

BEAUMONT ROAD PUBLIC SCHOOL



Minutes of Beaumont Road Public School Council Meeting 8:00am – 9:00am, Friday 10 December 2015 Principal's Office

Present: M McDonald – Executive Member and Principal; Jane Coad - President; T Jenkins – Secretary; C Francis P&C Appointed Member; Mary-Ellen Green – Teacher Representative; Punam Wahan – Teacher Representative.

1 CAMPUS MASTER PLAN

Council noted:

- Sub Committee members Rob Turchini, Richard Webster and Chris Carr (Architect Panel), prepared a master plan which documents priorities for the next five years, deals with locations of demountables including a new demountable to accommodate 2016 class and potential relocation of 6L demountable.
- A proposal for a new multipurpose facility for curriculum based classes during school hours and to accommodate out of school hours/vacation care services and included and the relocation of the demountable that currently accommodates OOSH services for use as a classroom (hence reclaiming resource room).
- Plan includes location map of proposed 2016 demountable and multipurpose facility. Three locations evaluated and a preferred location was identified by the Architect Panel.
- Independent report attached for consideration.
- Note initial proposals were tabled at P&C Meeting of 4 November 2015 (refer minutes).

Resolutions:

- 1.1 Endorse the prioritisation for the next five years
- 1.2 Note that there continues to be issues with the electricity supply and this will increase with additional buildings and increased student numbers
- 1.3 Note that initial discussions with the building identified other areas for consideration that are yet to be included in the master plan and further planning will be undertaken in 2016
- 1.4 Accept proposed location of 2016 additional demountable to accommodate additional class

- 1.5 Endorse proceeding with improvements to hall ventilation and renovation of canteen subject to P&C funding
- 1.6 Endorse the proposal for a pre-fabricated multi-purpose building for curriculum and co-curriculum based activities and to provide facilities for OSHC
- 1.7 Accept the evaluation process conducted by the Architect Panel to evaluate three potential locations for the new multipurpose room as being fair and independent
- 1.8 Note that the Architect Panel considered that the current location of the demountable housing OOSH services is both a permissible and the preferred location of the for the multipurpose facility for the school and its students
- 1.9 Consult teachers, the school community, neighbours and students in Term 1 2016 with a view to Council making a decision in second Council meeting of 2016.

2 FUNDING FOR THE CAMPUS MASTER PLAN

Council noted:

- P&C has banked the surplus funds from the previous BROOSH of ~\$46800 and confirmed that the P&C will use the surplus assets for the purchase of capital items which will benefit the students at BRPS and in particular those BRPS students who attend the OOSH care services at that school
- There is a special meeting of P&C to vote on the allocation of funding for hall ventilation and canteen refurbishment planned for 14 December 2015
- Council understands library fund levies contribute ~\$40,000 (~80% of families respond) revenue each year.
- Council understands that the school has accrued rental income from OOSH services over the past 4 years that is available for capital expenditure.
- The Budget Expenditure Summary tabled at the 13 November Council meeting indicated an allocation of \$100,000 for Capital Building works.
- Initial quotes for the proposed multi-purpose building are likely to exceed currently available funds.
- There is an opportunity for targeted fund raising from the wider community during the 2016 federal election.

Resolutions:

- 2.1 Investigate the status of the school's building fund
- 2.2 Maintain the budget allocation for building capital works
- 2.3 Refine estimates of the master plan expenditure requirements and in particular the estimated cost of the multi-purpose room
- 2.4 Investigate funding sources to deliver the campus master plan including potential P&C assisted fundraising, building levies, available grants

Meeting closed at 9 am.

Next meeting: TBA