



Scarborough Primary School Board

20 June 2018 – OPEN MEETING

6.00PM

Library

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

Agenda Ref	Item	Notes / Resolution	Action
	Welcome and overview of meeting AM		
1	a. Protocols and procedures for open meeting	N/A	
2	Previous minutes	Endorsed: SA Seconded: DP	
3	Financial Update - ES a. OLB Statement June and cash report	Not accurate reflection of end of month due to today being EOFY. Next statement will show extra spending - \$15000 ICT spending on ipads and new laptop trolley	

4	From previous minutes:	<p>i. data analysis update rom network meeting CJ TL mentioned possible links between Will's work and CJ's data analysis</p> <p>ii. annual report – up on website and to be advertised in next newsletter (Week 9)</p> <p>iii. Business Plan – still in publishing. Two versions – one with performance targets for working use and one without for publication. Both to be available on website</p> <p>iv. school crossing review – JC has contacted Liza Harvey. He is going to be sent info from her on the process, including school collecting data</p> <p>v. Board meeting outcomes circulation – put in newsletter after last board meeting and to be done in next.</p>	<p>i. take to next meeting. Key outcome from board meetings: working to correlate academic, social and emotional wellbeing</p> <p>ii. JC to publicise in next newsletter. Board members to encourage community to read it</p> <p>iii. BP to be circulated prior to next board meeting for comment. Annual report to link explicitly to progress on business plan. ES to develop context document to be launched with BP</p> <p>v. JC to continue to put updates in newsletters</p>
4	P&C Update FW	<p>NAIDOC Week bbq next Friday</p> <p>City to Surf team created with bbq and coffee van back at school</p> <p>Food truck night tentative date – 23 November</p> <p>Canteen – Jackie investigated QuickClick – unanimously accepted to adopt – looking to start in Term 3</p>	
5	General Business	<p>i. Teacher nominations update (AD) –</p> <p>ii. Art of Resilience initiative (ES)</p> <p>iii. Newsletter format – feedback (ES): Smore style liked as easy to read on phone</p> <p>iv. mini assembly</p>	<p>i. ES to send through criteria to board. TL and ES to meet to discuss two nominations.</p> <p>iv. ensure parents know these not for parents. JC in next newsletter</p>
	Signed:	_____	Date: _____

Snippets from the meeting for publication:

- The SPS leadership team is rolling out innovative initiatives that will build a strong foundation and progress towards meeting the strategic objectives of our new business plan. These include working with Art of Resilience to identify ways to consolidate, strengthen and improve the home-school-student connections and support systems.
- There is a current call for WA Education Award nominations. Discussions were held regarding school representatives who have made outstanding contributions to academic progress, whole-child wellbeing and whole-school innovation to represent us in the relevant award categories.

Meeting Concluded: 7.15 pm. Next Meeting: 2018 6.00pm – in LIBRARY