



Minutes of Beaumont Road Public School Council Meeting

8am - 9am, 5 December 2014

Principal's Office

Present: Jane Coad, President; Tim Jenkins, Secretary; Malcolm McDonald, Principal; Emma Bromley, P&C President; Cheryl Coombes, Teachers' Rep

<p>1</p>	<p>Agreed minutes fair reflection of meeting held 31 October 2014 All action items addressed in Agenda for this meeting</p>
<p>2</p>	<p>Demountables</p> <p>Demountable to be moved when resource room is built will not be removed from the School given it appears there will be an extra class in 2015 (17 classes) as compared to 2014 (16).</p> <p>Now a need to decide how the extra classroom will be accommodated. Options can only be finalised once student enrolment is final (week 2 2015) and "old" resource room will be used initially for a Kindie class. Options include (a) maintain use of "old" resource room even though very small; (b) seek new demountable, to be located near the moved demountable; (c) share with OOSH. Latter is likely impractical.</p> <p>Resolved to address early in New Year once School enrolments final.</p>
<p>3</p>	<p>Multi-purpose resource room</p> <p>Noted letter sent to the Department, who have yet to formally respond. Approval to proceed is a different process from approval for funding which is via a grant process. Old OOSH Committee likely to approve allocation of residual funds to construction of resource room if there is guaranteed access to the OOSH children to this room.</p> <p>School likely to have budget to proceed even without Department funding (see item 6 below).</p> <p>Action: President and Secretary elicit support of Barry O'Farrell as local MP for development when he attends Presentation Day on 17 December.</p>
<p>4</p>	<p>OOSH</p> <p>Noted developments and outcomes from recent meeting. No written responses yet received (contrary to undertaking). Whilst problems remain, the teachers noted improvements in the level of OOSH organisation and control.</p>
<p>5</p>	<p>Fees/donations</p> <p>Noted parent voluntary contributions appeared to be pitched at correct level (same level for several years, but more collected given greater enrolment numbers), and resolved no changes for 2015.</p>

6	Finance Noted EOY financial position and that this would allow \$120k to be allocated towards cost of resource room from the School. This, together with a donation from the P&C would be sufficient to allow construction of the resource room to proceed, even if no monies were allocated from either the former OOSH funds or from the Department.
7	Staffing Indications are that there will be 56 new students next year, leading to 17 staff. The Principal has staffing appointments (permanent and casuals) in hand.
8	Next meetings Provisionally scheduled for 6 February and 13 March.