

Aveley Primary School Board Meeting Minutes

Date: August 28 2017, in the school

Meeting opened at 3.15pm

Meeting accepted as a true and accurate record.

Present: Del Nero, Michelle Murray, Chris Spencer, Krista Bingham, Kerryn Anderson, Laura Lambert Dario Caffini, Mitchell

Discussion

As suggested by DES reviewers, this will be an ongoing agenda item. No conflicts noted.

Operational one line budget statement presented. Details outlined and clarified where necessary. Thanks to Olivia.

All present happy with the changes in document emailed last week, based on feedback from the last meeting. Maro skirt raised as a potential item via the P&C. It was explained we are trying to reduce options rather than add items.

Current Camp Australia contract expires in September. Two other options were pursued, Camp Australia has been awarded contract again. \$45 000 per year comes in from this deal, and with a new building coming soon to house them, this can also assist in lessening the disruptions to school.

In term swimming was mostly positively received by students/staff etc. 80 minute lessons were raised as an issue potentially. Some were in support of the lesson length, some not so supportive. General discussion was held around issues surrounding stamina on some cases doing lessons over 5 days rather than 10. We also need to ensure the message is conveyed that feedback comes in officially as soon as possible so situations can be remedied. Overall, it was deemed to be a success. Next year will be two 40 minute lessons with a 15 minute break in between, which may alleviate some issues.

The behavior focus for the fortnight is regarding staying focused in class.

NAPLAN online readiness test last week went quite well as a trial. A few IT issues which popped up were dealt with.

2018 planning is underway. 770 students by August next year is expected. A transportable class will come and be n T12. This is separate to the demountable which we are ordering for out of school care.

Michelle has received an email from the Swan/Vines Lions club and met with them to discuss how they can assist o school. A \$500 bursary is a possibility for support in this way for a family in need. More details to come in the future.

Graduation- will be at school, separate from book awards on Monday 11th December at 6pm. Yr 3-6 an evening session on Tuesday 12th, potentially at 6pm. 9am, Wed 13th will be K-2 book awards.

MDN outlined her 3 year term as Board Chair is up at the end of the year. Please contact Michelle if you're intereste in this. We need a board chair to function as a board.

Wakakirri celebrations...making the grand final was noted! Jump Jam squad competing this weekend also.

Traffic-Krista suggested the idea of taking a drone shot of parking areas to see what isn't utilised. General parking discussion occurred again, with contacting the Shire constantly appearing to help. Let's keep this up to gain some traction.

Question about Book Week dress up was asked. We did activities at a different time to 'official' book week this year.

School carnival versus timing of interschool carnival was discussed. Mitch outlined this is set to change in the future

t 4.08pm. Minutes taken by Chris Spencer. Next meeting, October 23, 2017 at 3.15pm

Board Chair

Date _____