

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

21 May 2013, 7.30pm to 10.30pm
 School Staff Room

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

Decision / Action	By whom	By when
<p>1. Welcome EB welcomed all and chaired the meeting to item 4 after which MH chaired.</p> <hr/> <p>2. Confirmation of minutes of previous meeting The minutes were accepted as an accurate record of the previous meeting. Moved PM Seconded TH.</p>	Note	
<p>3. President's Report</p> <p>-EB welcomed KR as new P&C member.</p> <p>-Thanked staff for a successful "Mums' Night Out".</p> <p>-Thanked Leanne Power and KR for help in getting full refund on sports uniforms, B.M.E to be the new supplier.</p>	Note Note Note Note Note	
<p>4. BRPS P&C Association becomes a member of the Northern Sydney District Council of P&C Associations</p> <p>EB and TH reported on meeting of Northern Sydney District Council of P&C Associations. <u>EB and TH volunteered to be BRPS delegates, seconded by MH</u></p> <p>5. Treasurer's Report</p> <p>-Balance sheets to end of April attached to minutes</p> <p>-HT noted that loss from canteen was less than expected. Uniform shop shows a loss as the refund on sports uniforms was not received by the</p>	Note	

<p>-Plans for hall extensions and cola are being drawn up. -Government grant exists for cost of extending hall, up to 50% of total cost, further discussion needed -Further discussion needed on road safety. -School concert to be held in August, each class to perform. -Senior Athletics carnival to be held at Dunbar Park. -School security discussed. -MM wants to roll out iPads throughout school. Quotes to install WIFI in Library and computer room and purchase 2 sets of iPads as phase 1 have been received. P&C have agreed in principal to pay up to \$17500, or half of phase 1.</p>	<p>Note Note</p>	
<p>8. Correspondence Nil</p>		
<p>9. General Business</p> <p>a) Building/capital works survey. EB reported on survey, results very useful and great suggestions made. SRC and teachers also took part in survey. Outcomes to be used for future funding projects, to be classed as short, medium or long term. EB and MH to meet with MM to prioritize.</p> <p>b) Staff Survey results. MH reported on meeting with MM on staff funding survey. P&C to give \$1000 each to K-2 and 3-6 teachers for further funding of classroom need. TH motioned, PM seconded.</p> <p>c)Additional Learning Support TH reported on positive meeting with learning support staff.</p> <p>d)OOSH wind-up - EB and MH meeting with OOSH, wind up to be finalised by August.</p>	<p>Note</p>	
<p>10. Matters arising MH motioned to get quotes for an audit, seconded by CF.</p>		

Next meeting: 18 June 7.30pm.
 School Staff Room