

Tambrey Primary School School Board Agenda and Minutes

DATE:	Wednesday November 30, 2022	CHAIR:	<i>Aaron Bruce</i>
TIME:	6.00	MINUTES:	<i>Aaron Bruce</i>

ATTENDEES:	Chair: Aaron Bruce Principal: Shiona Hobart Staff Representatives: Helen Cusworth, Nick Baker Parent Representative Members: Aaron Bruce, Rykia Blanco Community Members: Tiffany Wardill Guests:
	Apologies: Jessica Clarke, Todd Heron

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	Welcome: Celebrations: Kindy Transition, Excellence Awards Ceremony, Planning for 2023, Drumbeat, Yr6 Transition and Next Step, NLC Pilot Project (NLC = Network Learning Communities) Pilot with Dampier and Pannawonica. Fantastic results.	<ul style="list-style-type: none"> Well done to the many involved in these successes
2.	Schools Resourcing/ Draft 2023 Budget	Shiona	Operational Budget - \$400k under spend variance The Board reviewed and noted the 2023 draft budget.	<ul style="list-style-type: none"> No action
3.	Principal Report	Shiona	Shiona presented the Principal's Report. Principal's Report can be found online. http://tambreyyps.wa.edu.au/whats-happening/principal-updates/ Board supports the EOI for the Quality Teaching Strategy network.	<ul style="list-style-type: none"> No action. Thanks Shiona
4.	Strategy Development	Aaron	No strategy discussion held.	<ul style="list-style-type: none"> No action

5.	General Business	Chair	Board representation at the Yr6 Graduation. Aaron to complete 2022 Board Chair report	<ul style="list-style-type: none"> Email sent to Jess and Todd. Aaron to complete
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NEXT MEETING:	Annual Open Board Meeting Wednesday 22 Feb 2023. 6pm	MEETING CLOSED:	1921hrs	SIGNED:		30/11/2022
					CHAIRPERSON	DATE