



**Minutes of Beaumont Road Public School Council Meeting  
8am to 9am, 31 October 2014  
Principal's Office**

Present: Jane Coad, President; Tim Jenkins, Secretary; Emma Bromley, P&C President; Malcolm McDonald, Principal; Cheryl Coombes, Teacher Representative; Anne Paul (part)

1	<p>Agreed minutes fair reflection of meeting held 21 October 2014 All action items addressed in Agenda for this meeting</p>
2	<p><b>OOSH - contract renewal</b></p> <p>Noted OOSH contract with YMCA does not allow Department (on behalf of School) to raise fees beyond 4%pa for second 3 year term, provided YMCA applies for extension more than 6 months prior to first 3 year term period.</p> <p>Contract is silent regarding what happens if YMCA doesn't apply for extension with sufficient notice. Noted YMCA has missed 6 month notice period.</p> <p>Further noted that contract requires YMCA as a not-for-profit organisation to re-invest any profit on the School contract into operation of the OOSH.</p> <p>Hence, provided OOSH is operating at a profit, any fee increase will simply mean less profit for re-investment in OOSH.</p> <p>Action: President and Principal on behalf of Council should obtain advice as to how to best approach renewal, and how best to seek evidence that YMCA has (or intends) to re-invest any profits.</p>
3	<p><b>OOSH - wind-up of pre-YMCA arrangements</b></p> <p>Noted that Peter Wilson, on behalf of OOSH Committee, had advised that excess funds available at the wind-up of the former OOSH arrangements could be used towards construction of a new resource room for the School, provided that the resource room (or equivalent room) can be accessed by OOSH children.</p>
4	<p><b>Letter to Department requesting agreement to, and assistance with, new resource room</b></p> <p>Action: Sign letter as now drafted and send to Department.</p>
5	<p><b>Finance Update</b></p> <p>Noted update on School Income and Expenditure Statements from Mrs Paul. Agreed that some funds could be released towards construction of resources room (assuming Department gives permission for construction to proceed).</p> <p>Action: Principal to confirm actual amount in December once Statements finalised.</p>
6	<p><b>Maintenance</b></p>

	<p>Noted damp issue with Kindie room, and requirement for playground maintenance.</p> <p>Action: Principal should review, and report back.</p>
7	<p><b>Demountable</b></p> <p>Noted update from Principal, and lack of historical records.</p> <p>Action: Principal should continue to negotiate with Department.</p>
8	<p><b>Next meeting</b></p> <p>Provisionally scheduled for 2 December.</p> <p>Action: President to confirm date change to 5 December.</p>