



**Minutes of Beaumont Road Public School Council Meeting  
8am - 9am, 13 March 2015  
Principal's Office**

Present: M McDonald – Executive Member and Principal, Jane Coad - School Council President, T Jenkins – Secretary, E Bromley Outgoing P&C Appointed Member, C Francis Incoming P&C Appointed Member, Mary Ellen Green – Teacher Representative

Apology: I Kourasias - Teacher Representative

1	Apology from Isabelle Kourasias - Noted
2	<p><b>President's Welcome and Thank You</b></p> <p>On behalf of the Council the President welcomes Carey Francis as incoming P&amp;C Appointed Member and thanked Emma Bromley for her time and dedication as Member of School Council</p>
3	<p><b>Minutes of the meeting of 20 February 2015 to be distributed</b></p> <p>Actions:</p> <p>3.1 Secretary to distribute minutes to Council</p> <p>3.2 Secretary to make minutes to be made available through School Office and email contact for School Council to be added to School website</p>
4	<p><b>OOSH Survey</b></p> <p>President advised Council that a reportable matter was received amongst the responses from the OOSH survey. The matter has been escalated by the Principal to both the Department and YMCA. No further action anticipated.</p>
5	<p><b>Wind up of previous OOSH</b></p> <p>The old OOSH committee to suggest to the School Council how residual funds should be used to support environment surrounding OOSH</p> <p><b>Action:</b> President to follow up with Committee members</p>
6	<p><b>OSHC Services</b></p> <p>Update on recent work on OSHC tender provided.</p> <p>YMCA to be asked to provide written email confirmation that understand OOSH contract is being tendered, that willing to retain services for the balance of the school year, and that will be paid on a per term basis</p> <p>Schedule of desired specific OOSH contract terms to be given to Department, including details of hours and maximum attendance numbers, noting Department will run tender process</p> <p><b>Actions:</b></p> <p>6.1 Principal to ensure written confirmation received from YMCA</p> <p>6.2 Principal to provide necessary advice to Department for tender</p>

7	<p><b>Construction of Multi-purpose facility</b></p> <p>North Sydney Department has confirmed it supports construction of new resource room, and will apply to Department HQ for approval, with Department then managing construction process.</p> <p>School Council confirmed budget plan allows half of estimated funding to be met from School funds (approximately \$125k) and noted P&amp;C had confirmed it will meet balance of funding.</p> <p>School will also be required to meet costs of relocating the existing Demountable, as well as cleaning and maintenance costs for resource room until such time as the number of school students exceeds 450.</p> <p>Council resolved the School should proceed with the construction of the new resource room, and requested the Principal to take action to expedite,</p> <p><b>Resolution:</b> The building project is supported by Council and funding for the project is to be shared between P&amp;C and School, each contributing \$125,000.</p> <p><b>Action:</b> Principal to expedite project with DEC</p>
8	<p><b>Staffing</b></p> <p>Continued staff turnover, with Isabelle Kourasias resigning for personal reasons. There are now 3 permanent teaching staff vacancies, including a vacancy for the specialist role of Librarian. Noted Principal would seek to progress further permanent appointments after the end of Term 1, so as to better balance the mix of temporary and permanent teaching staff.</p>
9	<p><b>Building Master Plan</b></p> <p>The Council's mandate to assess the needs of the School from time to time in areas such as buildings, grounds and facilities. Resolved to form a sub-committee with representation including not only Council members but also a member of the P&amp;C resources room project committee and potentially other members of the school community to develop a longer term buildings, grounds and facilities plan for the School.</p> <p><b>Action:</b> President and Secretary to establish Building sub-committee</p>
10	<p><b>First Aid</b></p> <p>An update was provided by the Principal on existing First Aid procedures at the School. Noted.</p>
11	<p><b>Lady Game Drive Childcare</b></p> <p>Issues with traffic and safety concerns if developments proceed on Lady Game Drive raised. Principal advised that a letter has been sent to Kuringai Council noting concerns. Noted.</p>
12	<p><b>Community Member for Council</b></p> <p>The Charter for the School Council envisages the appointment of a Community Council member. Resolved that the individual appointed as the State MP for the School's constituency be invited to be the Community Member, assuming this is ratified by the Department.</p> <p><b>Action:</b> Secretary to draft letter of invitation to local member</p>
13	<p>Meeting closed at 9:10am.</p> <p>Next meetings scheduled for 8am Friday 1 May and 29 May 2015</p>

