


Tambrey Primary School School Board Agenda and Minutes

DATE:	Tuesday 12 August 2020	CHAIR:	Aaron Bruce
TIME:	7.00	MINUTES:	Aaron Bruce

ATTENDEES:	Chair: Aaron Bruce Principal: Shiona Hobart Staff Representatives: Helen Cusworth, Jackie Tomlins Parent Representative Members: Aaron Bruce, Greg Townsend Guests:
	Apologies: Ceanne England, Nikki Hemmett

ITEM REF	ITEM	LED BY	FOR INFORMATION / DISCUSSION / DECISION	ACTION REQUIRED & TIMELINE
1.	Welcome Apologies Acceptance of previous minutes Conflict of interest Celebrations	Aaron / All	<i>Celebrations:</i> Shiona Hobart commences as Principal, Cross Country, Anissa Hinchcliffe appointed Deputy at Dampier Primary, Hobart's High Tea, PBS progressing well, Coding Club success <i>Previous minutes:</i> <i>Business arising:</i>	<ul style="list-style-type: none"> No action
2.	Principal Journey/insights	Shiona	<i>For Information</i> Journey into education First impressions of Tambrey	<ul style="list-style-type: none"> No action. Thanks Shiona
3.	Principals report	Shiona	<i>For information –</i> Principal Report attached to web page and sent with minutes. The Fathering Project - We have committed to an information evening on August 24 th 7pm-9pm at the school. P&C were supportive for an initial meeting to ascertain interest.	<ul style="list-style-type: none"> No action
4.	Schools Resourcing	Shiona	<i>For information-</i> Operational One Line Budget Statement – Variance = +\$119k	<ul style="list-style-type: none"> Aaron to meet with Shiona to discuss support

			Minimum Expenditure Requirement – On track. No minimum requirement in 2020 due to COVID-19.	
5.	Board Compliance	Shiona /All	<p><i>For discussion</i></p> <ul style="list-style-type: none"> Calendar of Board Meetings – Base calendar will be 2 meetings in term 1&4 (week 4 and 8) and 1 meeting in Term 2&3 (week 4). There will be 2 meetings this term. Revisit times of meetings – 7pm to 8:30pm will be normal meeting times Board Survey – To be completed in Term 4 2020. 	<ul style="list-style-type: none"> Shiona to populate calendar and share. Agendas to follow. Aaron to send out previous survey results. Shiona to facilitate next survey.
6.	Trust equation	Aaron	<p><i>For discussion</i></p> <p>https://trustedadvisor.com/why-trust-matters/understanding-trust/understanding-the-trust-equation</p> 	<ul style="list-style-type: none"> No action – Link attached to better explanation!!
	General Business	Chair	<ul style="list-style-type: none"> Tenure refresh: <ul style="list-style-type: none"> Aaron Bruce tenure expires in Term 1 2021 Greg Townsend tenure expires in Term 1 2022 Ceanne England tenure expires in Term 1 2022 Nikki Hemmett tenure expires in Term 1 2021 Helen Cusworth tenure expires in Term 1 2021 Jackie Tomlins tenure expires in Term 1 2022 Towny mentioned his close links to Clontarf and indigenous affairs. This is not deemed to be a conflict of interest but a diversity strength for our board. 	<ul style="list-style-type: none"> No action

NEXT MEETING:	Wednesday 09 September 2020(Term 3 Week 8)	MEETING CLOSED:	8:31pm	SIGNED:	Aaron Bruce	12 August 2020
					CHAIRPERSON	DATE

