

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

17 September 2013, 7.30pm to 10.00pm
 School Staff Room

Attendees
Emma Bromley(EB) Hans Thomsen(HT) Morelle Reeves(MR) Malcolm McDonald(MM) Carey Francis(CF) Julie Ward(JW) Jasna Sims(JS)
Apologies
Phil Morley(PM) Maya Gomez(MG) Linda Hitton(LH) Meredith Holt(MH)

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 Gala Day. -EB reported on meeting with Canteen ladies to look at how best to move forward. -EB announced Kim's resignation from the uniform shop. An email will be sent out through class parents requesting 3 volunteers to manage the uniform shop roster, 2 nd hand clothing pool and logistics. It was further discussed whether it would be better to have a paid uniform shop manager.	Note Note Note Note	
4. Treasurer's Report -HT discussed profit/loss reports for all P&C aspects. Reports to be attached.	Note	
5. Committee Reports a) Band Committee b) Uniform Shop Committee (discussed in President's report) -MM reported on meeting with uniform sub-committee.	Note Note Note	

<p>c)Canteen committee</p> <ul style="list-style-type: none"> -EB discussed meeting with roster committee and requested 2 volunteers from current roster to look at the cost of preparing food items. MG to look at costing figures. -CF reported on meeting with canteen ladies to discuss online ordering. <p>d)Class parent committee</p> <ul style="list-style-type: none"> -JW reported on highly successful Father's Day evening. -JW said Cards and Calendars are under way. -JW said International Teachers Day to be a high tea this year. <p>e)Fundraising committee</p> <ul style="list-style-type: none"> -EB to meet with one of the Gala Day sponsors to look at ongoing sponsorship. -EB to look at fundraising for 2014, all events will be decided by the end of 2013. -CF shared "Cool Ride To School" concept. -EB suggested full time chairperson for fundraising committee. <p>f)Grant committee</p> <ul style="list-style-type: none"> -JS reported on grant money allocated from Council to go towards 5 iPads and a mural. She also asked that another volunteer be found to help with grants process, request to be put in the Bulletin. -JS discussed the need to have register of passed sponsors so that requests are not duplicated. <p>g)Technology committee</p> <ul style="list-style-type: none"> - CF reported that the P&C is to enter into a contract with Flexi Schools. Printer needed to be supplied by the school. -EB and CF discussed the uniform shop volunteers request for a point of sales terminal. It was decided to get Flexi Schools operational and then consider acquiring a point of sale terminal. -CF said Flexi Schools will be running by the start of term 4 and CF to investigate School e-news. 	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	
<p>6.Principal's Report</p> <ul style="list-style-type: none"> -MM said Rachel Wood has been a fantastic asset to the school and will be missed. -MM reported that the 60athon memorabilia display was very successful. -MM showed architect drawing of possible 150m2 recourses room, department has been approached with plan, they are yet to respond. --- -MM will convene a meeting with parents to show the plans and explain how this building will be of great benefit. MM will also discuss whether this project is what the community feels is needed for the school. 	<p>Note</p>	
<p>7. Correspondence</p> <p>-nil</p>		

8.General Business

-EB waiting to hear when meeting for wind up of OOsh will take place.

Note

9.Matters arising

-nil.

Next meeting: Tuesday 15October 7.30pm.
School Staff Room