



Aveley Primary School Board Meeting

MINUTES

Date: Monday 31st July 2023

Meeting Opened:

Meeting Location: W15

Attendees: Susan Taylor, Sara Mayes, Nicolle Oliver, Nicole Patterson, Michelle Murray, Steph Williamson, Shaaron Cullen, Chris Spencer (Minutes)

Apologies: Mitchell Berliner

Co-opted attendees:

Susan to sign pls.

	Agenda Items	Discussion	Action - Who?
1.	Conflict of Interest	None noted	
2.	<ul style="list-style-type: none"> - Welcome - Acknowledgement of country (Chris) 	<ul style="list-style-type: none"> • Here is the land, here is the sky. Here are my friends and here am I. We thank the Noongar people for the land on which we play and learn. Hands up, hands down We're on Whadjuk Noongar ground. 	
3.	Previous Minutes (from: 12 / 6 / 2023)	<ul style="list-style-type: none"> ○ Noted as accurate. 	
4.	Finance Update (Michelle) 5 mins	<ul style="list-style-type: none"> ○ Documentation handed out. Operational One Line Budget Statement and School Financial Summary also circulated. ○ Voluntary contributions-circulated and no questions asked 	
5.	2022 School Report (to be noted) (Michelle) 5 mins	<ul style="list-style-type: none"> ○ Circulated to members and feedback given ○ A couple of minor adjustments were suggested. Any further feedback to be sent to MM ○ The Board noted the document, minor tweaks to be made. 	MM
6.	School Business Plan – Driver 3 (learning environment) (Michelle)	<ul style="list-style-type: none"> ○ MM outlined the budget submission and allocation of funds for resources ○ Information was shared around the programs such as SRA, Happy Kid's Club which have funds allocated 	