

Minutes
Beaumont Road Public School Parents & Citizens' Association
Incorporated
Meeting of the Committee of Management

20 August 2013, 7.30pm to 9.30pm
 School Staff Room

Attendees
Emma Bromley(EB) Meredith Holt(MH) Hans Thomsen(HT) Morelle Reeves(MR) Maya Gomez(MG) Malcolm McDonald(MM) Carey Francis(CF) Julie Ward(JW) Jasna Sims(JS) Kate Cain(KC) Linda Hitton(LH)
Apologies
Phil Morley(PM)

Decision / Action	By whom	By when
1. Welcome EB welcomed all.	Note	
2. Confirmation of minutes of previous meeting -The minutes were accepted as an accurate record of the previous meeting. Moved EB.		
3. President's Report -EB reported on a good meeting with the band committee, instrument needs were discussed and will be assessed. -EB discussed forming on going relationships with sponsors of Gala Day. -EB and TH are delegates for the North Sydney P&C Association and put forward the motion of \$25 volunteer contribution, which was seconded and passed.	Note Note Note Note	
4. Treasurer's Report -HT reported a \$2400 profit from the school disco. -HT and KR have agreed to do monthly journal for Uniform shop -HT reported that Uniform Shop is currently running at a profit.	Note	
5. Committee Reports a) Band Committee -EB put forward a request from Band Committee that the P&C pay for wireless microphones and bongo drums, the motion	Note	

was passed.	Note	
b)Uniform Shop Committee	Note	
c)Canteen committee -EB reported a slight increase in overall orders. -EB said green food ratio on menu needs to be assessed further. -EB put forward a request that the canteen ladies use HomeShop for ordering stock, P&C supported this motion. -EB suggested the menu have Red Green Yellow indicator added to items, suggestion was supported.	Note	
d)Class parent committee -JW reported that all is going well. -JW has booked the DJ for the next disco on 12 September 2014	Note	
e)Fundraising committee -LH reported that sponsors have been found for all major rides on Gala Day. -MH showed raffle poster to be displayed around the school. -EB to work with signed sponsors. -JS is working with the local council to help advertise Gala Day. -HT to handle cash for Gala Day. -MH discussed acknowledging sponsors in the school Bulletin. -MH reported that feedback on prizes for the Gala Day raffle is very positive and ticket sales are going well. -JS has approached Coles and Woolworths stores for sponsorship of Gala Day	Note Note Note Note	
f)Grant committee -JS reported on meeting with local council to discuss grants submitted.		
g)Technology committee - CF discussed the report she prepared comparing the 3 online ordering systems for the canteen she has been investigating. -CF, MM and EB to make a decision on which system to use.		
6.Principal's Report -MM discussed the plans to build a new resources room of 120m2 off the library. Architect to do concept drawing. -MM thanked parents for the help in preparing for the class concerts. -MM discussed official guests invited to Gala Day. -MM looking at getting an aerial photograph of the Gala Day. -MM reported on new changes made to the traffic control system in Beaumont Road in front of the school.	Note	
7. Correspondence -MR discussed the call from the Federation of Parents and Citizens Association of New South Wales for vacancies for this area. No volunteers		

<p>8.General Business</p> <p>a) Building/capital works survey. -MM discussed new ramp for OOSH. -MM discussed new pot plants for the school.</p> <p>b)School Communication -EB discussed putting up a Facebook page for the school. EB and MM to control the posts. -CF said school website has not been promoted enough. MM to promote it in the Bulletin.</p>	<p>Note</p>	
<p>9.Matters arising</p> <p>-MH said aprons have been ordered for use at school functions. -LH requested that the teachers at Zone Days have the support of a volunteer parent.</p>		

Next meeting: Tuesday 17th September 7.30pm.
School Staff Room