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

18 March 2014, 7.30pm to 9.30pm
 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) Sarah Jenkins (SJ) Shane Chenery(SC) Geeta Sully(GS)
Apologies
Guy Winslow (GW)

Decision / Action	By whom	By when
1. Welcome EB welcomed all	Note	
2. President's Report -EB reported bivouac was a success, special thank you to MM and to parent helpers. -EB has been for training for position on staff selection panel. -EB reported on poetry competition.	Note Note Note Note Note	
4. Treasurer's Report -SC reported on hand over from HT. -SC and SJ approved as signatories for Bendigo Bank.	Note	

5. Committee Reports		
<p><u>a) Band Committee</u> -Budget has been submitted, band committee approved fee increase to \$420.</p>	Note	
<p><u>b) Uniform Shop Committee</u> -EB said hat quality will improve with new design. Proposal for old hats to be sold at cost price was approved.</p>	Note	
<p><u>c) Canteen committee</u> -EB discussed new sushi supply arrangement.</p>	Note	
<p><u>d) Class parent committee</u> -JW discussed plans for grand friend's day.</p> <p>-JW reported that Mother's Day gifts have been purchased, no donation of gifts required this year.</p>	Note	
<p><u>e) Grant committee</u> -EB reported on discussion with Bendigo Bank, discussion was held concerning the level of commercialization of one part of the proposal and agreement was reached that the P&C would not enter into funding arrangements that were reliant on parents taking up business with the Bank.</p> <p>-JS spoke about other possible grants for the school and approaching the school community for feedback on ideas for beneficial grants.</p> <p>-EB said supermarket token programme will be implemented this year.</p>	Note Note	
<p><u>f) Fundraising committee</u> - EB reported that Trivia Night will be held on 9th August, theme Movies.</p> <p>-Luna park has proposed fun evening for school community where school gets a portion of ticket sales. GS volunteered to organise event.</p>	Note	
6. Principal's Report		
<p>-MM spoke of need to get an arborist to check trees on school grounds.</p> <p>-MM reported that plans for resources room are due to be completed and asked that a building sub-committee to be formed P&C endorsed plan. JS suggested designer be involved with sub-committee.</p> <p>- Learning support teacher has been appointed, to start in term 2.</p> <p>-Discussed leadership camp in Mungo for school leaders.</p> <p>-MM looking to hire Spanish teacher to start term 2.</p> <p>-MM discussed the use of 2 classrooms as extra Oosh facilities.</p>	Note	

<p>7. Correspondence nil</p> <p>8. General business Nil</p> <p>9. Other matters arising - EB proposed Point Wollstonecraft BRPS weekend, to be discussed further at a later stage.</p> <p>-EB discussed new format for P&C meetings. Term 1-AGM and 1 Evening meeting, term 2-1evening and 1 day meeting, term 3-1 evening meeting, term 4- 1evening and 1 social meeting.</p>	<p>Note</p>	
<p>Meeting closed 9:20pm</p>		

Next meeting: Tuesday 17th June, or week 5 of term. 7:30pm.
School Staff Room