## **BEAUMONT ROAD PUBLIC SCHOOL**

## SCHOOL COUNCIL

**AGENDA: Ordinary Meeting** 

Library

7.45 - 8.45 am, Friday 29 July 2016

Item	Description	Responsible	Time (mins)
1	Minutes and actions  • BRPS School Council Minutes 3 June 2016	Secretary	5 mins
2	Carried forward from 3 June 2016, Item 2 Campus Master Plan - For resolution Attached:  BRPS SC Paper Item 2 Campus Master Plan May 2016 BRPS Campus Master Plan – Buildings – location and functions, May 2016 BRPS Campus Master Plan – Site Map, May 2016	President	5 mins
3	Carried forward from 3 June 2016, Item 5  Term of Council - For resolution  Attached  BRPS SC Paper Item 3 Term of Council (updated)	Principal/Secretary	10 mins
4	Library Fund Constitution – for discussion  Attached for background information  BRPS Library Fund Constitution - draft  DET revised information package for school library funds	Principal	10 mins
5	Role of Council - Update on meeting of 29 June 2016 – for discussion Attached  BRPS SC Paper Item 5 Role of Council	Principal	10 mins

6	Standing Item Financial and school update – for noting	Principal, Teacher Representatives	10 mins
7	Standing Item P&C Update – for noting	P&C President	5 mins
8	Standing Item  Communications - [This item calls for any communications that are required as a result of this meeting, not otherwise noted]	President	5 mins
9	Other Business	President	5 mins

Next Meeting: Friday 26 August 2016