## Scarborough Primary School Board

### 16th September 2015

**6.30 – 8.00PM**

**School Library**

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**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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<table>
<thead>
<tr>
<th>Agenda Ref</th>
<th>Item</th>
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<tr>
<td></td>
<td>Welcome and opening – TL</td>
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<td>1</td>
<td>Approval of previous minutes: 26.08.15 TL</td>
<td>Minutes of previous meeting tabled. Endorsed Lauren Christensen Seconded Trish Lee</td>
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|   | School Budget and Financial Position JC | Emailed to School Board Members  
We are slightly ahead on funding due to gardener absence | Add student vignettes to BP  
Review at next BP meeting?  
Research extra/alternatives to some academic targets. Send through to JC/ES  
Consider explanations of some technical language for community benefit.  
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.  
Consider inclusion of language: ‘We recognise you have a choice... This is what we offer.’ (JC to review)  
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. |
|---|---|---|
| 2 | Business Plan review | Tabled draft Business Plan (as emailed to board members)  
Discussion:  
- 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 |
General business

- School Board Badges
- School Board Photo
- Email of School Board Training material
- P&C representative on the board

Meeting closed at 4.10 pm

Term 4 meetings scheduled for 4 November **Open meeting 6pm**

To be ordered for all members

Photo to be taken at next board meeting. School board noticeboard to be established – who responsible?

JM to bring to next meeting

TL to liaise with P&C president to organise for P&C AGM in Term 4

TL and JC to liaise to organise Open Meeting agenda – will circulate

Signed: ____________________________ Trisha Lee – School Chair

Date: _________