



## Aveley Primary School Board Meeting

### Minutes

**Date:** Monday 12<sup>th</sup> May 2023

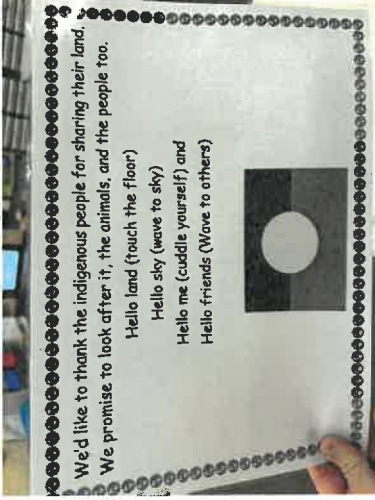
**Meeting Opened:**

**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.	<b>Conflict of Interest</b>		
2.	<ul style="list-style-type: none"> <li>- Welcome</li> <li>- Acknowledgement of country (Chris)</li> </ul>	<ul style="list-style-type: none"> <li>• CS read the acknowledgment from W14.</li> </ul> 	
3.	<p><b>Previous Minutes</b> (from: 8 / 5 / 2022)</p>	<ul style="list-style-type: none"> <li>• SC noted, MIB seconded</li> <li>• MEMBERS – please note there will be numerous attachments emailed with these minutes to support the agenda items.</li> </ul>	
4.	<p><b>Finance Update</b> (Michelle) 5 mins</p>	<ul style="list-style-type: none"> <li>• MM presented documents to Board</li> <li>• Question asked about number of voluntary contributions which came in May...possibly lump sum from Campion orders.</li> </ul> <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.	<p><b>School Business Plan – Driver 2</b> (learning environment) (Michelle) 10 mins</p>	<p>School Business Plan, Driver 2 Review. Worked through first three outcomes ... ‘What we will do’ and ... ‘What you will see’. As linked to attached <b>DRAFT Behaviour Support Guidelines</b>. Associated documents including-Low Key Responses, Good Standing Guidelines (with attendance requirements included), APS</p>	

		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.	<b>School Update</b> (Michelle) 15 mins	<ul style="list-style-type: none"> <li>• See attached document to be email with minutes</li> <li>•</li> </ul>
7.	<b>Learning Disposition Update</b> (Steph) 15 mins	<ul style="list-style-type: none"> <li>• Held over in greater detail until next meeting due to Steph's absence</li> </ul>
8.	<b>School uniform update</b> (Michelle) 5 mins	<ul style="list-style-type: none"> <li>• Final design approved. Thank you to families who voted</li> <li>• Samples to come for review</li> </ul>
9.	<b>STEM Expo</b> (Michelle / Susan) 5mins	<ul style="list-style-type: none"> <li>• P&amp;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.</li> <li>•</li> </ul>
10.	<b>Professional learning day update</b> (Michelle) 5 mins	<ul style="list-style-type: none"> <li>• Covered already in earlier agenda items</li> </ul>
11.	<b>Board training feedback</b> (Nicolle) 5 mins	<ul style="list-style-type: none"> <li>• NO gave update on Board training</li> <li>• Board members needing to do Ikon online training, more info to come.</li> </ul>

**Next Meeting:** 31<sup>st</sup> July 2023, Week 3, Term 3.

**Meeting Closed:**



Principal

  
Board Chair

Date: 14/05/2023

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