



Aveley Primary School Board Meeting

AGENDA

Date: Monday 2nd August 2021

Meeting Opened: 5.03pm

Attendees: Susan Taylor, Daniel Allender, Marshall Joyce, Nicole Patterson, Michelle Murray, Kalia Lester, Chris Spencer (Minutes)

Apologies: Sarah Hurlbatt, Brendan Fung

Co-opted attendees:

	<i>Agenda Items</i>	<i>Discussion</i>	<i>Action - Who?</i>
1.	Conflict of Interest	None noted	
2.	- Welcome - Acknowledgement of country	Chris read out an acknowledgement of the country, which has been created by the students in H10. 'We, the students of H10 respectfully acknowledge the Whadjuk Noongar people for sharing their country and their ever growing culture with us. We are privileged to share and take care of the booja, plants, animals, water and people every day, as we learn and play with friends at Aveley Primary School.	
3.	Previous Minutes (from: 31 /05 /2021)	<ul style="list-style-type: none"> ○ To be noted and any points clarified. Minutes noted as accurate. No clarification necessary. 	
4.	Finance Update (Michelle) 5 mins	<ul style="list-style-type: none"> ○ Finance Update ○ One line budget presented, along with a comparative budget report ○ C accounts (income) D accounts (expenditure), N accounts (reserve funds) explained to Board Members and related back to one line budget notice ○ At the end of a year, funds are moved to N accounts to ensure it is in the right place for the next year ○ Voluntary contributions collection rates were noted. We are up as a dollar amount in the funds collected compared to 2020 	
5.	School Development Days (Michelle) 5 mins	<ul style="list-style-type: none"> ○ Proposed dates for 2022 <i><u>Mandated dates:</u></i> Thursday 27 Jan, Friday 28 Jane, Friday 16th Dec. 	

		<u>Proposed:</u> Tuesday 26 April (after ANZAC holiday, start T2; Friday 3 June (network); Monday 18 July (start T3). The Board noted these as acceptable.	
6.	APS Public School Review (Michelle) <i>15 mins</i>	<ul style="list-style-type: none"> ○ Tuesday 31st August 2021 ○ Board members review. Each group presented the information collected from staff and parents as requested. ○ Process- There is an interview schedule. Evidence collected at school then uploaded to ESAT. Reviewers look at this information before the visit. This information needs to be validated by the school/parent/student community. ○ Draft timetable- two people will come for a whole day to review us. A draft timetable for meetings will be circulated. ○ Board members will be required to chat to the reviewers at various points along the day, along with students, staff and other stakeholders. 	ST, MJ and possibly more (SH confirmed)
7.	Community Review (Michelle) <i>15 mins</i>	<ul style="list-style-type: none"> ○ Review and discuss (document attached) <u>Will be discussed at the next Board meeting.</u> ○ Where to from here ○ Feedback re increased community involvement 	
8.	School Board Survey (Michelle) <i>10 mins</i>	<ul style="list-style-type: none"> ○ Review and discuss (document attached) <u>Will be discussed at the next Board meeting.</u> 	

9.	Student Dress Code (Michelle) <i>5 mins</i>	<ul style="list-style-type: none"> ○ Hats (reversible)- are available now for everyone. CS noted there have been a few out in the playground, and they look fantastic. ○ Windcheaters. Design has been sent to members previously. Board members noted this as an item to proceed on. Looks great. ○ Susan mentioned the swimming bags which are available, from Lowes. MM said a Connect notice will be sent out to remind people of the availability. ○ MM asked how the Board feels regarding leggings etc and colours. Board to ask other community members and report back 	ALL
10.	Open Business <i>5 mins</i>		

Next Meeting: Monday 30th August 2021, 5pm

Meeting Closed: 6.13pm

Principal

Board Chair

Date: _____

Date: _____