



# Scarborough Primary School Board

**5 September 2018 – OPEN MEETING**

**6.00PM**

**Library**

Jason Crofts (Principal) Andrea Marchesi (Chair) Erica Salt ( Deputy Principal) Debbie Potter (Teacher) Dawn Jones (Teacher) <b>APOLOGIES</b> Sonia Allin (Community member)	Corey Jackson (Parent member) <b>APOLOGIES</b> Felicity Walker (Parent member - P&C rep) Hamish Johnston (Parent member) Trisha Lee (Parent member) Nicole Stellard (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: DP Seconded: HJ	
3	Financial Update - JC a. OLB Reports b. Voluntary Contributions and charges 2019	a. Statement as expected for stage in the year. Cash report tabled and discussed b. Adjourned to next meeting	a. b. Table at next meeting. JC to forward out book list costings prior to first meeting Term 4

4	From previous minutes: a. Workforce Planning b. OceanNet Board Meeting	a. For information. Updated Workforce Plan will be updated in Term 4 to reflect new data b. Meeting is this Friday at 3.30pm at Newborough PS	a. New plan to be forwarded out by JC to board b. Agenda to be forwarded by JC once circulated. See table below for notes for discussion
4	P&C Update FW	Food truck night progress discussion – 23 November Rashies logistics Canteen – quickclick up and running Facebook page for P&C P&C looking to fund natureplay extension and/or laptops. Looking at grant availability Boxes of mangoes - fundraiser	
5	Policy sub-committee nominations a) Dress Code b) Healthy Food and Drink Policy	a. HJ, JC and TL b. ES, NS and FW	JC/ES to forward on existing policy and departmental guidelines in these areas by end of this week Report back at next board meeting. Email out to board prior to next meeting for review
6	Business Plan Reporting JC a) Successful Students	Structure approved	Create macro viewpoint as go along – dashboard CJ and JC to review collation of data
7	General Business	a. Therapy dog options in the school – discussion b. Update on Brighton Road crossing - none	JC to contact Karen Caddy re partnership for improved road safety around our school
	Signed:	_____	Date: _____

#### Points for Network Board Meeting

- Data collection and looking at correlation between student wellbeing and academic outcomes
- Belonging for children and home-school partnerships

#### Challenges

- Growth of population
- Sunsafe – rashies. Challenges around whether policy change or encouragement of behaviour

**Snippets from the meeting for publication:**

Meeting Concluded: 7.30 pm . Next Meeting: 24 October 2018 6.00pm – in LIBRARY

Future dates: 28 November 2018