



Aveley Primary School Board Meeting Minutes

Meeting opened at 5:00pm

Date: Monday August 31, 2020

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

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

Apologies: Jillian Setchell

Co-opted attendees- Olivia Wood

Apologies:

Agenda Item	Discussion	Action- Who?
<i>Conflict of Interest</i>	<ul style="list-style-type: none"> • None declared 	
Finance Update-OW	<ul style="list-style-type: none"> • Voluntary contribution amounts presented. We are still not permitted to send out reminders for those who have not paid. • Operational One Line Budget presented. • CS asked question with regard to power/water spending compared to past years. Have we reduced our costs? General answer indicated it has stayed about the same. 	
Fees and Charges 2021-OW	<ul style="list-style-type: none"> • Some items have changed for 2021, for example excursion amounts for Yr 5 and 6 • The Board noted the contributions and charges structure as presented 	
Student Items List 2021 OW	<ul style="list-style-type: none"> • Documents were handed out for personal item lists in 2021 • The Board discussed the best options for our school. • Campion came out during discussions as the option to go with in 2021. This has been noted by The Board 	
Funding Agreement	<ul style="list-style-type: none"> • This is an agreement between the DoE and our school. • The auditor last year noted that we need to have this signed • This was noted by the Board as acceptable 	
Progressing APS – New Business Plan: AN & BF	<ul style="list-style-type: none"> • Update given on recent training the staff have had on constructing our new Business Plan. Parents asked to give feedback on our school story or narrative. What do we want our school to be like moving forward? • Students taking responsibility for their own learning is a highlight. Also becoming more aware of the diversity of our 	

	students and community.	
DOE School Review	<ul style="list-style-type: none"> We are scheduled for Term 3, 2021. A self-assessment completed electronically and then followed up with a school based validation visit. The Board will be involved in this process 	
School Hat Update	<ul style="list-style-type: none"> Lowes stated there has been no change in hats. If we wish to make any changes, we can follow up. We are currently looking at reversible (House/school colours) hats. Samples will hopefully be ready soon. 	
Open Business-ALL	<ul style="list-style-type: none"> Final plans for the car park upgrade were presented We are due to do community surveys this year also. MM will liaise with staff to get the ball rolling on this. 	MM

Meeting closed at 6:05pm.

Minutes taken by C Spencer

Meetings for 2020- Week 3 and 7 each term

Principal

Board Chair

Date _____

Date _____