well as chatted to Chris about technical issues. CS provided an update on the difference between 5G towers in the community and 5GHZ wifi in our school. There is no health risk to our children in classes using the school wifi and the letter Michelle sent to the parent has hopefully clarified the concerns of the parent. 	
Open Business-ALL	<ul style="list-style-type: none"> Parking- JS noted a few ‘close calls’ she has seen in the dental car park. Question was asked about what we can do to stop parents using this as a drop off? Can we possibly install a crosswalk between the paths onto Turkich Pde? Temporary car park is going to be sealed, marked with lines and will have a kiss and drop functionality. There may be a possibility of more ACROD spaces also, but this has previously been not an option. Time of future meetings to be clarified, depending on availability of NP. Ami to investigate. 	MM AN

Meeting closed at 4.50pm.

Minutes taken by C Spencer

Meetings for 2020- Week 3 and 7 each term

Principal

Board Chair

Date _____

Date _____