



Aveley Primary School Board Meeting

Minutes

Date: Monday 12th May 2023

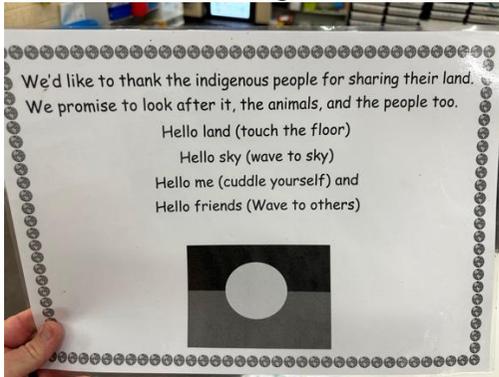
Meeting Opened:

Meeting Location: Indonesian Room

Attendees: Susan Taylor, Daniel Allender, Mitchell Berliner, Sara Mayes, Nicolle Oliver, Michelle Murray, Shaaron Cullen, Chris Spencer (Minutes)

Apologies: Steph Williamson, Nicole Patterson

Co-opted attendees:

	<i>Agenda Items</i>	<i>Discussion</i>	<i>Action - Who?</i>
1.	Conflict of Interest		
2.	<ul style="list-style-type: none"> - Welcome - Acknowledgement of country (Chris) 	<ul style="list-style-type: none"> • CS read the acknowledgment from W14. 	
3.	Previous Minutes (from: 8 / 5 / 2022)	<ul style="list-style-type: none"> • SC noted, MB seconded • MEMBERS – please note there will be numerous attachments emailed with these minutes to support the agenda items. 	
4.	Finance Update (Michelle) 5 mins	<ul style="list-style-type: none"> • MM presented documents to Board • Question asked about number of voluntary contributions which came in May...possibly lump sum from Campion orders. <p style="color: red;">Updated Voluntary Contribution document attached. Copy presented at meeting was inaccurate. April results on new doc include contributions collected by Campions as part of Student Requirements List.</p>	MM to follow up on large increase
5.	School Business Plan – Driver 2 (learning environment) (Michelle) 10 mins	School Business Plan, Driver 2 Review. Worked through first three outcomes ... 'What we will do' and 'What you will see'. As linked to attached <u>DRAFT Behaviour Support Guidelines</u> . Associated documents including-Low Key Responses, Good Standing Guidelines (with attendance requirements included), APS	

		Behaviour Matrixes K-1 and 2 – 6, Attendance Guidelines & Requirements. As time was limited to review, Board Members invited to view documents and feedback at our next meeting.	
6.	School Update (Michelle) 15 mins	<ul style="list-style-type: none"> • See attached document to be email with minutes • 	
7.	Learning Disposition Update (Steph) 15 mins	<ul style="list-style-type: none"> • Held over in greater detail until next meeting due to Steph's absence 	
8.	School uniform update (Michelle) 5 mins	<ul style="list-style-type: none"> • Final design approved. Thank you to families who voted • Samples to come for review 	
9.	STEM Expo (Michelle / Susan) 5mins	<ul style="list-style-type: none"> • P&C and School Board promo last year at STEM expo was a success. We can continue this in 2023. Wk 5, term 4- 8 November. • 	
10.	Professional learning day update (Michelle) 5 mins	<ul style="list-style-type: none"> • Covered already in earlier agenda items 	
11.	Board training feedback (Nicolle) 5 mins	<ul style="list-style-type: none"> • NO gave update on Board training • Board members needing to do Ikon online training, more info to come. 	

Next Meeting: 31st July 2023, Week 3, Term 3.

Meeting Closed:

Principal

Board Chair

Date: _____

Date: _____