



Scarborough Primary School Board

11 March 2015

6.30 – 8.00 PM

School Library

Anthony Middleton (Principal)
Trisha Lee (Chair) - **absent**
Erica Salt (Deputy Principal)
Anita Codling (Teacher)
Elizabeth Petrou (Teacher)
Sonia Allin (Community member)

Christian Buttrose (Parent elected member) **CHAIR**
Diane Hall (Parent elected member)
Corey Jackson (Parent elected member) - **absent**
Josh Madden (Parent elected member)
Lauren Christensen (Parent elected member)

Agenda Ref	Item	Resolution	Action	
	Welcome and opening – CB	TL absent - CB chairing		
1	Approval of previous minutes: 11.2.15	Endorsed:Anita Codling Seconded:Sonia Allin		

2	Principal's position	AM explained changes to administration from start of term 2. Jason Crofts to take on principal position, AM to return to DP position TL asked DH to express thanks to AM and ES for their roles in T1	Information to be distributed to community tomorrow
3	School budget - AM	<p>Tabled: Draft Budget B</p> <p>Student Centred funding model goes live in Term 2 Locally raised plus student centred funding cash is our total cash available Unallocated: approx 6-7% for contingencies Comparative budget to 2014: very similar to last year DH: Is there room for the allocation of funding to families that cannot afford excursions/incursions? AM: Not an advertised service - hard to discriminate. Discretionary basis. Reserve transfer to build up for specific, large cost needs. No need to spend by the end of the year \$20 000 given as part of becoming IPS. \$12 000 went to support officer for front office Budget unanimously approved</p>	
4	Delivery and Performance Agreement - AM	<p>It is a standard document, regardless of if IPS or not. It will distributed by end of the term and signed off by end of term 2 by Jason Crofts and Trish Lee. As a board we will look at it before being signed off A sample document emailed out to board members. Agreement not focused on academic results - it is an operational document to sign off on agreement with Department policies</p>	Agreement will be presented to School Board before being signed off
5	Business Plan - CB	Discussion held around skeletal structure and possible headings for plan. Decided that will look into having a digital 'front page' with documentation behind.	ES, JM and AM to meet to begin digital front page ES to put documents on Google Drive for board to add ideas for content - before next meeting

6	General business	<p>AM: Partnership with ECU in response to ERG document - focus on reading. University students are coming in to support reading in the classroom.</p> <p>Exploring collaboration with marketing students at ECU to help with school PR</p> <p>Long term goal of building relationships across subject areas to support different areas of our school community (OT etc)</p> <p>LC: Role of the vegetable garden? Could it be a community project?</p> <p>AM: We are hosting a family being filmed for BBC show.</p>		
	Close: 8pm		Next meeting: 29 April 2015 Matters for future meeting: communication on website (CJ)	
	Signed:	_____ Trisha Less – School Chair	Date: _____	