



Scarborough Primary School Board

16th September 2015

6.30 – 8.00PM

School Library

Jason Crofts (Principal) Trisha Lee (Chair) Erica Salt (Deputy) Anita Codling (Teacher) Elizabeth Petrou (Teacher) Apologies Sonia Allin (Community member) Apologies	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)
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Agenda Ref	Item	Resolution	Action
	Welcome and opening – TL		
1	Approval of previous minutes: 26.08.15 TL	Minutes of previous meeting tabled. Endorsed Lauren Christensen Seconded Trish Lee	

2	School Budget and Financial Position JC	Emailed to School Board Members We are slightly ahead on funding due to gardener absence	
3.	Business Plan review	<p>Tabled draft Business Plan (as emailed to board members)</p> <p>Discussion:</p> <ul style="list-style-type: none"> - Review of vision statement to be considered – perhaps linked to Strive, Nurture, Protect - Ideas for quantitative ways to measure non-academic targets - CB: Academic targets should be meaningful to parents and community - Non-academic target could be controllable retention of students and staff but need a sample before we can set goals in this area - Review of ‘pillar’ headings to ‘What’ and ‘How’ language 	<p>Add student vignettes to BP</p> <p>Review at next BP meeting?</p> <p>Research extra/alternatives to some academic targets. Send through to JC/ES</p> <p>Consider explanations of some technical language for community benefit.</p> <p>JC/ES to review ‘What’ and “How in our three ‘pillars’ to identify redundancies under new headings. Will start with Strive and seek board feedback.</p> <p>Consider inclusion of language: ‘We recognise you have a choice... This is what we offer.’ (JC to review)</p> <p>All: prepare two questions from each of Strive, Nurture, Protect which could form part of a student questionnaire to quantify our success in achieving our strategies. Several minor changes to wording to be changed by JC/ES.</p>

4	General business	<p>School Board Badges</p> <p>School Board Photo</p> <p>Email of School Board Training material</p> <p>P&C representative on the board</p> <p>Meeting closed at 4.10 pm</p> <p>Term 4 meetings scheduled for 4 November Open meeting 6pm</p>	<p>To be ordered for all members</p> <p>Photo to be taken at next board meeting. School board noticeboard to be established – who responsible?</p> <p>JM to bring to next meeting</p> <p>TL to liaise with P&C president to organise for P&C AGM in Term 4</p> <p>TL and JC to liaise to organise Open Meeting agenda – will circulate</p>
	Signed:	<p>_____ Trisha Lee – School Chair</p>	<p>Date: _____</p>