
Minutes
Beaumont Road Public School Parents & Citizens' Association
Incorporated Meeting

19 August 2014, 7.30pm to 9.50pm
 School Staff Room

Attendees
Emma Bromley(EB) Hans Thomsen(HT) Morelle Reeves(MR) Malcolm McDonald(MM) Carey Francis(CF) Meredith Holt(MH) Sarah Jenkins (SJ) Geeta Sully(GS) Helen Tan (HTa) Jane Coad (JC) Nadia Barclay (NB)
Apologies
Shane Chenery(SC) Julie Ward(JW) Elle Turchini (ET)

Decision / Action	By whom	By when
1. Welcome EB welcomed all	Note	
2. President's Report - Class Parent evening was not well attended and will be discontinued.	Note	
4. Treasurer's Report -MH reported on behalf of SC financials up to July. -Canteen gross up from last year. -Band profit up from last year. -To date P&C have raised around 20k more than previous year. -EB reported that P&C insurance has been renewed for the year, other insurance quotes will be considered for 2015. -School reimbursement process to be reviewed for possible improvement.	Note	

5. Committee Reports	
<u>a) Band Committee</u>	Note
-Senior Band has been awarded gold and a developmental award at a recent band competition.	
	Note
-Possibility of 5 bands being formed in 2015.	
	Note
<u>b) Uniform Shop Committee</u>	Note
-Homelink uniforms will be sold via Flexischools.	
	Note
-SJ to work to improve reconciliation of stock.	
	Note
-EB thanked HTa for her contribution to the running of the uniform shop.	
<u>c) Canteen committee</u>	Note
-Sam Gunn has been employed to replace Belinda.	
	Note
-EB thanked Fiona Fiennes who is new canteen co-ordinator.	
	Note
- Flexischools ordering is running smoothly.	
	Note
-Members passed a vote to phase out paper bag orders and move exclusively to Flexischools orders, effective Term 4 2014.	
	Note
<u>d) Class parent committee</u>	Note
-BBQ at senior athletics carnival was a success.	
	Note
-Fathers Day evening to be held on the 5 th September.	
	Note
-Disco to be held on the 12 th September.	
	Note
<u>e) Fundraising committee</u>	Note
-Boscars Trivia night was a success; final total raised was close to 30k.	
	Note
-Debriefing meeting will be held.	
	Note
-Structure of advertising space in school Bulletin was discussed.	
	Note
-BRPS Luna Park Day will take place on the 26 th October, tickets will be available via Flexischools.	
	Note
-Champagne Shopping Night taking place on the 24 th October, stalls were discussed. Evening to be positioned as a social, community event. Letter box drop advertising will take place.	
	Note
-Suggested fundraisers for 2015 to be a Gala Day to correspond with Election Day, and a Christmas in July social evening.	
<u>f) Grant committee</u>	Note
-nothing to report.	
<u>g) Technology committee</u>	Note
-nothing to report.	

<p>6.Principal's Report</p> <p>-Primary Concert was held on 21st August. Infant Concert to be held on 28th August.</p> <p>-Bands and dance groups have been performing at assemblies.</p> <p>- Schoolathon to be organised by MM.</p> <p>-MM, EB and a representative of the school staff are to on panel for upcoming staff vacancies.</p>	<p>Note</p>	
<p>7. Correspondence nil</p> <p>8. General business</p> <p>a) P&C Roles and Responsibilities - Progress of the P&C "Roles and Responsibilities" document was discussed.</p> <p>b) P&C Volunteers - There is a need to re-invigorate volunteer uptake, in particular canteen and uniform, shop volunteers.</p> <p>c)Building Sub-Committee -MM waiting on final cost estimate of new multi-purpose room. Architect to revisit site. -P&C contribution was discussed. On agenda for next P&C meeting will be a vote on how much P&C will contribute to building fund. -OOSH wind up money has not been received as yet.</p> <p>d) P&C Constitution -4th draft of constitution is currently being reviewed. Changes that have been made were discussed.</p> <p>e)Flexischools assessment -72% of school community have signed up. -+/- 170 orders are received via Flexischools per week.</p> <p>9. Other matters arising -nil</p>	<p>Note</p>	
<p>Meeting closed 9:5pm</p>		

Next meeting: Date to be advised. 7:30pm.
School Staff Room