Tambrey Primary School

School Board Agenda and Minutes

|  |  |  |  |
| --- | --- | --- | --- |
| Date: | Wednesday March 23 2022 | CHAIR: | *Aaron Bruce* |
| time: |  6.00 | MINUTES: | *Aaron Bruce* |

|  |  |
| --- | --- |
| Attendees: | **Chair:** Aaron Bruce**Principal:** Shiona Hobart**Staff Representatives:** Helen Cusworth, Nick Baker**Parent Representative Members:** Aaron Bruce, Ceanne England, Greg Townsend, **Community Members**: Todd Heron, Tiffany Wardill **Guests**: |
|  | **Apologies:** Claire Alidines |

| **ITEM REF** | **ITEM** | **LED BY** | **FOR INFORMATION / DISCUSSION / DECISION** | **ACTION REQUIRED & TIMELINE** |
| --- | --- | --- | --- | --- |
|  | **Welcome****Apologies****Acceptance of previous minutes****Conflict of Interest****Celebrations**  | **Aaron / All** | **Welcome**: **Celebrations**: COVID management, Extreme Weather, Dockers Cup Training, 6 Board Nominations, OHI survey, Mask fundraiser**Previous minutes:** Actioning Recruitment of new parent Board Reps for 2022 | * Well done to the many involved in these successes.
 |
|  | **Farewell and huge thanks and appreciation to Ceanne and Greg.** | **Aaron** | The Board thanked Ceanne and Towny for their fantastic contribution over multiple tenures. They have each brought unique perspectives and have dedicated many hours to improving Tambrey. Ceanne and Towny still remain at Tambrey and will continue to be positive contributors in the school community.  | * No action
 |
|  | **Board Recruitment** | **Aaron** | The Board reviewed six (6) parent nominations which included extended application letters, and voting results. The Board discussed which applicants had complimentary attributes to meet Tambrey’s needs. **The newly appointed parent representatives are Jess Clarke and Rykia Blanco.**Current Board composition and tenure dates.

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Represents | Start Date | End Date |
| Shiona Hobart | Principal | Term 3 2020 | No Expiry |
| ***Jess Clarke*** | ***Parents*** | ***Term 1 2022*** | ***Term 1 2024*** |
| ***Rykia Blanco*** | ***Parents*** | ***Term 1 2022*** | ***Term 1 2024*** |
| Nick Baker | Staff | Term 1 2022 | Term 1 2024 |
| Helen Cusworth | Staff | Term 1 2021 | Term 1 2023 |
| Aaron Bruce | Parents | Term 1 2021 | Term 1 2023 |
| Claire Alidenes | Community | Term 1 2021 | Term 1 2023 |
| Todd Heron | Community | Term 1 2021 | Term 1 2023 |
| Tiffany Wardill | Community | Term 1 2021 | Term 1 2023 |

 | * Shiona to meet with Jess and Rykia to conduct Board induction.
 |
|  | **Tambrey Operational Budget 2022** | **Shiona** | The Board noted the 2022 Operational Budget and it was signed by the Board Chair. | * No action
 |
|  | **Tambrey Funding Agreement for Schools 2022** |  | The Board noted the 2022 Tambrey Funding Agreement and it was signed by the Board Chair. | * No action
 |
|  | **Principal’s report** | **Shiona** | Shiona presented the Principal’s Report.Principal’s Report can be found online.<http://tambreyps.wa.edu.au/whats-happening/principal-updates/> | * No action
 |
|  | **Strategy Development** | **Aaron** | Board recruitment strategy was discussed and decided. | * No action
 |
|  | **General Business** | **Chair** | * There was general discussion about Tambrey’s ICSIA rating vs the performance of the school
* Aaron encouraged the other members to recommend any improvements to the way the Board operates.
 | * No action
 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  next meeting: | Wednesday May 18 6pm | MEETING CLOSED: | 1925hrs | SIGNED: |  | 23/03/2022 |
| Chairperson | Date |