



## Aveley Primary School Board Meeting

### MINUTES

**Date:** Monday 9<sup>th</sup> May

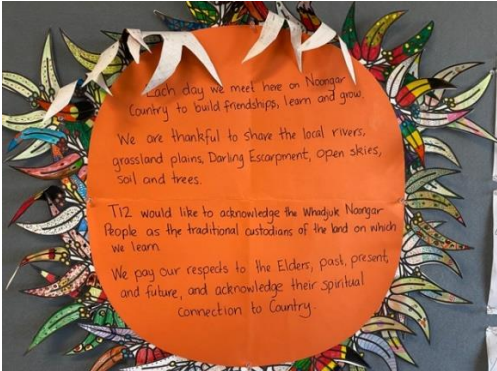
**Meeting Opened:**

**Meeting Location:** Rm 6, Year 6

**Attendees:** Susan Taylor, Sarah Hurlbatt, Nicole Patterson, Michelle Murray, Ashleigh Nguyen, Chris Spencer (Minutes)

**Apologies:** Marshall Joyce, Brendan Fung, Daniel Allender.

**Co-opted attendees:**

	<i><b>Agenda Items</b></i>	<i><b>Discussion</b></i>	<i><b>Action - Who?</b></i>
1.	<b>Conflict of Interest</b>	None noted Meeting opened at 5.04pm	
2.	- <b>Welcome</b> - <b>Acknowledgement of country</b> (Chris)	<ul style="list-style-type: none"> <li>○ Chris read the acknowledgement used in T12</li> </ul> 	
3.	<b>Previous Minutes</b> (from: 14 / 2 / 2022)	<ul style="list-style-type: none"> <li>○ Noted as accurate</li> </ul>	
4.	<b>Board Position</b> (Michelle) <i>3mins</i>	<ul style="list-style-type: none"> <li>○ Extension of Susan Taylor for 2022- MM proposed to vote Susan in as as Board Chair for the remainder of 2022. The Board voted unanimously for this to occur.</li> </ul>	
5.	<b>Finance Update</b> (Michelle) <i>5 mins</i>	<ul style="list-style-type: none"> <li>○ Finance Update.</li> <li>○ Operational One Line Budget presented and noted by Board</li> <li>○ Reserve funds were used to fund another class to ensure continuity of service</li> <li>○ Voluntary contributions and charges. 47.3% taken in this year to date</li> <li>○ Reminders can be sent again.</li> </ul>	MM
6.	<b>Funding Agreement</b> (Michelle) <i>5min</i>	<ul style="list-style-type: none"> <li>○ Overview of the document. Each year an agreement between the Dept and the School is signed. Outlines the responsibilities of Principal to manage finances of the school. Susan signed it, noted by Board.</li> </ul>	

7.	<b>School Update – Term 2</b> (Michelle) 20mins	<ul style="list-style-type: none"> <li>○ Information from the start of Term 2. Not having to do contact tracing has eased the workload. Student RATs will be coming to families over the next few weeks.</li> <li>○ Shelter near carpark has been completed. This is thanks to the P&amp;C</li> <li>○ Solar panels will be put on the roof. We had a structural check last week; these will be installed in time.</li> <li>○ Lawn-the process on a remedy is still under way. It was suggested Susan as Board Chair and Peta as P&amp;C president write a letter to the Minister to get the ball rolling.</li> <li>○ Science funding will be spent on resources for learning blocks</li> <li>○ A shade house and hot house will also be built, as well as a butterfly garden</li> <li>○ We have been re accredited as a Waste Sorted school.</li> <li>○ Feedback from Sarah- it is great to be back in kindy classes in the morning as a parent. Susan noted the feeling of ‘connectedness’ is still not back for other year levels also.</li> <li>○ Feedback on ‘Learning from Home.’- feedback was it has been handled well and workload was reasonable.</li> </ul>	
8.	<b>Good Standing Review</b> (Michelle) 10mins	<ul style="list-style-type: none"> <li>○ Review Aveley PS Good Standing Policy.</li> <li>○ SH raised the fact some schools do a ‘reward’ for st with good standing. We do not have many children who lose good standing and are not able to earn it back</li> <li>○ Homework Policy to be reviewed in future meeting, PAPs team looking at this soon</li> </ul>	
9.	<b>School Uniform</b> (Michelle) 5mins	<ul style="list-style-type: none"> <li>○ Pull over jumper. Costs \$42.95</li> <li>○ Questions over the cost of this compared to other school process of similar items. MM to ask about prices</li> <li>○ Parachute style material track suit pants could be an option also. MM to find out</li> <li>○ CS to send MM info on other school items of similar nature, but with cheaper prices to follow up</li> </ul>	MM MM CS & MM
10.	<b>General Items</b>	<ul style="list-style-type: none"> <li>○ The Magic Coat was raised as a potential social emotional tool for us to use. SH raised this. Chris to follow up with Julien Coci. Board can have a look at the program here <a href="https://themagiccoat.com">https://themagiccoat.com</a></li> </ul>	CS
11.	<b>Confirmation of date</b> (Susan) 2mins	<ul style="list-style-type: none"> <li>○ Week 7 (6<sup>th</sup> June), long weekend. No meeting.</li> <li>○ Week 8 (13<sup>th</sup> June) – next Board meeting.</li> </ul>	

**Next Meeting:** 13<sup>th</sup> June 2022, Week 8, Term 2.

**Meeting Closed:** 5.46pm

\_\_\_\_\_  
Principal

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

Date: \_\_\_\_\_

Date: \_\_\_\_\_