



Scarborough Primary School Board

3 June 2015

6.30 – 8.00PM

School Library

<p>Jason Crofts (Principal) Trisha Lee (Chair) Anthony Middleton (Deputy Principal) Anita Codling (Teacher) Elizabeth Petrou (Teacher) Sonia Allin (Community member)</p>	<p>Christian Buttrose (Parent elected member) Diane Hall (Parent elected member) - Apologies Corey Jackson (Parent elected member) - Apologies Josh Madden (Parent elected member) - Apologies Lauren Christensen (Parent elected member)</p>
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Agenda Ref	Item	Resolution	Action
	Welcome and opening – TL		
1	Approval of previous minutes: 29.4.15- TL	Minutes of previous meeting tabled. Endorsed Christian Buttrose, Seconded Anita Codling	Thank you letters in draft and to be finalised prior to the end of term, Financial training to be provided by Robyn after receiving further training from Central office

<p>2</p>	<p>School Budget and Financial Position JC</p>	<p>ICT budget over spent, iPads and wireless microphones – due to spending of P&C funds, to be reimbursed SOE 4.5 explained to school board, this has been financial beneficial for the school as we are not required to replace servers (both admin and curriculum servers scheduled to be replaced in 2015, no longer required as are covered in SOE 4.5)</p> <p>48% of voluntary contributions collected so far. Discussed adding voluntary contributions to book lists, AM informed school board this had previously been discussed and trialled unsuccessfully.</p> <p>PJC informed school board of his recent meeting with Sharon O'Neill, one of the concerns raised by DD was that schools have not spent funds, schools need to ensure they have a plan for their reserve funds.</p>	<p>School looking at ways of streaming payment systems.</p>
<p>3</p>	<p>Business Plan - JC</p>	<p>PJC explained SPSs Business Plan - school is looking at writing targets against our priority areas that are measurable at any point in time. Jason informed school board that we are looking at creating 'indicators for Success', not targets (targets are more indicators of a final point in time)</p> <p>Draft business plan tabled with three pillars of success and strategies looking at achieving these pillars. Strategies lead to pillars of success, indicators then reflect achievement of at any point in time these pillars.</p>	<p>Action: AM to provide copy of AiTSL teacher framework and AiTSL principal frameworks to school board</p>

		<p>Lauren questioned the inclusion of students in the indicators for success, AM explained that the three pillars of success lead to successful students, this is the area that will have more student specific indicators for success</p> <p>Christian asked about benchmarks for success and how is it decided what is best practice, what is the school basing their practice on, AITSL - framework identifies specific areas that staff focus on.</p>	
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<p>4</p>	<p>General Business: A: School Sponsorship JC/AM</p>	<p>School sponsorship guide tabled to school board PJC explained difference between sponsorship and donations, donations there is to be no formal recognition, Scarborough Primary school to develop their own sponsorship guideline</p> <p>AM tabled proposal from school parent Paul Barbic about school sponsorship, Paul has proposed to provide \$250 per school referral,</p>	<p>Action: school board to read through school sponsorship guide and open discussions through email with the expectations that this will then be finalised at the next school board meeting. Christian to facilitate this, he will look at other school web pages and agreements to begin discussions.</p> <p>Jason will contact Paul and inform him that the school board is currently looking at school sponsorship and will inform him of the decision.</p> <p>School principal and school board chair both need to sign off on sponsorship.</p>
<p>5</p>	<p>B: School Board Training including Finance JC</p>	<p>Dates not finalised as of yet SIRU has not yet finalised training dates, this is to be confirmed in early term 3.</p>	
<p>6</p>	<p>c: DPA JC</p>	<p>DPA provided to schools this week</p>	<p>Jason will provide copy via email to all school board members.</p>

7	C: Deputy position:AM	AM informed school board that he has accepted the acting principals position at Mirrabooka for the remainder of 2015. Annie to take on full time teaching role in year 3/4. Deputies position will be finalised and school community to be informed.	AM to inform school community of his position.
8	D: Liquorland SA	Sonia asked if we have heard from Liquorland in regards to the proposed bottle shop at the end of Hinderwell Street. At this stage there has been no response from Coles.	School board to put in formal objection when proposal is put forward.
		Next meetings: Wednesday 29 July 6.30pm Wednesday 26 August 6.00pm	
	Signed:	_____ Trisha Less – School Chair	Date: _____