



NSPA Executive Meeting

Minutes

21st Nov 2019

Present: Sue Cattell, Stephanie Thompson, Peter Mulcahy, Bruce Warren, Sue Buckley, Cindy Walsh, Lucy Naylor, Nick Hill, Adrienne Mawer, Virginia Montague.

Apologies: Stephen Kendall Jones

Agenda Items

- Meeting dates for 2020:
 - Some revisions made to the first copy. Sue will go through this and then email out to the Exec team.
 - There should be a breakfast scheduled for term two – spaced away from the Summit date!
- Updates on the new website:
 - Ongoing collaboration between Bruce and Cabu. The site will be up and running for 2020. Thank you Bruce for the time spent and the collaboration you have had with Cabu to get us this far.
 - The Cabu Team is working with Grant from the Lion Foundation on the proposal of sponsorship which will cover our ongoing costs of the website.
- Update on Sponsors:
 - Nick has secured a Gold Sponsor and a Silver Sponsor. We need more silver sponsors. Nick is working on this – thank you Nick for the year of work you have done in developing this innovative framework.
- Young Leaders 2019 Report from Maree.
 - This was not dealt with and will be placed on the agenda of the first meeting 2020.
- 2020 Job descriptions
 - Will be emailed out to the 2020 Exec before the end of the summer holidays.
 - Will exec members please look at these and come to the first meeting with an idea of the responsibility they wish to take up.
- Cluster Representation
 - There are no reps on the 2020 Exec from the Albany Cluster
 - Maree Bathurst has offered to email the principals advising of a position available on the 2020 exec. To be followed up at the first meeting 2020.

- Sue Buckley will communicate with her cluster to see if a second principal wants to be an Exec representative.
- First breakfast meeting 2020
 - Brenda McPherson and Wendy Sandifer to be invited to share their sabbatical 2019 findings as guest speakers for the first Breakfast meeting next year. Sue to make contact.
 - Peter to make contact with the Teachers Council to seek a speaker for the second breakfast meeting on Appraisal.
- Social Drinks end of Term One
 - Nick has offered to investigate options available in regard to venue (with parking in mind) and a company to sponsor the drinks. A Thursday is a favoured day of the week.
- Breakfast Meeting Attendees
 - A concern that principals register their attendance but some do not come. This means we pay for them even though they do not come.
 - A consideration that principals do not realise that although they fail to attend we still have to pay for them.
 - We will make this part of the invitation – that if you register and then cannot attend you must advise Enid in advance. A plea that principals do not just ‘not turn up’ on the day of the breakfast. This applies to guests who are coming – their school will be invoiced regardless of whether the guest comes or not.

Meeting closed 10.45am

Next meeting: 13th February 2020. An agenda will be emailed before this meeting

Venue: Pickles on Apollo. Apollo Drive, Rosedale.

7.30am coffee / breakfast (principal's expenses budget!)

8.00am meeting starts.