



# Scarborough Primary School Board

**21 March 2018 – OPEN MEETING**

**6.00PM**

**Library**

Jason Crofts (Principal) Andrea Marchesi (Chair) Erica Salt (Deputy Principal) - Apologies Debbie Potter (Teacher) Dawn Jones (Teacher) Sonia Allin (Community member)	Trisha Lee (Parent member) Corey Jackson (Parent member - Apologies) Felicity Walker (Parent member - P&C rep) Hamish Johnston (Parent member) - Apologies
Visitors:	

Agenda Ref	Item	Notes / Resolution	Action
	Welcome and overview of meeting AM	Apologies Erica Salt, Hamish Johnson, Corey Jackson	
1	a. Protocols and procedures for open meeting	a. Visitors welcome to contribute ideas but voting is only for members	
2	Previous minutes	Endorsed: Jason Crofts Seconded: Sonia Allin	
3	Financial Update - JC	Financial report not available due to DoE portal closed to 27/3	Feb summaries to be sent to Board when available

4	From previous minutes:	<ol style="list-style-type: none"> <li>1. Uniform Sub Committee</li> <li>2. Data Dashboard</li> <li>3. Board Membership</li> <li>4. Farmers Market</li> <li>5. Business Plan Update</li> </ol>	<ol style="list-style-type: none"> <li>1. Sun Smart registration renewal done in 11/17. Policies re Sun Smart need to be located and possibly updated. Look at their sample policy. Sub Committee to work on this before next meeting.</li> <li>2. Apologies from Corey presentation to be done next meeting.</li> <li>3. No nominations currently. Try recruiting face to face and through media. Option to try to coopt someone next term.</li> <li>4. Hamish to continue to communicate with Carmen.</li> <li>5. Currently with Department for target setting. When it's returned will have it distributed mainly on line with printed copies available for some members of the community and new families to the school.</li> </ol>
5	P&C Update FW	<p>Well attended meeting  NAIDOC subsidy for excursion  Term 2 Keep Cup fundraiser  Term 3 City to Surf team  Term 4 Food Truck  Social events scheduled throughout the year too.</p>	
6	General business	<ol style="list-style-type: none"> <li>1. Enrolment capacity. Jason had meeting with Department. School will continue to grow with increased enrolments and this will have impact on class rooms. From 2020 the department will look to transportable class rooms or new building projects. 2019 Rooms 4 and 5 would have to be separate classrooms. Library and Art Room would not be used as general classrooms.</li> <li>2. Community Questions – Census cleared 😊</li> </ol>	<ol style="list-style-type: none"> <li>1. Jason will be meeting with the Department again in Term 3 when the Kindy enrollments have been closed.</li> </ol>
			<p>Dates for next meetings  16/5/18  20/6/18</p>
	Signed:	<p>_____</p>	<p>Date: _____</p>

Meeting Concluded:7.30 pm . Next Meeting: 21 March 2018 6.00pm – in LIBRARY