



Scarborough Primary School Board

10 May 2017

6.30PM

Staff room

<p>Jason Crofts (Principal) Trisha Lee (Chair) Erica Salt (Deputy Principal) Debbie Potter (Teacher) Dawn Jones (Teacher) Sonia Allin (Community member)</p>	<p>Andrea Marchesi (Parent member) Apologies Diane Hall (Parent elected member) Apologies Corey Jackson (Parent member) Felicity Walker (Parent member - P&C rep) Paul Hamilton (Parent member)</p>
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Agenda Ref	Item	Notes / Resolution	Action
	Welcome and overview of meeting TL	Apologies from Andrea and Diane	
1	Previous minutes	Endorsed: FW Seconded: SA	
2	Financial Update a. OLB Statement May (emailed out) b. OLB Cash report May (emailed out)	Discussed – as expected for time of year and based on previous years' data Federal government talking about budget increases to schools – publicly available. School waiting to see what it will look like materially as and when it occurs.	
3	From previous minutes:	<ul style="list-style-type: none"> - SurveyMonkey discussion – voluntary contributions - TL has joined the SBA to be involved in redevelopment discussions with MRA. Local businesses have been approached to be a connection to our board. No present takers but to be re-approached further down the track - Parent reps moving along between FW and ES - Marketing strategy: look into the website and access to Skoolbag from our community 	<ul style="list-style-type: none"> - Do SM later in the year to promote late payments: CJ and JC to liaise – mid Term 3. Week 5 - PH to liaise with JC and establish a time to meet regarding marketing strategy - Continue to monitor traffic increase with construction vehicles and development at beachfront. JC to communicate with

		<ul style="list-style-type: none"> - 3Oceans: St John's principal contacted – they have no immediate concerns about the impact on the school. Discussion around the impact of traffic with increased development at beachfront. Avenues to petition for traffic wardens if required. No immediate requirement to put a submission into the 3Oceans development. - Term planners on app scheduled to be updated twice a term - Board planner: updated to reflect responsibility for policy development. 	<p>families regarding chance of increased risk of traffic.</p> <ul style="list-style-type: none"> - Updated board planner to be put on website by JC
4	P&C Update	<ul style="list-style-type: none"> - No P&C meeting since last meeting so no update 	
5	<p>General business</p> <ul style="list-style-type: none"> a. Building works b. Annual report c. Board training d. NAPLAN online e. Workforce planning f. Graffiti around school g. Business Plan Review Part 1 	<ul style="list-style-type: none"> a. Upgrades around the school plus disability access ramp and toilet. b. Churchlands SHS Annual report is available for viewing. Prediction for CSHS numbers are over 3000 by 2020. WA Labor Education Central: document available on Labor's website outlining plans for high school changes. Annual report for SPS tabled and agreed upon. c. Board training now online. Accessible all year. d. Online NAPLAN not currently going ahead due to infrastructure issues. Likely to come in in 2019 e. JC and ES beginning to consider our staffing needs for 2018. f. This weekend lots of graffiti and break in to disabled toilet. Discussions with department around fencing and/or cameras. Discussions around possibility of links between P&C and Neighbourhood Watch. g. Looking at how staff are reflecting on the business plan. Discussion around time wasting activities. 	<ul style="list-style-type: none"> b. FW to check for typos and return tomorrow. To be published and uploaded to website once typos rectified. c. New board members to complete board training before next meeting. Existing members can do as a refresher if wanted. JC to organize online training opportunity for new members. g. Include reflection of board in next board meeting.
	Signed:	_____ Trisha Lee – School Chair	Date: _____

Meeting Concluded: 8.05 pm. Next Meeting: 6.30pm – 14 June in STAFF ROOM