



Scarborough Primary School Board

18 October 2017

6.00PM

Library

Jason Crofts (Principal) Trisha Lee (Chair) APOLOGIES Erica Salt (Deputy Principal) Debbie Potter (Teacher) Dawn Jones (Teacher) Sonia Allin (Community member)	Andrea Marchesi (Parent member) Corey Jackson (Parent member) Felicity Walker (Parent member - P&C rep) Paul Hamilton (Parent member) Hamish Johnston (Parent member)
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Agenda Ref	Item	Notes / Resolution	Action
	Welcome and overview of meeting CJ		
1	Previous minutes	Endorsed: DJ Seconded: SA	Date to be amended to 30.8.17 – typo One copy of the tabled items to be printed – all other to be displayed on iwb unless for deep analysis
2	Financial Update - JC a. OLB Statement Sept (emailed out) b. OLB Cash report Sept (emailed out) c. 2018 Funding levels	All major spending has now occurred. All on track for our spending for 2017 minimum expenditure Voluntary contributions: discussion around increasing contributions. Analysis of current and historical trends. We are ahead of 2016 currently. Face-to-face is most effective No 2018 funding levels yet – DoE have not released. Current predicted numbers for 2018 is 190	Class meeting at start of year to explicitly detail the value and use of the voluntary contribution JC to distribute 2018 funding levels once released
3	From previous minutes:	<ol style="list-style-type: none"> Marketing update: PH. Feedback given and key priorities discussed going forward School board membership timeline Term 4 JC 	<ol style="list-style-type: none"> Sub-committee to run a session prior to next board meeting and bring key actions to meeting. JC to email members of group to organize time to meet Vacant board positions to be advertised in

			newsletter next week with full process taking us to Week 9 for outcome – 3 vacant positions to fill. Current members can apply
4	P&C Update FW	Sausage sizzle at faction carnival Upcoming fundraisers: lapathon and food truck night Other events: Disco and Christmas gift license \$3000 grant received from Iconic	
5	General business	<ul style="list-style-type: none"> a. IPS Review Update: no draft review through yet. Summary of the process provided by JC and discussed (tabled) b. Booklists – new item c. Attendance focus - tabled and discussed d. Proposed School Development Days 2018 - tabled e. Business Plan: discussion around key priorities going forward from perspective of the board f. Sponsorship and Donations Policy g. Behaviour, Values and Bullying Policy update h. Uniform = rash vest for swimming lessons? HJ 	<ul style="list-style-type: none"> a. None b. ES to distribute final costings once sent through. Communication to parents regarding purchasing of new items/replacing from last year. c. '5 late' note typo to be corrected by JC d. none e. JC and ES to collate with staff input and present for comment at the next board meeting f. Amendment: board member sponsorship clarification g. CJ to collate and send through like schools data for student survey. Sub-committee of staff reviewing policy for board endorsement later in the term h. To go on agenda at next meeting
	Signed:	_____ Corey Jackson – School Vice-Chair	Date: _____

Meeting Concluded: 8.05pm . Next Meeting: 22 November 2017 6.00pm – in LIBRARY