

Tambrey Primary School School Board Agenda and Minutes

DATE:	Wednesday 9 September	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, Nikki Hemmett, Ceanne England, Greg Townsend Guests:
	Apologies:

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	Celebrations: Faction Carnival School Vision, Communication, Tambrey Fathering Project Previous minutes: Business arising: Board Tenure- recruitment of new members	<ul style="list-style-type: none"> No action Tenure comments below in General Business
2.	Principals report	Shiona	<i>For information</i>	<ul style="list-style-type: none"> Thanks Shiona. Principal Report to be attached to web page.
3.	Schools Resourcing	Shiona	<i>For information-</i> Operational One Line Budget Statement – Variance = +\$150k Minimum Expenditure Requirement – On track. No minimum requirement in 2020 due to COVID-19.	<ul style="list-style-type: none"> Aaron to meet with Shiona to discuss support
4.	Policy	Shiona /All	<i>For discussion and ratification</i> <ul style="list-style-type: none"> Good Standing Student Leadership 	<ul style="list-style-type: none"> Good Standing Policy ratified by board. Student Leader Policy ratified by board.

5.	Student Data	Shiona	<i>PAT M and PAT R analysis –</i> Great data. We are behind state schools average but are generally closing the gaps. We are focusing on whole school programs. Next NAPLAN round will be interesting.	<ul style="list-style-type: none"> No action
6.	Module One	Aaron	<i>For discussion –</i> Thanks to Jackie and Helen for overview of Module one. Great to remind us of the board fundamentals and purpose. We ran out of time for a deep dive but will manage better next time.	<ul style="list-style-type: none"> Aaron to manage time better!!
	General Business	Aaron	<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 Presentation night TPS shirts for Parent Board Members. 	<ul style="list-style-type: none"> Nominations to be sought in Term 4. 2 x parent and 1 x staff nominations. Current members encouraged to reapply but voting shall be as per ToR. Plan to be established before Meeting 1 in Term 4. School to determine Plan A/B/C for presentation night and award ceremony. Aaron to send order form to Ceanne, Nikki and Greg.

NEXT MEETING:	Wednesday 04 November 2020 (Term 4 Week 4) – 1900hrs	MEETING CLOSED:	2100hrs	SIGNED:	Aaron Bruce	09/09/2020
				CHAIRPERSON	DATE	