



## Aveley Primary School Board Meeting

### **AGENDA MINUTES**

**Date:** Monday 28<sup>th</sup> August

**Meeting Opened:**

**Meeting Location:** Staffroom

**Attendees:** Susan Taylor, Mitchell Berliner, Sara Mayes, Nicole Patterson, Michelle Murray, Shaaron Cullen, Chris Spencer (Minutes)

**Apologies:** Steph Williamson, Nicolle Oliver

**Co-opted attendees:**

	<b>Agenda Items</b>	<b>Discussion</b>	<b>Action - Who?</b>
1.	<b>Conflict of Interest</b>	None noted	
2.	- Welcome - Acknowledgement of country (Chris)	<ul style="list-style-type: none"> <li>o From T3. Thank you to the Whadjuk Noongar people for letting us share your land, the animals and the people too. We reach for the sky. We promise to look after it. We touch the land, Hello me. Hello friends.</li> </ul>	
3.	<b>Previous Minutes</b>	<ul style="list-style-type: none"> <li>o Noted as accurate by SC and SM</li> </ul>	
4.	<b>Finance Update</b> (Michelle) 5 mins	<ul style="list-style-type: none"> <li>o Presented to Board.</li> <li>o A negative variance was noted, will be followed up and sent out to members</li> </ul>	MM This figure was accurate.
5.	<b>School Business Plan – Driver 4</b> (Michelle) 10 mins	<ul style="list-style-type: none"> <li>o Staff training- given opportunities to attend PL, aspiring leaders given opportunities as they arise</li> <li>o Collab learning area teams trialled in different way in 2023, has not worked as well as anticipated...will be revisited for 2024</li> <li>o Performance Management- standard template used in all public schools now</li> <li>o School Capability Assessment Report handed out and discussed. Copies provided to members, will also be emailed with minutes</li> <li>o Schoolwide focus on improvement- not always easy, but we are certainly on the way</li> </ul>	
6.	<b>School Update</b> (Michelle) 10 mins	<ul style="list-style-type: none"> <li>o Some paving and works will occur outside T2</li> <li>o Jump pits will be moved also, and made larger to be a beach volleyball pit</li> <li>o Soft fall around playground completed, area near cube will also happen</li> <li>o T13 removed. Area around the rear will continue to be developed</li> <li>o Learning Dispositions identified- will be needing a graphic designer to compete work on posters outlining these.</li> </ul>	