



## Aveley Primary School Board Meeting

### MINUTES

Monday May 3, 2021

Attendees: Susan Taylor, Nicole Patterson, Kaila Lester, Michelle Murray, Brendan Fung, Chris Spencer (Minutes), Marshall Joyce, Sarah Hurlbatt, Daniel Allender

Apologies: Nil

Co-opted attendees- Nil

**Meeting opened at 5pm**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action- Who?</b>
<i>Conflict of Interest</i>	<ul style="list-style-type: none"><li>● None noted</li></ul>	
<b>Welcome (ST)</b>	<ul style="list-style-type: none"><li>● Welcomed Daniel as a new member</li></ul>	
<b>Previous Minutes</b>	<ul style="list-style-type: none"><li>● Noted as accurate</li></ul>	
<b>Finance Update (MM)</b>	<ul style="list-style-type: none"><li>● MM outlined the process for budgets at APS.</li><li>● Board noted the budget</li><li>● MM to follow up on Wakakirri budget not being present in the 2021 budget document</li><li>● MM outlined the differences between accounts, such as D accounts, N accounts</li><li>● Budget roughly \$6.4 million for 2021</li><li>● Funding agreement for APS was outlined</li></ul>	<b>MM</b>
<b>School Annual report (MM)</b>	<ul style="list-style-type: none"><li>● This has been uploaded to Schools Online.</li><li>● NAPLAN data and growth data was absent from the report, as NAPLAN was cancelled in 2020. Other data has been used for analysis.</li><li>● Noted by the Board</li></ul>	
<b>School Business Plan (MM)</b>	<ul style="list-style-type: none"><li>● Thanks to all for reading this, is on school website now, for your reference</li></ul>	

<b>Progressing APS team report (KL)</b>	<ul style="list-style-type: none"> <li>● KL outlined the purpose of this team, consisting of 6 staff</li> <li>● The role of the team is to be a conduit (liaise with teaching staff) around implementing and embedding 'Visible Learning' across the whole school. The team provides a 'teachers' perspective.</li> <li>● Team has been received well by staff, and is working well</li> </ul>	
<b>Containers for Change (MM)</b>	<ul style="list-style-type: none"> <li>● P&amp;C have been liaising with local Scouts to begin collection of containers</li> <li>● A bin has been delivered to the school already</li> <li>● Question around alcoholic beverages being brought in for collection. The Board is suggesting we don't draw attention to inclusion or exclusion of alcoholic beverages</li> <li>● The money will be going to the P&amp;C</li> <li>● Will be collected Wednesday mornings, supervised by CS to ensure the correct items go into the bin</li> </ul>	
<b>Future Presentations (ST)</b>	<ul style="list-style-type: none"> <li>● ST asked members who/what they may like to hear more about from the school staff and leadership</li> <li>● Eg last year we heard from the sustainability rep, the NAPLAN presentation</li> <li>● Send ST an email if you have any ideas or wish to know more about school programs or initiatives</li> </ul>	
<b>Board Member Photo</b>	<ul style="list-style-type: none"> <li>● We will take a group photo at the next meeting for the school webpage</li> </ul>	
<b>Open Business-ALL</b>	<ul style="list-style-type: none"> <li>● MM spoke about the basketball court. A gate to the community is always open, unless COVID restrictions are in place.</li> <li>● Unfortunately, holes are being created in the fence and people are entering the school grounds for drinks etc</li> <li>● Suggestions made to place signage on the fences stating there is a drink fountain accessible nearby and a gate is also present, to ask school security to do more patrols, local police also.</li> <li>● Possibly we can speak to nearby residents to ask them to be vigilant and call police</li> <li>● MM outlined some staffing changes will be coming soon for people on LSL</li> </ul>	<p><b>MM to follow up</b></p> <p><b>MJ has contact with officer in charge at Ellenbrook Police Station</b></p>

Next Meeting: Week 7, Term 2. Monday May 31 at 5pm

Meeting Closed: 5.45pm

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Principal

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

Date \_\_\_\_\_

Date \_\_\_\_\_