

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

18 June 2013, 7.30pm to 9.30pm
 School Staff Room

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

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 successful class parents get together and thanked all class parents for their hard work. -EB showed new P&C logo options. -EB and TH discussed sharing correspondence with the Greater Western Sydney District Council of P&Cs.	Note Note Note Note Note	
4. Treasurer's Report -HT discussed financials till the end of April, financials attached to minutes	Note	
5. Committee Reports a) Band Committee -EB discussed the structure of the band committee. b) Uniform Shop Committee -KR discussed financials for uniform shop, financials attached to minutes.	Note Note Note	

<p>-KR says sales of new items going well -Refunds for sports uniforms have all been sent out. -KR asked to put volunteer incentive into place, motion passed in principle at KR's discretion.</p> <p>c)Canteen committee -EB reported average daily orders increase. -Term 3 hard copy of menu to be sent home, to encourage more use of the canteen.</p> <p>d)Class parent committee -EB reported 3-6 athletics Carnival cake stall a success, thank you to Kathey Dulieu and Suzanne Morley. -Good attendance expected for the school disco.</p> <p>e)Fundraising committee -MH reported on items collected for the silent auctions for gala day and looking at sponsorship for the rides. Pete Wilson to assist in this. -MG reported tickets on sale for Christmas in July. -MH said Champagne Shopping night to be organised before Mother's Day next year and to focus on mothers.</p> <p>f)Grant committee -EB thanked JS for getting two requests out for grants to the local Council.</p> <p>g)Technology committee - EB reported on committee meeting, feedback to be sent out by the end of term on various options. -MM to meet with committee.</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	
<p>6.Principal's Report</p> <p>-MM showed proposal for new traffic safety solution. P&C agreed with the proposals. -EB to meeting with MM to discuss programme for Gala Day.</p>	<p>Note</p>	
<p>7. Correspondence</p> <p>Nil</p>		
<p>8.General Business</p> <p>a) Building/capital works survey. EB further work will be done on using survey outcomes.</p> <p>b)Traffic control -MM discussed in Principle's report. -MM reported new ramp for OOSH building to be constructed.</p> <p>c)Additional Learning Support TH co-ordinating with learning support staff.</p> <p>d)P&C Volunteer Issues - EB reported all P&C volunteers must sign in and out of events. -EB gave a special thank you to all volunteers a notice to be put</p>	<p>Note</p>	

in the Bulletin.		
9.Matters arising -EB reported teachers asked P&C to donate defibrillator, MM says school will look at purchasing one.		

Next meeting: (?) 7.30pm.
School Staff Room