

AVELEY SECONDARY COLLEGE
BOARD MEETING MINUTES



DATE:	Monday 15 June
TIME COMMENCED:	5.30pm
LOCATION:	Aveley Secondary College, Conference Room
MEMBERS PRESENT:	Sam McCready (Chair), Denise Williams, Michelle Del Nero (Parent Representative), Cameron Fairbrother, Jessica Shaw (Community Representatives), Jaleesa Dearle, Rachael Ball, Bev Day (Staff Representatives), Stephen Pestana (Principal).
EX-OFFICIO:	Anne Gilchrist (MCS)
MINUTE TAKER:	Melita Staley
APOLOGIES:	Jessica Peach, Jessica Shaw, Jimmy Cangj
PREVIOUS MINUTES:	Moved: Cameron Fairbrother Seconded: Denise Williams

ITEM & DISCUSSION	ACTION
<p>Business Arising:</p> <ul style="list-style-type: none"> Minutes approved 	
<p>Financial report</p> <ul style="list-style-type: none"> Handout given Spending is sitting at 30 % expenditure for the year (up to the end of May), it is a bit low due to COVID, lack of students in term 2, supplies for cooking classes etc were not available to order. Department have put a hold on financial statement reminders to parents until beginning of term 3. Incentive ideas to be explored - parents to pay 2021 voluntary contribution and charges, as it is not fair this year for families who have already paid - proposal for incentive for parents to pay full amount of charges/contributions 2021 by the end of term 1 payments. 	

<ul style="list-style-type: none"> Spotless hire agreement has changed – cleaning costs will fall back on the school. No more than 1000-hour limit. Establishment Grant confirmed for full number including Out Of Area students, has been received via May Gateway - \$185,750. Handout for approval for increases/decreases to subject selection for year 9 2021 subjects, teaching staff struggled in the first year to project/foresee the cost, some areas couldn't provide resources. Michelle/Denise would like to see P & C contribution taken off Voluntaries, P & C did pay towards the end of year rewards day in 2019 Charges schedule approved – with the exception of P & C charges until further information given next meeting. 	<p>Break down of P & C costs received to be provided – discuss in next meeting. Include section in Newsletter for P & C updates and explanation of what fees contribute to. Provide Year Book uptake costs.</p>
<p>Year 9 & 10 Subject Selections</p> <ul style="list-style-type: none"> Parents will be emailed Year 8/9 student subject selection information Tuesday 16 June, with a link to the google form, handbooks are available on the website. There is an infrastructure involved regarding career paths, each Learning Area speaks to students about pathways and where it will lead, we also have mentor programs. Charges will not be available via Qkr, a statement will be provided at the end of term 3 or the beginning of term 4, outstanding payments will be due by the end of term 1 2021. 	<p>2nd meeting next term, we can get an idea of which subjects have been selected and how many classes will run.</p>
<p>Principal Report – COVID 19 Impacts and responses Staff and Workforce Planning</p> <ul style="list-style-type: none"> Handout given Social media incursion current COVID requirements - max of 100 students, social media is included in the year 7/8 Health curriculum and is mentioned in Wellness, home room teachers also discuss. 	
<p>Feedback on Strategic Directions - Handout given</p> <ul style="list-style-type: none"> Occupational Health Inventory Tell Them from Me 	
<p>Elite Program</p> <ul style="list-style-type: none"> 2020 Pilot program for Sport, 70 applications received, 30 students will go through to the stage 2 fitness tests in week 8, there will be an extra 2 hours on top of the program before school, it is about 	

<p>being an athlete. Promotes pathways in year 11/12 – is it compulsory for students to meet a B grade, students grades will be looked at on a case by case basis.</p> <ul style="list-style-type: none"> • 2021 Sport/Academic program, term 3 this year information will be sent out to year 6 students in area. • It would be good to see acknowledgements in newsletter/FB of students sporting achievements – home room teachers could find out the information and we could promote on a community level. 	
<p>Student Voice & Staff Recognition</p> <ul style="list-style-type: none"> • Feedback received via the Student Voice program outlining the wonderful impact individual teachers have had on how students learn and grow as well as the support provided to build confidence and resilience within them. • Board acknowledged teachers who received over 20 student voice recognition notices. 	
<ul style="list-style-type: none"> • Other 	

Meeting Closed: 7.27 pm
Next Meeting: Monday 3 August 2020.

Chair Signature: