

BEAUMONT ROAD PUBLIC SCHOOL



Minutes of Beaumont Road Public School Council Meeting 7:30pm – 10:15pm, Monday 27 July 2015 Staff Room

Present: M McDonald – Executive Member and Principal; Jane Coad - President; T Jenkins – Secretary; C Francis P&C Appointed Member;
Apologies: Mary Ellen Green, Jayna Hirani, Punam Wahan – Teacher Representatives/Alternate

1	<p>Minutes of meetings 15 May and 17 June</p> <p>Noted minutes of last 2 School Council meetings, and resolved to accept these as true and correct record. Matters arising all covered under Agenda, with exception of following 2 Action items:</p> <p>Actions: Principal to:</p> <ul style="list-style-type: none">• Provide Council members with a copy of the short master plan for school facilities developed by Helen Barry in 2003; and• Liaise with staff about the possible introduction of a fourth School House effective the start of the 2016 School year.
2	<p>New School Council Community Member</p> <p>Noted Alister Henskens has accepted invite for a school tour in August to coincide with the August Council meeting.</p>
3	<p>P&C Update</p> <p>Noted P&C had discussed priorities for use of funds raised by P&C, and that the School Plan can be used to guide prioritization. The criteria the P&C assessed suggested use of funds against cost, difficulty and value for each potential initiative. Resolved that the Principal would prioritise the following initiatives in advance of development of the 2015 master plan for the School facilities:</p> <ul style="list-style-type: none">• Playground equipment extension;• Hall ventilation;• Cricket nets upgrade;• Benches;• Canteen awning.

	<p>Action: Principal to progress</p> <p>Noted uncertainty regarding Terms of Reference for use of Library Fund within P&C. Resolved to consider offline, reporting back to School Council as required.</p> <p>Action: P&C Representative</p>
4	<p>Multi-purpose building (resource room)</p> <p>Noted update from Principal, and need for further discussion with Andrew Steel of the Department. Resolved to discuss with Andrew at next available opportunity.</p> <p>Action: Principal</p>
5	<p>Wind-Up of previous OOSH</p> <p>Noted developments and resolved to send draft letter to Rowena Twyman as tabled at meeting, with adjustments to reflect feedback from Council members.</p> <p>Action: President</p>
6	<p>Tender for ongoing OSHC arrangements</p> <p>Noted little progression within Department, and growing concern regarding need to issue tender and select ongoing provider for OSHC services before year end. Resolved to:</p> <ul style="list-style-type: none"> • Inform YMCA that tender taking longer than anticipated, and requesting extension of existing contract on existing terms until at least year end; and • Liaise with Andrew Steel to expedite issue of tender. <p>Action: Principal</p>
7	<p>Proposal for Buildings, Facilities and Grounds Sub-Committee</p> <p>Noted draft Terms of Reference prepared by President for Buildings, Facilities and Grounds Sub-Committee, and resolved to adopt these. Further resolved to call for Sub-Committee representatives through School Bulletin, and additional follow-up with Year K-2 parents.</p> <p>Action: President</p>
8	<p>Proposed Daycare Centre adjoining School</p> <p>Noted update, and resolved to send letter to Ku-Ring-Gai Council in response to DA highlighting need for Centre to address children's safety given location adjoining Lady Game Drive.</p> <p>Action: Principal</p>

9	<p>School Plan: monitoring</p> <p>Noted update from Principal, and in particular quality teaching framework. Resolved that monitoring report as provided was appropriate, with expectation of progressive improvements over time, with input from Teacher Representatives on School Council. Council further noted that future enhancements could include quantitative measures where these are absent, and greater granularity of funding required to support each programme.</p> <p>Action: Principal</p>
10	<p>Financial Update</p> <p>Noted update from Principal</p>
11	<p>Other Business</p> <p>None</p>
	<p>Meeting closed at 10:15pm.</p> <p>Next meeting scheduled for 8am Friday 21 August, subject to confirmation, to be arranged to coincide with School Tour for new Community member.</p>