



## Aveley Primary School Board Meeting

### MINUTES: Annual Open Meeting

**Date:** Monday 22nd November

**Meeting Opened:**

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

**Apologies:**


**Co-opted attendees:** Sung Eun Lee

	<b>Agenda Items</b>	<b>Discussion</b>	<b>Action - Who?</b>
1.	<b>Conflict of Interest</b>	None noted	
2.	<ul style="list-style-type: none"> <li>- <b>Welcome</b></li> <li>- <b>Acknowledgement of country</b></li> </ul>	<ul style="list-style-type: none"> <li>o Welcome to Parents / Community members.</li> <li>o Acknowledgment of Country from H11 read out by CS</li> </ul>	
3.	<b>Previous Minutes</b> (from: 25 / 10 /2021)	<ul style="list-style-type: none"> <li>o To be noted and any points clarified.</li> <li>o Noted as accurate by Board members.</li> </ul>	
4.	<b>Finance Update</b> (Michelle) 5 mins	<ul style="list-style-type: none"> <li>o Finance Update.</li> <li>o MM presented the one-line budget statement document and voluntary contributions and charges update</li> <li>o A few more families have paid contributions and charges since the last statement. We are at 62% overall.</li> </ul>	
5.	<b>Whole School Data</b> (Michelle) 30min	<ul style="list-style-type: none"> <li>o Presentation of 2021 student achievement. MM presented this to the Board</li> <li>o NAPLAN results presentation included explanation of like schools and ICSEA ranking</li> <li>o Board members were guided through the presentation by MM, clarifying details where required</li> <li>o ST suggested we look more deeply at Spelling in 2022 (T3?) On entry data also to look at. Term 2 a good time for this.</li> </ul>	MM ST to organise
6.	<b>School Board Report</b> (Susan) 10mins	<ul style="list-style-type: none"> <li>o Annual report of achievements from the Board. ST presented her report. Will be emailed to members with minutes</li> <li>o Feedback on the Annual Timeline. Items such as on entry and Spelling to be added to this</li> </ul>	ST to add new items
7.	<b>Board Training Opportunities</b> (Susan / Michelle) 2mins	<ul style="list-style-type: none"> <li>o Training offered Term 1, 2022, Aveley North PS</li> <li>o MM to find out more detailed info and inform Board</li> </ul>	MM
8.	<b>Pathway</b> (Michelle) 5mins	<ul style="list-style-type: none"> <li>o Aerial map available to discuss ideas and options.</li> <li>o Pathway not likely to be a good option, due to usage needs for athletics practice, junior sport etc</li> <li>o MM has spoken to City of Swan staff to gain advice on how to rehabilitate the area</li> </ul>	


		MM to investigate	to
	<ul style="list-style-type: none"> <li>○ Due to high usage, it is a complex situation. We are likely needing to rope off areas and rehabilitate smaller areas and allow them to grow</li> </ul>		
9.	<b>Gate Opening and Closing</b> (Sarah) 3mins	<ul style="list-style-type: none"> <li>○ Opening and closing of boundary fence (along Egerton Dr).</li> <li>○ Parents have noted the gates are opening late in the morning, sometimes even when the siren is ringing.</li> <li>○ Also, they are being closed very early. 3pm on some days. Could this please be investigated? Some days gates are still closed also when the siren has gone at the end of the day.</li> <li>○ Parking in the dentist carpark raised as an issue still</li> <li>○ Suggestion was made to have parent volunteers reminding parents to 'do the right thing'. Could be a possibility in 2022?</li> </ul>	MM
10.	<b>Selection Process</b> (Michelle) 5mins	<ul style="list-style-type: none"> <li>○ End of Tenure (with thanks to: Kaila / Susan)</li> <li>○ Thanks to Kaila for filling in. Unsure at this point about her involvement in 2022</li> <li>○ Susan also up for renomination, at the end of 3 year tenure</li> <li>○ Thank you to everyone for a successful 2022</li> <li>○ First meeting of 2022 will be in G6</li> </ul>	MM to chat to P&C

**Next Meeting:** 14.02.2022 (Week 3, Term 1), 2022 in G6

**Meeting Closed:** 6.08pm

  
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 Principal

Date: 25/11/2021

  
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 Board Chair

Date: 1/12/2021