



Scarborough Primary School Board

1 June 2016

6.00PM

Library

Jason Crofts (Principal) Trisha Lee (Chair) Erica Salt (Deputy) Anita Codling (Teacher) Elizabeth Petrou (Teacher) Sonia Allin (Community member)	Christian Buttrose (Parent elected member) Diane Hall (Parent elected member) Corey Jackson (Parent elected member) Josh Madden (Parent elected member) Apologies Lauren Christensen (Parent elected member) Jane Ryan (P&C representative)
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Agenda Ref	Item	Notes / Resolution	Action
	Welcome and opening – TL	6.00pm	
1	Approval of previous minutes:	Minutes of previous meeting tabled.	Endorsed – Christian Buttrose Seconded – Sonia Allin
2	Financial Update	Tabled: Comparative Budget Report, Cash report and Operational One-line budget Discussion around cost centre spending and voluntary contributions	

3	Policy Review Updates and Discussion a. Student progress reporting b. Healthy Food and Drinks Policy c. Annual report d. Marketing Strategy	a. Reporting to Parents ideas sheet presented by JC and ES b. Healthy Food and Drinks Policy discussion c. Annual report tabled d. Discussion – sub-committee meeting still to take place: Objectives: internal school community engagement (set and measure clear targets), engage local community (% increase with benchmarks and targets), promote positive aspects of school – brand/reputation target, increase school population (enrolment targets).	a. ES and JC to look at making the assessment files more accessible – teachers will email parents to let know about assessments. b. LC to email out the policy this week for final endorsement. To be published on website this term, with JC/ES placing article in newsletter. Following endorsement, be active from Term 3 c. Approved pending typos changed. Specific questions/comments about report to be emailed to JC
4	Semester 2 Policy Review Schedule	To be addressed at next meeting	TC to circulate
5	General Business	a. Liquorland decision: decision over-turned – application refused b. Decision not to build new high school c. Ocean-net schools network of boards d. Dogs on premises discussion e. Staffing discussion	b: to be tabled at the ocean-net network c. TL, JC and SA to attend meeting on 17 June d. ask students to make posters
	Signed:	_____ Trisha Lee – School Chair	Date: _____

Next Meeting: Wednesday 27 July 6.00pm

Meeting Concluded: 7.40pm