

Approved -



Beaumont Road Public School Parents & Citizens' Association Incorporated

16th November 2016

Minutes of the P&C Special General Meeting –

PROVISIONAL VERSION 2 for approval at GM 16th November, 2016

School Staff Room

Thursday 22nd September 2016, 7:35pm to 9:36pm

In attendance	Carey Francis (CF) Emma Bromley (EB) Stephen Leonard (SL) Guy Winslow (GW) Elle Turchini (ET) Kari Berg (KB) Linda Hutton (LH)	Malcolm McDonald (MM) Meredith Holt (MH) David Coad (DC) Jerry Argyriou (JA) Megan Reymond (MR) Victoria Huxtable (VH)
Apologies	Geeta Sully (GS) Helen Hogben (HH) Mai Li Jiang (MLJ) Jennifer Mew-Sum (JM) Nicholas Walker-Levy (NWL) Nicki Drinkwater (ND) Rowena Twyman (RT) Stuart Driver (SD) Pia Whiteoak (PW) Jane Stormon (JS)	Maya Stahl (MS) Hans Thomsen (HT) Simon Holt (SH) Annelise Woo Ruiz (AWR) Nadia Barclay (NB) Julie Ward (JW) Gavin Reymond (GR) Paul Sweeney (PS) Carol Sweeney (CS) Kerensa Argyriou (KA)

Item	Title
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Carey Francis
16/11/16



	<p>President's opening & welcome</p> <ul style="list-style-type: none"> Welcome members; members that joined at the last meeting can vote tonight, welcome new member Stephen Leonard his name will be added to the membership list and he will be eligible to vote at the next meeting. LH noted apologies. CF noted that a quorum of members was present and a number of proxies are held by members. CF acknowledged no conflicts of interest. CF explained how a Special General Meeting works. CF before handing over to MM and MH the motion was proposed to start conversations. Motion proposed - <u>Motion:</u> 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. <ul style="list-style-type: none"> Motion proposed EB Seconded ET MM discussed idea of shade in schools. BRPS 15 years ago P&C provided shade outside year 5 classrooms and kindy rooms. 10 years ago P&C put up the Cola. This project a much needed extension for shade at BRPS. Consensus in the playground meetings. The School will contribute the shortfall between the \$45,000 P&C provide and the final price. 4 contractors have quoted and surveyed the area. Approval will be sort from DEC. MM thanks MH for her work on this project. Power and lights will be added to enhance the space for more uses. <ul style="list-style-type: none"> MH discussed any questions that arose- vandalism, structural design, warranties – all these details have been researched by the Shade Committee. DC questioned UPF rating. EB and LH talked in support of the project. JA few questions, all answered.
2.	<p>Motion on notice</p> <p><u>Motion:</u> 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.</p> <p><u>Decision:</u> Majority in favour. 2 abstentions.</p>
3.	<p>Close</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	24.02.16



Public School students who attend the out of school hours care service at Beaumont Road Public School.	
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
The 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