## **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
Welcome     EB welcomed all and chaired the meeting to item 4 after which MH chaired.	Note	
2. Confirmation of minutes of previous meeting		
The minutes were accepted as an accurate record of the previous meeting. Moved PM Seconded TH.		
3. President's Report		
-EB welcomed KR as new P&C member.	Note	
-Thanked staff for a successful "Mums' Night Out".	Note	
-Thanked Leanne Power and KR for help in getting full refund on sports uniforms, B.M.E to be the new supplier.	Note	
uniforms, B.M.E to be the new supplier.	Note	
	Note	
4. BRPS P&C Association becomes a member of the Northern Sydney District Council of P&C Associations  EB and TH reported on meeting of Northern Sydney District Council of P&C Associations.  EB and TH volunteered to be BRPS delegates, seconded by MH  5. Treasurer's Report	Note	
5. Treasurer's Report		
-Balance sheets to end of April attached to minutes		
-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		

end of	april. KR noted that uniform shop is also fully stocked for er		
	otioned to move P&C banking to Bendigo Bank to save banking econded by MH.		
6.	Committee Reports		
	a)Band Committee -HT noted new band structure, now 3 bands. Senior, Intermediate and Junior.	Note	
	-HT discussed P&C funding of band instruments.	Note	
	b)Uniform Shop -Second hand shop made over \$1000.	Note	
	<ul><li>-use of new receipts working well.</li><li>-KR discussed the need to reduce cost of some items to move stock. All agreed.</li></ul>	Note	
	-KR discussed new items -KR requested the help of a volunteer to co-ordinate roster, to be advertised in BulletinConfirmed that children are allowed in the canteen during Uniform Shop times.	Note	
	c)Canteen committee -EB met with canteen co-ordinators to address loss, menu has been undatedMenu to be put up on noticeboard outside canteenOptions for increasing the uptake of use of the canteen discussed.	Note	
	d)Class parent committee -JW reported around \$2000 worth of books were purchased for the library on Grand Friends Day, day was a success for allEaster egg sales raised around \$4000Mothers' Day stall raised around \$1200 -Disco plans up and running.	Note Note	
	e)Fundraising committee -MH suggested asking business for sponsorship for Gala Day, sponsors will get advertising space on the Bulletin, motion	Note	
	passedSocial night for parents suggested. MH motioned HT secondedChampagne Shopping evening to be discussed at later meeting -Fun Run to be discussed at later meeting of Fundraising committee.	Note	
	<ul><li>a) Grant committee</li><li>-JS currently assessing grants to see which are relevant to BRPS. PM to help drafting submissions.</li></ul>		
	<ul><li>b) Technology committee</li><li>Committee members needed to look at new tech apps</li></ul>		
7.	Principal's Report		
class to	ed EB for help in process for school being able to select new eacher.  sported on meeting with builder to cover existing asphalt area.	Note	

<ul><li>10. Matters arising</li><li>MH motioned to get quotes for an audit, seconded by CF.</li></ul>		
d)OOSH wind-up - EB and MH meeting with OOSH, wind up to be finalised by August.		
<ul> <li>b) Staff Survey results.</li> <li>MH reported on meeting with MM on staff funding survey. P&amp;C to give \$1000 each to K-2 and 3-6 teachers for further funding of classroom need. TH motioned, PM seconded.</li> <li>c)Additional Learning Support TH reported on positive meeting with learning support staff.</li> </ul>		
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.	Note	
8. Correspondence  Nil  9. General Business		
-Plans for hall extensions and cola are being drawn upGovernment grant exists for cost of extending hall, up to 50% of total cost, further discussion needed -Further discussion needed on road safetySchool concert to be held in August, each class to performSenior Athletics carnival to be held at Dunbar ParkSchool security discussedMM 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.	Note Note	

Next meeting: 18 June 7.30pm. School Staff Room