



# Scarborough Primary School Board

**6 December 2018 – OPEN MEETING**

**6.00PM**

**Library**

<p>Erica Salt (Principal)          Andrea Marchesi (Chair)          Emily Bell (Deputy Principal)          Debbie Potter (Teacher)          Dawn Jones (Teacher)</p>	<p>Corey Jackson (Parent member)          Felicity Walker (Parent member - P&amp;C rep)          Hamish Johnston (Parent member)          Trisha Lee (Parent member) <b>Apologies</b>          Nicole Stellard (Parent member)</p>
<p>Visitors:</p>	

Agenda Ref	Item	Notes / Resolution	Action
	Welcome and overview of meeting AM		
1	a. Protocols and procedures for open meeting AM		
2	Previous minutes AM	Endorsed: AM Seconded: DP	
3	Financial Update – EB/DJ OLB Report EB Budget 2019 DJ	<p>a. Curriculum budget was all spent. Building and infrastructure budget does have some in reserve for the undercover area but this has been postponed due to expected growth/uncertainty about area usage.</p> <p>b. Discussion around specifics including ICT</p> <p>c. Robyn confirmed 96% funds need to be spent</p>	<p>1. Questions from the board: How often is archiving performed? Every 2-3 years depending on how many records we have.</p> <p>2. What do the three ICT budgets represent?            1615: Tech/minor repairs            5420: Purchasing</p>

			9605: Reserve transfer 2505: for reserve purchase
4	From previous meetings: AM a) Marketing Plan NS	a. No progress to report	
5	P&C Update FW	a. Discussion around topics: \$15000 grant for nature play. b. Food truck night profits c. Class reps	
6	Board Membership 2019 AM	a. Corey/Trish leaving as well as Deb and Dawn b. More people needed to fill positions: one community member and two parents	1. Early next year article posted with expressions of interest with the board NS 2. Followed up by classroom teachers in their parent information nights ES directive to teachers 3. Pizza night announcement with invitation for new board members. FW
7	Business Plan Reporting: DP a) Academic targets	a. Discussion around NAPLAN progress and scores.	1. Volunteer time to assist in collating and reporting PAT data CJ
8	General business	a. Uniform policy	1. Factions need to be reworded in the uniform policy to houses ES
	Signed:	_____	Date: _____

**Snippets from the meeting for publication:**

Meeting Concluded: 7:54

Future dates: Next Meeting: 20 February 2019