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

26 Feb 2013 9.20pm to 10.35pm
School Staff Room

<p>Attendees Susan Mills (SM) Emma Bromley (EB) Carey Francis (CF) Linda Hutton (LH) Kate Cain (KC) Jasna Sims (JS) Craig Learmonth (CL) Rod Sharples (RS) Hans Thomsen (HT) Julie Ward (JW) Meredith Holt (MH) Malcolm McDonald (MM) Philip Morley (PM) Leanne Power (LP) Tara Hannon (TH) Maya Gomez (MG)</p>
<p>Apologies Tony Bear (TB) Jenny Powell (JP)</p>

Decision / Action	By whom	By when
<p>1. Confirmation of minutes of previous meeting</p> <p>EB welcomed everyone to the P&C meeting with the new executive team. The minutes were accepted as an accurate record of the previous meeting. Moved EB Seconded MH.</p>	<p>Note</p> <p>Note</p>	
<p>2. President's Report</p> <p>Nil to report until next meeting due to new role.</p>	<p>Note</p>	
<p>3. Treasurer's Report</p> <p>Nil to report until next meeting</p>	<p>Note</p>	
<p>4. Committee Reports</p> <p>a) Band committee – Nil to report.</p> <p>b) Clothing Pool committee- Nil to report</p> <p>c) Canteen committee – Nil to report</p> <p>d) Fundraising committee – an additional committee will be</p>	<p>Note</p> <p>Note</p> <p>Note</p>	

<p>set up for the big fund raiser items. First fund raiser is the Bivouac, EB working along with others to have this ready for next weekend, HT and CL will be looking after the purchase of BBQ items and running Sunday BBQ starting 6.30am all volunteers welcome and to contact EB</p> <p>e) OOSH – Parent information night to be organised and advised.</p> <p>f) Additional Learning Support Committee – Sub-committee to decide if the forward plan is to fund an additional day making it then 3 days for a teacher. Also to define the role as well should the position be advertised this year. P&C is looking for additional volunteers for the committee EB to circulate</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	
<p>5. Principal's Report</p> <p>MM thanked everyone for their continued support at the school.</p> <p>MM is funding an additional teacher this year.</p> <p>MM reported all teachers working well and the classrooms have settled for 2013.</p> <p>Our GA Lindsay doing a fantastic job at the school, currently working 3 days however a 4th would be better for the school.</p> <p>Looking at putting combined dance/band group into Ryde Spectacular</p> <p>Dance groups have changed this year and the teachers will be running the programmes, there will be no K/Y1 dance groups this year. Looking at a combined dance/band performance for the Opera House this year (watch this space). There will be a K-2 and 3-6 performances later in the year dates/times TBA</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	
<p>6. Correspondence</p> <p>Nil</p>		
<p>7. General Business</p> <p>Maya organising the holiday workshop programmes for term one holidays, any ideas/assistance please contact Maya.</p> <p>Bivouac is booked weather permitting for the 9th March, notice has been sent out with Bulletin –line up of the band/talent quest/bon fire (finishing at 11pm) /sports field and Sunday BBQ breakfast, risk assessment required for the BBQ due to P&C run event.</p> <p>School is 60 years old this year P&C look at running an event to mark the occasion.</p> <p>Look at an event for the election day.</p> <p>P&C to look at the replacement of some of the end of year trophies and research some of the donors.</p> <p>Master plan and proposed fund raising committee to be set up, Phil Morley has volunteered to look after the planning, fund raising committee TBA.</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	

Fund raising committee to look at the yearly event calendar and advise the major events, i.e. Art show/Gala day/Trivia night/Wine and Cheese/Election day	Note	
8. Matters arising Nil		

Next meeting: Tuesday 19 March 2013 at 7.30
School Staff Room