



Scarborough Primary School Board

10 February 2016

6.30PM

Library

<p>Jason Crofts (Principal) Trisha Lee (Chair) Erica Salt (Deputy) Apologies Anita Codling (Teacher) Elizabeth Petrou (Teacher) Sonia Allin (Community member)</p>	<p>Christian Buttrose (Parent elected member) Diane Hall (Parent elected member) Corey Jackson (Parent elected member) Josh Madden (Parent elected member) Lauren Christensen (Parent elected member) Apologies</p>
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Agenda Ref	Item	Notes / Resolution	Action
	Welcome and opening – TL	6.30pm	
1	Approval of previous minutes:	Minutes of previous meeting tabled. Endorsed Seconded	
	Election of Chair and Deputy Chair for 2016	Nominations for Chair: Result of ballot: Nominations for Deputy Chair: Result of ballot:	
	Review of Terms of Reference and		

	Code of Conduct for 2016		
2	Financial Update		
	IPS Board Self-assessment		
4.	Policy Review Schedule for 2016		
5.	General Business	<ul style="list-style-type: none"> a) Meeting Dates for 2016 b) Annual Report Contribution by School Board c) Roles and Responsibilities of the School Board and P&C d) Classroom information evenings representation e) Website Profiles for School Board members f) Churchlands SHS article 	

	Signed:	_____ Trisha Lee – School Chair	Date: _____
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