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

19 November 2013, 9.30am to 10.45am School Staff Room

Attendees
Emma Bromley(EB)
Morelle Reeves(MR)
Malcolm McDonald(MM)
Maya Gomez(MG)
Julie Ward(JW)
Linda Hutton (LH)
Sophie Walker-Levy (SW-L)
Leanne Power (LP)
Craig Learmonth (CL)
Nadia Barclay (NB)
Yvonne Manickan (YM)
Guy Winslow (GW)
Tara Hannon (TH)
Apologies
Hans Thomsen(HT)
Meredith Holt(MH)
Phil Morley(PM)
Jasna Sims(JS)

Decision / Action	By whom	By when
1. Welcome		
EB welcomed all.		
	Note	
2. <u>President's Report</u>		
-EB gave a general overview of 2013.	Note	
-Communication from P&C to school community has been improved; feedback has been sought from both the teachers and parents of the	Note	
school for various projectsthe update of P&C constitution will be completed in the new year.	Note	
-P&C have been involved in major building works for next yearthe major financial contribution from the P&C for 2013 has been the	Note	
purchase of iPads The P&C will have \$100 000 towards major building project for 2014	Note	
-EB gave an overview of the various P&C committees for 2013		
-Band committee. EB thanked Rod Sharples for the great work he has done for the school bands.		
- <u>Uniform Shop.</u> EB thanked Helen Tan for volunteering to be the Uniform Shop co-		
ordinator for 2014.		
EB thanked Kim Roberts for her work in the Uniform shop in 2013		

Review of uniforms continues.		
-Canteen EB thanked Jenny Powell and the people involved in the review of the menu.		
The cost of keeping the canteen open 5 days a week will be assessed further.		
-Class Parent. EB thanked JW for the great work she has done in 2013.		
- <u>Fundraising Committee</u> Christmas in July and Gala Day were very successful. EB to look into widening sponsorship to on-going sponsorship from businesses in the community and alumni.		
-Grant Committee		
EB thanked JS. Grants have been won for a mural and IPads for special needs students.		
-Technology Committee		
Online ordering has been successful so far. EB thanked Carey Francis for her work in setting up the online ordering system.		
ED thenhad DM and HT food states to add to the State of t		
-EB thanked PM and HT for their hard work, both will be stepping down next year		
-EB said P&C will continue to aim to be transparent and inclusive and all volunteers deployed across the school will continue to be valued.		
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3. <u>Student Representative Council</u>		
-Sachin Sirkari and Paris Stahl gave student feedback for the year.	Note	
4. <u>Major Building Project</u>		
-MM spoke about the 3 possible major building projects and reported on the process of investigating the advantages of each project. They are as follows:	Note	
Extension to the hall	Note	
Cola across asphalt Extension to the library-a resources room.	Note	
5. <u>Uniform Review</u>		
-EB reviewed changes in school uniform.		
Feedback on new track pants is positive, stock of old design will be	Note	
donated to charity. EB noted that changes to school uniform due to need.		
6. Principal's Report		
Principal's Report -MM discussed class and teacher numbers for 2014.		

-MM noted that money needs to be allocated to students with special needs, including gifted and talented studentsartwork and games being painted on asphalt are proceedingWork will be done on creating a music/dance balance in the school.		
7. Class Parent activities-feedback on the year -JW thanked all class parents for their contribution. A special note of thanks to Deidre Bhomer for selling Entertainment Books and Sarah Batistich for organising cards and calendars. All other class parents' activities were positive for the year.	Note	
Matters arising Discussion to introduce more dance groups next year.		

Next meeting: 10th December 7:30pm. School Staff Room