

# Tambrey Primary School School Board Agenda and Minutes

<b>DATE:</b>	Monday March 20	<b>CHAIR:</b>	<i>Aaron Bruce</i>
<b>TIME:</b>	6.00	<b>MINUTES:</b>	<i>Aaron Bruce</i>

<b>ATTENDEES:</b>	<b>Chair:</b> Aaron Bruce <b>Principal:</b> Shiona Hobart <b>Staff Representatives:</b> Helen Cusworth, Nick Baker <b>Parent Representative Members:</b> Aaron Bruce, Jessica Clarke, Rykia Blanco (via phone) <b>Community Members:</b> Tiffany Wardill <b>Guests:</b>
	<b>Apologies:</b> Todd Heron

ITEM REF	ITEM	LED BY	FOR INFORMATION / DISCUSSION / DECISION	ACTION REQUIRED & TIMELINE
1.	<b>Welcome</b> <b>Apologies</b> <b>Acceptance of previous minutes</b> <b>Conflict of Interest</b> <b>Celebrations</b>	<b>Aaron / All</b>	<b>Welcome:</b> <b>Celebrations:</b> Board recruitment, NAPLAN 2023 progress, Staff culture surveys (feedback pending), Miss Tash preparing for London Marathon, Clontarf feedback from Towny <b>Previous minutes:</b> The Board continues to monitor the status of car parks, cross walks, air-conditioning and electrical faults.	<ul style="list-style-type: none"> <li>Well done to the many involved in these successes</li> </ul>
2.	<b>Board Election Outcome</b>	<b>Aaron</b>	<p>The Board reviewed six (6) parent and/or community nominations which included nominee profiles and voting results. The Board discussed which applicants had the most votes and the complimentary attributes to meet Tambrey's needs.</p> <p>Helen Cusworth was re-elected as our Staff Representative. Aaron Bruce and Tiffany Wardill were re-elected as Community Representatives.</p> <p><b>We have two (2) newly appointed board members; Grant Ramsay (Community Rep) and Brad Davy (Parent Rep).</b></p>	<ul style="list-style-type: none"> <li>Grant and Brad to meet with Shiona to complete Board Induction</li> </ul>

			<p>Current Board composition and tenure dates.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Represents</th> <th>Start Date</th> <th>End Date</th> </tr> </thead> <tbody> <tr> <td>Shiona Hobart</td> <td>Principal</td> <td>Term 3 2020</td> <td>No Expiry</td> </tr> <tr> <td>Nick Baker</td> <td>Staff</td> <td>Term 1 2022</td> <td>Term 1 2024</td> </tr> <tr> <td>Helen Cusworth</td> <td>Staff</td> <td>Term 1 2023</td> <td>Term 1 2025</td> </tr> <tr> <td>Jess Clarke</td> <td>Parents</td> <td>Term 1 2022</td> <td>Term 1 2024</td> </tr> <tr> <td>Rykia Blanco</td> <td>Parents</td> <td>Term 1 2022</td> <td>Term 1 2024</td> </tr> <tr> <td><b>Brad Davy</b></td> <td><b>Parents</b></td> <td><b>Term 1 2023</b></td> <td><b>Term 1 2025</b></td> </tr> <tr> <td>Aaron Bruce</td> <td>Community</td> <td>Term 1 2023</td> <td>Term 1 2024</td> </tr> <tr> <td><b>Grant Ramsay</b></td> <td><b>Community</b></td> <td><b>Term 1 2023</b></td> <td><b>Term 1 2025</b></td> </tr> <tr> <td>Tiffany Wardill</td> <td>Community</td> <td>Term 1 2023</td> <td>Term 1 2025</td> </tr> <tr> <td>Claire Alidones</td> <td>Community</td> <td>Term 1 2024</td> <td>Term 3 2022</td> </tr> <tr> <td>Todd Heron</td> <td>Community</td> <td>Term 1 2024</td> <td>Term 1 2023</td> </tr> </tbody> </table> <p>Aaron Bruce voted to retain Chair of Board until Term 4 2023.</p>	Name	Represents	Start Date	End Date	Shiona Hobart	Principal	Term 3 2020	No Expiry	Nick Baker	Staff	Term 1 2022	Term 1 2024	Helen Cusworth	Staff	Term 1 2023	Term 1 2025	Jess Clarke	Parents	Term 1 2022	Term 1 2024	Rykia Blanco	Parents	Term 1 2022	Term 1 2024	<b>Brad Davy</b>	<b>Parents</b>	<b>Term 1 2023</b>	<b>Term 1 2025</b>	Aaron Bruce	Community	Term 1 2023	Term 1 2024	<b>Grant Ramsay</b>	<b>Community</b>	<b>Term 1 2023</b>	<b>Term 1 2025</b>	Tiffany Wardill	Community	Term 1 2023	Term 1 2025	Claire Alidones	Community	Term 1 2024	Term 3 2022	Todd Heron	Community	Term 1 2024	Term 1 2023	
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3.	Annual report 2022	Shiona	<p>Shiona presented the 2022 Annual Report. It is a very comprehensive document that articulates Tambrey's performance over every domain of the school. The staff have done an exceptional job of compiling the report this year.</p> <p><b>The Board have noted the 2022 Annual Report.</b></p> <p>The 2022 Annual Report will be published online.  <a href="http://tambreyyps.wa.edu.au/our-school/reports/">http://tambreyyps.wa.edu.au/our-school/reports/</a></p>	<ul style="list-style-type: none"> <li>No action</li> </ul>																																																
4.	Tambrey Cultural Surveys	Helen	<p>Helen presented the feedback from the culture surveys sent home at the beginning of the year. The results are incredible with 19 aboriginal languages and dialects spoken, as well as 28 international languages too.</p>	<ul style="list-style-type: none"> <li>Posters shared on Facebook. No action.</li> </ul>																																																
5.	Principal Report	Shiona	<p>Shiona presented the Principal's Report.</p>	<ul style="list-style-type: none"> <li>Thanks Shiona. No action</li> </ul>																																																

6.	<b>Financial Update</b>	<b>Shiona</b>	The School Resourcing System (SRS) Operational Reporting and Operational Planning is unavailable between 15 <sup>th</sup> to 28 <sup>th</sup> March 2023 due to preparation for school budgets. Shiona will present a financial update at the next opportunity.	<ul style="list-style-type: none"> <li>• Siona to update at next standard board meeting.</li> </ul>
7.	<b>Strategy Development</b>	<b>Aaron</b>	See Board Election Outcome above. It was also decided that the next board meeting will be held as a team building session to meet and build rapport with the new board members.	<ul style="list-style-type: none"> <li>• No action</li> </ul>
8.	<b>Farewell to Board Members</b>	<b>Aaron</b>	The Board thanks Todd Heron for his excellent contribution to the school board over the last 2 years.	<ul style="list-style-type: none"> <li>• No action</li> </ul>
9.	<b>General Business</b>	<b>Chair</b>	Nothing raised	<ul style="list-style-type: none"> <li>• No action</li> </ul>

<b>NEXT MEETING:</b>	Board Meeting Monday 15 May 6pm at Tambrey Centre	<b>MEETING CLOSED:</b>	1939hrs	<b>SIGNED:</b>		20/03/2023
				<b>CHAIRPERSON</b>	<b>DATE</b>	