

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

24 February 2014, 7.30pm to 10.00pm
School Staff Room

Attendees
Emma Bromley(EB) Hans Thomsen(HT) Morelle Reeves(MR) Malcolm McDonald(MM) Carey Francis(CF) Julie Ward(JW) Meredith Holt(MH) Susan Mills (SM) Guy Winslow (GW) Tara Hannon (TH) Sarah Jenkins (SJ) Nadia Barklay(NB) Jennifer Wang(JenW) Shane Chenery(SC) Geeta Sully(GS) Joanne Loke(JL) Wazreen Hameed(WH) Namita Biswal(NB) Jane Stormon(JaS)
Apologies
Tara Hannon (TH) Jasna Sims(JS) Helen Tan(HT) Elle Turchini(ET) Phil Morley (PM)

Decision / Action	By whom	By when
<p>1. Welcome EB welcomed all.</p> <hr/> <p>2. Confirmation of minutes of previous meeting -The minutes were accepted as an accurate record of the previous meeting. Moved EB. Seconded HT.</p>	Note	
<p>3. President's Report (Full Report Available on Web Site) -EB gave brief summary of 2013. -Special thank you to MH for her help as Vice –President and farewell and thank you to HT and PM for their work as Treasurer and Vice-president respectively. -Thank you to the leaders of the various committees, special mention to Rod Sharples for his work as band committee leader, he has retired from the position.</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	

<p>-Thank you to all parent volunteers for their help in 2013.</p> <p>-Focus for 2014 will be on Major Building Works for the school, developing a model for sponsorship for the school and to continue to work for the school as "Your P&C"</p>		
<p>4.Treasurer's Report (Full Report Attached, Tabled As Final Accounts For Discussion)</p> <p>-HT noted that 2013 was a successful year.</p>	<p>Note</p>	
<p>5.Committee Reports (Full Reports Attached)</p> <p><u>a)Band Committee</u> -JaS addressed the meeting as the new band committee president.</p> <p>-JaS gave special thanks to Rod Sharpels for creating a data base for the band.</p> <p>-HT is now the band treasurer.</p> <p><u>b)Uniform Shop Committee</u> -EB said that ordering through Flexi Schools has been encouraged and that a price review will be undertaken at the end of term 1.</p> <p>-Change in hat colour will be phased in at the beginning of term 2.</p> <p><u>c)Canteen committee</u> -EB was pleased to announce that the Canteen made a profit in 2013.</p> <p>-Canteen committee are committed to keeping the canteen open 5 days a week in 2014.</p> <p><u>d)Class parent committee</u> -JW thanked all class parents and their volunteers for making 2013 a financial and social success.</p> <p><u>e)Fundraising committee (no report attached)</u> -New position of Fundraising co-ordinator has been taken up by GW.</p> <p>-GW discussed the need to look at which events work from a fundraising perspective and maintain community engagement.</p> <p><u>f)Grant committee (no report attached)</u> -EB said grant committee will continue to work on funds for the school from outside the school community and grant opportunities.</p> <p>-EB reported on the 2 grants won in 2013, one for a school mural and the other to purchase iPads.</p> <p><u>g)Technology committee (no report attached)</u> - CF reported that Flexi Schools Online Ordering has been as</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	

<p>success and online orders are steadily increasing.</p>		
<p>6.Principal's Report</p> <p>-MM acknowledged the efficient and productive running of the P&C in 2013.</p> <p>-MM thanked HT for his 5 years as P&C Treasurer and all the class parents and their volunteers in 2013.</p> <p>-In 2014, 16 classes have been formed and 3 new teachers have joined BRPS</p> <p>-MM discussed the special programmes over and above the 6 key learning areas provided for pupils at BRPS. They are as follows:</p> <ul style="list-style-type: none"> -Learning support. BRPS has 3 integrated aids, as yet no permanent support teacher. -2 Science teachers -PE classes -Various excursions -Music, the school has 4 bands and a music programme that has been implemented for all year 5-6 students. -Dance programmes for pupils across the years. -Parent organised soccer. -Choir <p>-MM discussed what the "Consumables" item on the school invoice may be used for, this being as follows:</p> <ul style="list-style-type: none"> -BRPS has no working bee, so extra days for Lindsay when needed. -Funding of music teacher. -Learning support teachers. -Website maintenance. -Dealing with graffiti. -A vegetable garden. -Tree safety -Items for the Bivouac. 	<p>Note</p>	
<p>7.Nonimations and Election for P&C 2014</p> <ul style="list-style-type: none"> -Emma Bromley – President -Meredith Holt – Vice President -Carey Francis – Vice President -Shane Chenery – Treasurer -Sarah Jenkins – Assistant Treasurer -Morelle Reeves – Secretary -Julie Ward – Non-Executive Member -Guy Winslow - Non-Executive Member 	<p>Note</p>	
<p>Meeting closed 9:00pm</p>		

Next meeting: Tuesday 18th March 7:30pm.
School Staff Room
