

## AVELEY SECONDARY COLLEGE BOARD MEETING MINUTES

DATE:	Monday 11 May		
TIME COMMENCED:	5.30pm		
LOCATION:	Aveley Secondary College, Conference Room		
MEMBERS PRESENT:	Denise Williams (Chair), Sam Macready, Michelle Del Nero, Jessica Peach (Parent Representatives), Cameron Fairbrother, Jessica Shaw (Community Representatives), Jaleesa Dearle, (Staff Representatives), Stephen Pestana (Principal), Jimmy Cangi, Bev Day (Staff Representatives).		
EX-OFFICIO:	Anne Gilchrist (MCS)		
MINUTE TAKER:	Melita Staley		
APOLOGIES:			
PREVIOUS MINUTES:	Moved: Michelle Del Nero Seconded: Sam McCready		

ITEM & DISCUSSION	ACTION
<ul> <li>A change to minutes from Feb 17 meeting - the chair is elected every year,</li> <li>Student voice on Feb 17 agenda will be carried forward to next meeting,</li> <li>Outgoing board chair addressed members: thankful for being part of the ASC board, it has been an invaluable role and support has been vital to the role, code of conduct and honest/integrity has been followed, honesty/integrity, due to family commitments chair is stepping own.</li> <li>Members acknowledged a vote of thanks and recognition to the Chair.</li> </ul>	
Rachael Ball nominated Sam McCready – accepted.     Denise Williams nominated Jimmi Cangi (rejected by JC)	SP to run a process

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<ul> <li>Financial Approval of Budget and Financial report</li> <li>Board chair formerly approved financial budget.</li> <li>Report handout</li> <li>Due to COVID no contact teaching there has been no change in ASCs staffing financial position.</li> <li>Recovery of voluntary contributions - Department of Education instruction is not to send out any debt recovery, during pandemic.</li> <li>Spotless have put on 4 extra day cleaners, Department of Education have provided a lot of hygiene products.</li> <li>Chair to sign the funding agreement (handout), it is a summary and outlines the commitments of Principal in terms of spending funds to Department of Education guidelines.</li> <li>Finance reports requested to be given to members Friday before meeting.</li> </ul>	Chair to sign at next meeting,
<ul> <li>Principal Report – COVID 19 Impacts and responses</li> <li>Report handed out.</li> <li>Youth workers are available for students experiencing mental health due to COVID, ASC learning support co-ordinator is helping with online learning, we are expected to work with our current funding/budget if a 2<sup>nd</sup> wave occurred.</li> <li>Still plan to launch AEP, families will be given further information semester 2. Pilot program due in Semester 2 of this year with existing students.</li> <li>2021 Academic program - testing for Math/Science and English/HASS, currently working with primary schools to facilitate testing – more information will be dessimenated in Semester 2.</li> <li>Students will receive report for Semester 1 but will not have A-E grading.</li> <li>LC2 open from 18<sup>th</sup> May onwards</li> <li>Anticipate Parent Night launch for new programs – possibly Term 3, Parent night for 2021 enrolments - Term 4.</li> </ul>	
<ul> <li>Communications         <ul> <li>Discussion - Some parents didn't feel like there was enough communications during the end of term regarding connected learning expectations, others felt it was clear, concise and transparent.</li> </ul> </li> <li>Stephen minimized information because of the constant change.</li> <li>Annual report &amp; Review         <ul> <li>Sonya Barrett working on report will get update at next meeting</li> </ul> </li> </ul>	

## 2019 Board Self-review

- The views in the survey don't represent the majority of the board, the survey is to build a platform for the future board.
- Themes difference of opinion of what is expected and roles of the responsibilities of the board, preparation going into the meeting.
- P & C do not have an automatic right to be on the board.

## **Any Other Business**

- Year 9/10 selection subjects next meeting.
- Refresher of business plan at next meeting.
- Present Fogarty update at next meeting.

Meeting Closed: 7.00 pm

Next Meeting: Monday 15 June 2020.

**Chair Signature:**