

## BEAUMONT ROAD PUBLIC SCHOOL



### Minutes of Beaumont Road Public School Council Meeting 8:00am – 9:00am, Friday 13 November 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.

<b>1</b>	<b>Apologies</b> Apologies noted from Janya Hirani
<b>2</b>	<b>Matters Arising</b>  Resolved to accept minutes of previous meeting of 27 July and 23 October.  Further noted no minutes have been prepared for 21 August meeting, as this was ostensibly to meet with our new Council Community Member, Alister Henskens, welcome him to his role, and discuss visions for education in NSW.  Noted the following matters arising which were not otherwise addressed in this meeting agenda: a) Principal will liaise with Teachers to determine how best to introduce a fourth school house given growing student numbers; b) Agreed Council would carry forward monitoring of School Plan to the first meeting of 2016; c) Library fund – being progressed directly with P&C. <b>Action:</b> a) Principal; b) President; c) P&C President
<b>3</b>	<b>OSHC contract tender</b>  Noted progress with OSHC contract tender which was issued on 9 November using the Department's E-tender site. If all goes to plan, then a short-list of applicant providers will be interviewed on 11 December using the Department's evaluation criteria (present will be Department representatives, Principal, President and P&C President), noting the proposed fee is fixed (\$35,000 pa) but the services provided may vary by provider. Assuming an immediate decision can be made, either the YMCA will be re-appointed, or a new provider appointed and the YMCA be given a 1 month's notice period.  Discussed whether summer vacation care would be offered through the OSHC given the possibility of a new provider being appointed, and the potential that the OSHC be relocated over the summer vacation. Arguments both for and against offering summer vacation care, but agreed essential to let parents know sufficiently in advance, Council resolved to give decision making authority to the Principal, after liaison with YMCA.

	<b>Actions:</b> President and Principal
<b>4</b>	<p><b>Building &amp; Facilities Master Plan</b></p> <p>Noted activity of Buildings &amp; Facilities sub-committee, and thanked sub-committee members for their hard work. Noted that process of consultation with P&amp;C, staff and neighbours had commenced. The immediate focus is on determining the locations for the new and existing demountables. However, this is best done in the context of agreeing the 5 year master plan for the school's buildings, facilities and grounds.</p> <p>A key decision within the 5 year plan relates to whether the OSHC demountable is moved, the location and design of a proposed multi-purpose facility which could potentially also be used by the OSHC, and what, if any, building sits on the current OSHC site. Noted discussions were continuing, and that the President would ensure Council remained fully informed and involved (noting some Council members were not otherwise part of the sub-committee).</p> <p><b>Action:</b> President</p>
<b>5</b>	<p><b>Financial Update for year to 30 November 2015</b></p> <p>Noted income and expenditure statements for year to date as prepared by Mrs. Paul, and the increasingly strong financial position which will allow allocation of some funds to building and grounds development.</p>
<b>6</b>	<p><b>Other Business</b></p> <p>No other business</p>
	<p>Meeting closed at 9:00am.</p> <p>Next meeting to be scheduled for Term 1 2016, subject to confirmation, and possibility of needing to reconvene this Term to resolve demountable locations.</p>