



**Minutes of Beaumont Road Public School Council Meeting
8am - 9am, 21 October 2014
Principal's Office**

Present: Jane Coad, Emma Bromley, Malcolm McDonald, Cheryl Coombs

Apologies: Tim Jenkins

1	<p>Demountable Buildings</p> <p>Actions:</p> <p>1.1 Principal to advise Council members of the outcome of the planned visit by Asset Management on 22 October and the future of one demountable building.</p> <p>1.2 Principal to source any documentation in relation to the arrangement made between the School and Asset Management for the ongoing use of a demountable for the OOSH program.</p> <p>1.3 Council to coordinate a small delegation of parents (if required) to engage with Asset Management in support of the retention of the demountable.</p> <p>1.4 President to review and circulate to members the draft letter to Asset Management re the multipurpose facility.</p> <p>1.5 Principal to obtain the plans for inclusion in the letter.</p>
2	<p>OOSH Service</p> <p>Action: Principal to seek advice on the meaning of sections in the OOSH Contract relating to the renewal of the term of the lease</p>
3	<p>Next meeting 8 am Friday 31 October (rescheduled) to consider the above matters and staffing for 2015.</p>