



Aveley Primary School Board Meeting

AGENDA

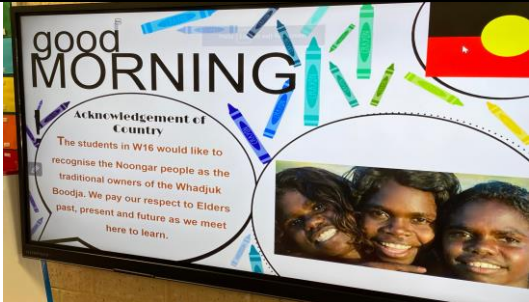
Date: Monday 14th February

Meeting Opened:

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

Apologies:

Co-opted attendees:

	<i>Agenda Items</i>	<i>Discussion</i>	<i>Action - Who?</i>
1.	Conflict of Interest		
2.	- Welcome - Acknowledgement of country (Chris)	 <p style="text-align: right;">W 16</p>	Communication back to staff re 'traditional custodians, not owners'. (MM)
3.	Previous Minutes (from: 29 / 11 / 2021)	<ul style="list-style-type: none"> To be noted and any points clarified- Noted as accurate. 	
4.	Finance Update (Michelle) 5 mins	<ul style="list-style-type: none"> Finance Update. Census happened last week. We are currently 15 students under where we expected to be. Next meeting will have a finance update. 	
5.	School Update (Michelle) 30min	<ul style="list-style-type: none"> Overview start of 2022- year has been relatively 'calm', despite the COVID situation. 12 new staff fitting in well. COVID update - 2 WebEx meetings a week with the Director General to provide updates. Assemblies are off for the moment. Investigating possibility of live streaming or recording. Camp postponed due to COVID. Week 9 term 4 will be the new time. Will be a 3 day camp instead of 5. The yr 6 Big Day Out in week 10 term 4, likely to happen earlier in the year, possibly the end of semester 1. Discussions ongoing with students. 	

		<ul style="list-style-type: none"> • The school will encourage parents, as per guidelines, to kiss and drop at the gates from year 2-6. • Parents still unable to enter classrooms 	
6.	Dental Clinic Request (Michelle) 10mins	<ul style="list-style-type: none"> • Sue from the dental surgery has asked if their staff can come directly to classes and examine kids for orthodontic checks. • MM to investigate 	MM to look into this more
7.	Future Meetings (Michelle) 10mins	<ul style="list-style-type: none"> • MM asked the Board how we want the meetings to go in 2022. Majority happy to meet in person, weeks 3 and 7 each term. Naturally, this may change depending on COVID restrictions in the future. 	
8.	Selection Process (Michelle) 5mins	<ul style="list-style-type: none"> • Process for 2022. Susan up for renomination. MM to put notice out to parents for another parent rep 	MM
9.	General business	<ul style="list-style-type: none"> • Daniel asked about the capacity of OSH. It is restricted at the moment, especially due to the grass damage etc. Capped at 55 children currently. MM has outlined expectations around this on multiple occasions. • Possibility of a keypad/code for parent entry via gate? • Board training, which was scheduled, has been postponed. More info to come • Online modules and info can be found here https://www.education.wa.edu.au/school-councils-boards • Workforce planning, business plan review in upcoming meetings 	MM to email The Lawn Doctor and clarify expectations again with OSH MM ALL MEMBERS

Next Meeting: 14th March 2022, Week 7, Term 1.

Meeting Closed: 5.38pm

Principal

Board Chair

Date: _____

Date: _____