Monday 3 August 2015 7pm

1. Apologies:
Scott Harris, Gemma Naylor, Yvvette Borgward

2. Present:
Chair: Nigel Tinley
Scribe: Julia Pearl
Kirk D’Souza, Debbie Reynolds, Penny Caminetti, Melinda Elyward, Anton
Vojkovic, Asiri Perera

3. Minutes of previous meeting
Accepted: P Camillieri 2nd: A Perera

4. Business arising from Minutes
Kidsmatter – cover this meeting
Bush Dance – P&C to discuss at next meeting

5. Correspondence
Nil

6. Business
6.1 Marketing and Sponsorship update
Meeting on Wednesday 5 August at 1.30pm with Kirk and art director as well
as school reps, parents and parliament to show powerpoint and brainstorm
ideas. 2.30pm to staff. All about involvement, initiative and including ideas. Art
director is having a school tour to get a feeling of APS. He will come up with
concepts by end of August, to be presented to Board.

6.2 Education Awards
APS should look to apply. Good story to sell since recent awards. Criteria for
the awards requests “demonstrates”. Most attractive award would be Primary
School of the Year. This also represents an internal review too.

In the application are achievable criteria. Narrative to be submitted by Aug 15
and include ACARA, School Review outcome, etc.
Key people Kirk, Nigel, Deb, Scott, Asiri to get this moving. Nigel to put forward nomination. Scott to decide whether other nominations should occur.

6.3 Evidence-based decision making-On-Entry Assessment (OEA) and PIPS Assessment.
- To be left till next meeting.

6.4 Kids Matter
- Asiri explained how Kidsmatter works. It is a flexible framework particularly for mental health. It builds on what is already happening and for the whole school community.
- 4 components
  - Positive school community
  - Social-emotional health
  - Intervention

Asiri presented the Action Plan that had previously been seen by the staff. Suggestions were put forward to promote a Values Week throughout the school to incorporate Kidsmatter.

All to email Asiri with ideas.

How does it link to APS Business Plan?
- Links to strong sustainable partnerships

7. Other Business
7.1 Dog issue at school oval
Dog poo and dogs off the leash on oval is a major concern. Need to decide how we are going to handle this situation.

7.2 Volunteers
Attracting volunteers in the school, grandparents to be targeted.

8. Next Meeting
Next meeting is Term 3 – 14 September

9. Meeting close
Meeting closed at 8.55pm

Nigel Tinley
Chair

11 / 9 / 2015