

Hobart College Association

Committee Meeting



Conference Room: 28th August, 2018

Meeting Opened: 5:35pm

Present: Tracy Siedler, John Gibson, Wendy Irvine, Randolph Wieranga, Suzanne West, Karen Tantari, Maree Bakker, Lou Christie, Laura Blake, Jamieson Smalley

Apologies: Eddy Saunders, Danielle Fontane, Matt Eyles, Jools Morgan, Alicia Hutton

Minutes Accepted:

Moved: Ranolph Wieranga

Seconded: Karen Tantari

Passed

Matters Arising from Previous Meeting

- Road Signage – Update from Tracy
 - Signs erected
 - Markings will be done in holidays when weather improves
- Career Selection – Update from Wendy
 - Since last meeting Kate Dewar has presented at assembly and informed students of what she is offering with regard to pathway planning
 - Representative from UTAS to advise on times he would be available to also counsel students
 - Weekly and Daily Information Sheet notices are also used to regularly communicate career and pathway information
- Recycling – Update from Wendy
 - 25th July, SET team presented section in the assembly around raising awareness of recycling and detailed what could be recycled. Very well received.
 - SET team has followed up with an audit of the rubbish across the school. Data analysis in process with a future update.
 - Action: Wendy to invite SET team representative to come along to 30th October meeting to present data and recommendations
- Student Communication – Update from Wendy
 - Term 4, survey is run to reflect on the year and collect data to inform future practice. The 8 methods used to communicate with students will be evaluated in survey.
 - SET, Canteen, Waste, General Home Group will also be included on the survey to provide feedback.

Correspondence

Correspondence In:

- TASSO AGM and Conference
 - John attended the Conference and AGM provided update:
 - Address by Jeremy Rockliffe
 - Presentation by Debbie Pushor – Academic from Canada
 - Breakout sessions
 - Did not reach quorum for AGM, will be held in the near future

Correspondence Out:
Nil

Student Report:

- Nil

Principals Report:

- Report Attached
- Levies and Charges
 - DoE reviewing levies and charges. Have started consultation and seeking feedback for changes to levy policy for 2020
 - Tracy invited members to provide input
 - Colleges are looking at more consistency particularly with the additional costs over the General Levy
 - Levy policy needs to be ratified by Association (attached)
 - Motion:
 - Association has considered the policy and will support continuing practice for 2019
 - Moved: Karen Tantari
 - Seconded: Laura Blake
 - Passed
- Respectful Student Behaviour Policy
 - Policy attached which is currently under development. Circulated for feedback.
 - Focussing on positive school behaviour

Other Business:

- Tutorials
 - Discussion around Tutorial delivery and how these are structured.
 - Tracy and Wendy confirmed that tutorials are structured differently depending on the learning area and subject
- Home Group
 - Tracy confirmed that the Essential Skills - ICT will be delivered in 2019 as part of the Home Group program which will provide students with the ICT standard
- Reporting
 - Electronic reporting being considered for 2019
- Theatre Redevelopment
 - Wendy updated Association on foyer extension and other improvements that will be made as part of this project including disabled parking access and toilets
- Canteen Update
 - Colour specialist has completed a brief on updating and modernising the area. Awaiting quote.
 - Canteen improvements - quote received this week
 - Equipment in the canteen discussed with the canteen staff
 - Survey to include food choices to student body

Meeting Closed: 6:58pm

Next Meeting: 30th October, 2018