

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

23 July 2013, 7.30pm to 10.30pm
 School Staff Room

<p>Attendees</p> <p>Emma Bromley(EB) Meredith Holt(MH) Phil Morley(PM) Carey Francis(CF) Julie Ward(JW) Malcolm McDonald(MM) Linda Hutton(LH) Tara Hannon(TH)</p>
<p>Apologies</p> <p>Hans Thomsen (HT) Morelle Reeves (MR) Maya Gomez (MG) Kim Roberts (KR) Jasna Sims (JS) Jenny Powell (JP)</p>

Decision / Action	By whom	By when
<p>1. Welcome EB welcomed all and chaired the meeting to item 4 after which PM chaired.</p>		
<p>2. Confirmation of minutes of previous meeting</p> <p>-Minutes were accepted as an accurate record of the previous meeting. Moved EB Seconded CF.</p>	Note	
<p>3. President's Report</p> <p>-EB reported on successful Northern District P&C meeting held at BRPS last term with 60 people in attendance including TH and MM. Discussions included overcrowding & OOSH. TH reported meeting as useful for networking, sharing resources and solutions.</p>	Note	
<p>4. Treasurer's Report</p> <p>-In HT's absence, MH reported on financials – attached to minutes.</p> <p>-MH noted canteen net loss decreasing. Canteen to be placed on agenda for further discussion at next P&C meeting.</p> <p>-MH reported disco profit of \$2500 and thanked Yr 2 & 3 class parents.</p> <p>-MH noted Mothers' Day Stall could improve with a change to format – with bulk buying of several gifts by class parents (utilise parents' connections). For further discussion at separate class parents meeting.</p>	Note Note Note Note	

<p>5. Committee Reports</p> <p>a)Band Committee -EB noted solid income. -EB to attend next band committee meeting.</p> <p>b)Uniform Shop -EB reported new sports uniform sales of approx. \$1000 -Group discussion re workload, lack of volunteers, opening times of uniform shop, move towards online ordering to ease workload. -KR to meet with EB and HT re expanding range e.g. boys' shirts, shorts.</p> <p>c)Canteen committee -MM noted slip/fall incident reported by P&C staff member. MM to deal with as workplace incident. -EB reported separate meeting being organised to discuss canteen concerns.</p> <p>d)Class parent committee -EB reported on behalf of MG \$622 profit from holiday workshops. Mostly positive responses from parents, EB passed on positive and constructive feedback to workshop instructors. -JW noted good profit for disco. Group discussion re timing of disco. MM approved moving it to second last week in Sept. JW to follow up for 2014. -JW noted Fathers' Day breakfast plans underway. Group discussion re change of format to evening function with kids. PM suggested feedback from dads before making decision.</p> <p>e)Fundraising committee -MH welcomed LH as secretary of committee. -MH noted still working toward Sept 14 for gala day; raffle coming together with ipad, BBQ and more. -Group discussion re class artworks, commemorative book. -JW to email stall info to class parents to start preparations. -EB reported 75 parents attending Christmas in July get-together this weekend.</p> <p>f) Grant committee -EB reported on behalf of JS - grants have been submitted. -MM suggested in future looking for grants that fit what the school requires.</p> <p>g) Technology committee - CF tabled Terms of Reference (TOR) document for approval by P&C. Accepted by all members present. CF thanked for thorough work.TOR to be published on school website. - TOR 3.1 i) taken as statement of requirement. MM to meet with CF to arrange visit to 3 schools to investigate software options. CF to report back at next meeting.</p>	<p>Note</p> <p>Note Note</p> <p>Note</p> <p>Note Note</p> <p>Note Note Note</p> <p>Note Note</p> <p>Note Note</p> <p>Note Note</p>	
<p>6. Principal's Report</p> <p>-Reported on 3 options for major construction. By next meeting, MM to have drawings and quotes for shade structure (COLA), hall extension, resource room. -Noted next week is Education Week with Student Led reporting. - Reported dates for performance evenings finalised.</p>	<p>Note</p> <p>Note Note</p>	

<p>- MM met with council re ongoing parking concerns; sending letter to confirm that school requires concrete rumble bars (not stick-ons). - Reported resignation of Helen Welch from website co-ordinator role. -MM suggested a 'histathon' in keeping with BRPS 60th birthday. All in favour. -MM reported painted handball courts now bigger. Quote for colourful paintings on asphalt \$3600. P&C will pay half but put on hold until decision made on major construction. -MM requested privacy screen for MH be minuted. -Reported 'no skateboarding' signs taken down as it only deterred the little kids. -MM to ensure teachers are spending the \$2000 given by P&C.</p>	<p>Note Note Note Note Note</p>	
<p>7. Correspondence</p> <p>Nil</p>		
<p>8. General Business</p> <p>a) Expenditure PSSA shirts – Motion passed for P&C to pay for shirts (\$2600) Seating – Motion passed to proceed with new seating near OOSH & beside 5M. P&C paying approx. \$1500. Painting- MM discussed in Principal's report.</p> <p>b) Traffic control update MM discussed in Principal's report.</p> <p>c) Additional Learning Support -TH reported ongoing investigation with learning support staff into appropriate and cost-effective ipad applications such as cogmed, quicksmart. Meeting planned with MM, other parents, support staff to discuss options. -MM noted another drive for volunteers for literacy program being published in Bulletin.</p> <p>d) Wind up of OOSH -EB reported attending AGM. EB now a member. -Wind up in progress. EB to report at next meeting.</p>	<p>Note Note Note Note Note Note</p>	
<p>9. Matters arising</p> <p>-MH & LH questioned exclusion of Yr 3 composite class children from keyboard lessons. MM to follow up with Yr 3 teachers and report back in 2 days. -CF to re-email to P&C members Constitution document on roles and responsibilities for feedback/discussion.</p>	<p>Note Note</p>	

Next meeting: Tuesday 20 August 7.30pm.
School Staff Room