



Beaumont Road Public School Parents & Citizens' Association Incorporated

Minutes of the P&C General Meeting – *PROVISIONAL for approval at AGM 2017*
School Staff Room
Wednesday 16th November 2016, 7:37pm to 9:58pm

In attendance	Carey Francis (CF) Emma Bromley (EB) Guy Winslow (GW) Kari Berg (KB) Linda Hutton (LH) Malcolm McDonald (MM) Meredith Holt (MH) Victoria Blair (VB) Nicholas Walker-Levy (NWL) Jennifer Mew-Sum (JM) Nicola Drinkwater (ND) Stuart Driver (SD) Elle Turchini (ET) Amy Mak (AM) Rob Cain (RC)	David Coad (DC) Annelise Woo Ruiz (AWR) Helen Henry (HHe) Jerry Argyiou (JA) Carol Sweeney (CS) Paul Sweeney (PS) Samantha Gunn (SG) Rowena Twyman (RT) Nadia Barclay (NB) Pete Wilson (PWi) Dianna Crisp (DCr) Stephen Leonard (SL) Susan Mills (SM)
Apologies	Mai Li Jiang (MLJ) Simon Holt (SH) Maya Gomez (MG) Jane Stormon (JS) Kerensa Argyiou (KA)	Gavin Reymond (GR) Megan Reymond (MR) Helen Hogben (HH) Geeta Sully (GS)
Special Visitor	Melinda Parkin	
Item	Title	
1.	<p>President's opening & welcome</p> <ul style="list-style-type: none"> • New members: Rob Cain and Dianna Crisp. New members are eligible to vote at the next meeting. • Visitors: Melinda Parkin. • Apologies as above • CF noted that a quorum of members was present. No conflicts of interest were registered. • CF explained that future minutes will be short and succinct not narrative. 	



2.	<p>Motions on Notice (was Item #8 on distributed agenda but moved forward)</p> <ul style="list-style-type: none"> • “That BRPS P&C endorses expenditure up to a maximum of \$25k (excluding GST) to proceed with the supply and installation of reverse cycle air conditioning in the School Hall (as noted in this presentation) with the installation to be completed by 31 Dec 2016”. <ul style="list-style-type: none"> • Proposed EB; seconded SD • Document distributed with meeting papers in advance: BRPS school hall air con proposal for general public Nov 2016 – Final • PW thanked SD for his hard work starting this project and then spoke to Powerpoint presentation on Smartboard “BRPS School Hall Air Con Proposal for P&C 2 November 2016”. • MM spoke in support of the project. CF thanked PW for his hard work. • Vote: majority in favour; 4 abstentions • Resolved: motion carried
3.	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • Motion: To amend the provisional minutes of the General Meeting 17 August 2016 (item 7, bullet point 8 to read “JA tabled a paper proposing support for the OOSH building and a letter from the local Member. <ul style="list-style-type: none"> • Proposed CF (as Chair) • Vote: majority in favour • Resolved: motion carried • There being no further corrections, the minutes of the GM 17 August 2016 were approved as amended • The minutes of the Special General Meeting 22 Sept 2016 (version 2) were approved as distributed.
4.	<p>Business arising</p> <ul style="list-style-type: none"> • Parent survey – CF thanked ND for her work to date on the parent survey. CF noted that the draft survey will be refined to reflect members’ ideas generated during the 2017 planning discussion (item 6 of this meeting). • New playground equipment – MM noted that the equipment is scheduled to be installed in early January 2017.
5.	<p>Correspondence</p> <ul style="list-style-type: none"> • A document from JA relating to the motion on shade structure was circulated with the meeting papers 14 days in advance.



6.	<p>2017 Planning</p> <ul style="list-style-type: none"> • Documents distributed with meeting papers 14 days in advance: School Management Plan 2015-2017, Annual School Report 2015, President's briefing paper T4 2016. • Documents distributed a few days before this meeting: Treasurer's report T4 2016 and cash expenditure budget Oct 2016 v4; Band report Nov 2016; Technology overview Nov 2016, software overview Nov 2016 and Transforming STEM paper. • Groups collected and circulated around 4 tables to brainstorm ideas on: <ol style="list-style-type: none"> 1. Fundraising – hosted by GW 2. School priorities – hosted by ND 3. P&C Priorities – hosted by CF 4. Volunteering – hosted by NWL • Members indicated their personal priorities within each theme at the end of the World Café discussion. Information will be collected by the P&C Executive and findings presented at the AGM in 2017.
7.	<p>General business</p> <ul style="list-style-type: none"> • LH noted minor requests from the Band committee in their report: door repair and conductor pay review. Members agreed to delegate these decisions to the P&C Executive.
	<p>Meeting closed at 9:58pm.</p>

2016 Decisions – this table shows decisions with financial impacts	Meeting date
2016 band fee set at \$440	24.02.16
Profit from the Tedeschi concert in 2015 to be ringfenced for band.	24.02.16
\$125,000 previously set aside for multi-purpose room put back into general funding.	24.02.16
The funds of approximately \$46,800 the P&C received as part of the voluntary cancellation of association of Beaumont Road OHSC are to be ringfenced for the purpose of capital items for the benefit of the students at Beaumont Road Public School, particularly those Beaumont Road Public School students who attend the out of school hours care service at Beaumont Road Public School.	24.02.16
P&C 2016 funding priorities are: a shade structure over the asphalt; new playground structure; and air conditioning in the School Hall.	24.02.16
The P&C Executive prepare a formal written response to the School Council in regards to the Building Master Plan, on behalf of its members.	24.02.16
Budget estimate of \$30,000 for School Hall air conditioning for when ambient ventilation is finalised, should further measures be required. Note to members: this statement originally read “ring fence” however, it was acknowledged at the T3 2016 meeting that the phrase “ring fence” was incorrect – see item 6c above.	24.02.16
Purchase a set of school blazers for official teams.	25.05.16
Install a basketball hoop adjacent to cricket nets maximum \$2000.	25.05.16
That BRPS P&C spends \$68,000 to install the design “Wildnet Summit: Paris” with a 1500H curved slide to be located adjacent to the current playground equipment on the asphalt next to the canteen.	17.08.16



That BRPS P&C spends \$900 to repair the current playground equipment and improve the current shade sail with the remaining repair costs to be met by the school.	17.08.16
That BRPS P&C Association contributes \$8,500 towards BRPS's acquisition cost of iPads and iPad accessories.	17.08.16
That BRPS P&C approve the contribution of \$45,000 to BRPS for the installation of additional shade over the asphalt area, to protect students and teachers from direct and indirect UV radiation.	22.09.16
That BRPS P&C endorses expenditure up to a maximum of \$25k (excluding GST) to proceed with the supply and installation of reverse cycle air conditioning in the School Hall (as noted in the presentation provided during the T3 meeting) with the installation to be completed by 31 Dec 2016.	16.11.16