

# BEAUMONT ROAD PUBLIC SCHOOL



## Minutes of Beaumont Road Public School Council Meeting

8:00am – 9:10am, Friday 23 October 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; Jayna Hirani – Teacher Representative

1	<p><b>Matters Arising</b></p> <p>Agreed would carry forward matters arising from 27 July meeting, and no matters arose from 21 August meeting</p> <p><b>Action:</b> Secretary</p>
2	<p><b>OSHC contract tender</b></p> <p>Noted progress with OSHC contract tender, and that a final document had been reviewed by the Department. In particular, in order to meet stated objective of offering an OSHC place to every child who wants to attend from the school, tender will need to allow some classrooms to be accessible for OSHC attendees in lieu of making school hall also available (this does <u>not</u> include classroom facilities). Access hours exclude standard school hours (9 to 3). However, it is envisaged that in immediate term, the OSHC building will often be sufficient.</p> <p><b>Action:</b> Principal to arrange</p>
3	<p><b>Building &amp; Grounds Master Plan</b></p> <p>Noted Building &amp; Grounds sub-committee had been active and had met several times to develop a master plan for the school grounds for the next 5 – 10 years. Key input had been given by Rob Turchini, Chris Carr and Richie Webster.</p> <p>Noted that school number expansion will require additional demountable classrooms, and that it would be logical for one or more existing demountables to be relocated to a new precinct within the school. Other items needing to be prioritized and included within the master plan include the need to accommodate growing OSHC numbers, hall expansion and ventilation, storage, as well as other items discussed at the 27 July Council meeting.</p> <p>Noted the Building &amp; Grounds sub-committee was continuing to meet, and agreed sub-committee (including Principal, Council President, Council Secretary and P&amp;C President) should continue to develop both draft master plan, and broader consultation across school community (parents, children, teachers/staff, neighbours and P&amp;C)</p> <p><b>Action:</b> Building &amp; Grounds sub-committee</p>
4	<p><b>Other Business</b></p> <p>No other business</p>

Meeting closed at 9:10am.
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Next meeting scheduled for 8am Friday 13 November, subject to confirmation.
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