



Minutes of Beaumont Road Public School Council Meeting

8am - 9am, 12 September 2014

Principal's Office

Present: Jane Coad, Tim Jenkins, Emma Bromley, Malcolm McDonald, Darren Hills

In attendance: Helen Nemeth (part)

1	<p>Resolution: Jane Coad be Council President; Tim Jenkins be Council Secretary</p>
2	<p>Multi-purpose resource room</p> <p>An overview of the plans for construction of a multi-purpose resource room were provided by Principal and P&C.</p> <p>Ms Nemeth confirmed that the proposal had the support of the teachers.</p> <p>A letter to the Department seeking its prompt approval for the resources room construction and associated relocation of a demountable classroom, requesting assistance towards its funding, and assistance with the process for selection of the builder should be prepared.</p> <p>Council to ensure our State and Federal MPs are kept in loop.</p> <p>Resolution: Council endorsed proposal to construct a multi-purpose resource room, subject to the agreement of DEC.</p> <p>Action: Principal and President to draft letter for review by Council members</p>
3	<p>OOSH Contract</p> <p>Principal raised the upcoming renewal of the OOSH contract. Council to consider at next meeting.</p> <p>Action: Principal to supply contract for review. Also consider staffing for 2015. Finances to be discussed at subsequent meeting.</p>
4	<p>Other Business</p> <p>Next meetings (all at 8am at school) 21 October; 4 November; 25 November Items for discussion: Staffing for 2015; School Finances</p>