



Aveley Primary School Board Meeting

MINUTES

Date: Monday 31st October 2022

Meeting Opened: 5.02pm

Meeting Location: T2, Pre-primary

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

Apologies: Sarah Hurlbatt, Daniel Allender

Co-opted attendees:

	Agenda Items	Discussion	Action - Who?
1.	Conflict of Interest		
2.	<ul style="list-style-type: none"> - Welcome - Acknowledgement of country (Chris) 	<ul style="list-style-type: none"> o Chris presented a Welcome to Country used at ESC 	
3.	Previous Minutes (from: 29 / 8 / 2022)	<ul style="list-style-type: none"> o noted as accurate 	
4.	Finance Update (Michelle) 5mins	<ul style="list-style-type: none"> o OLB was noted by the Board. o There were some documents printed which were not the most up to date, these will be presented at the next meeting. 	
5.	Personal Items List and Voluntary Contributions (Michelle) 5 mins	<ul style="list-style-type: none"> o discussion around lists, including multiple items in some year levels on items such as glue sticks, pencils etc. MM made adjustments to lists o Board thanked staff for their work in preparing them 	
6.	Turf Upgrade (Michelle) 10mins	<ul style="list-style-type: none"> o Proposal for re generation. o MM has had multiple meetings with DET staff to rectify this. A plan is in place and more details will come. Issues with reticulation have been unhelpful at times also 	
7.	School Community Survey (Ashleigh / Susan) 20mins	<ul style="list-style-type: none"> o Results of surveys were handed out. Members all received a copy of the summary of results. o Overall, very positive engagement in numbers completed. 	

		<ul style="list-style-type: none"> ○ See separate document handed out by ST for details (can be sent to members who were absent) Please ask ST 	
8.	STEM Expo / Parent Night (Michelle / Susan) 5mins	<ul style="list-style-type: none"> ○ Upcoming school event. ○ Board presentation- Board will have a stall with pics of members, members present to answer questions 	
9.	Open Board Meeting (Susan)	<ul style="list-style-type: none"> ○ Outline for the meeting discussed. Format will be similar as to past years ○ Ideas for community attendance? Members to encourage friends and others to attend 	
10.	General Business (Susan) 5mins	<ul style="list-style-type: none"> ○ Thanks to CS for the recent choir performances at the Aveley Community Festival. Aveley Carols coming up on Nov 26. ○ Board noted acceptance of two members for parent representatives, one new and one reapplying . Board Chair position open for election at next meeting. Thank you. 	

Next Meeting: Wk 7, Term 4 November 21, 2022

Meeting Closed: 6.10pm

Principal

Saylor
Board Chair

Date: 22-11-2022

Date: 23/11/22