

BEAUMONT ROAD PUBLIC SCHOOL



Minutes of Beaumont Road Public School Council Meeting 8:00am – 9:00am, Friday 17 June 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 (from 8:40 only)

1	Noted this was an extraordinary School Council meeting, principally to discuss the School Plan 2015-2017
2	<p>School Plan</p> <p>Council welcomed development of 'School Plan 2015 – 2017' and, following discussion, resolved to endorse Plan.</p> <p>Noted supplementary 'Implementation and internal progress monitoring plan' and discussed content. Resolved to use existing format to monitor progress against plan, but consider future modification to ensure monitoring meets ongoing needs. Further resolved to remove monitoring plan from the school public website as this is an internal document, and to review performance against Plan at next Council meeting.</p> <p>Agreed School Plan provides a good guide to the P&C for fundraising, and next version of Plan could be expanded to give more guidance regarding desired financing.</p> <p>Noted School Plan was focused on educational needs and largely silent on school facilities. Resolved to establish a Planning Sub-Committee to help develop a master plan for the school grounds and facilities for the next 5 – 10 years. Its terms of reference are to be developed by the Council and broadly follow the same format as the master plan developed in 2003 (Principal to provide Council members with a copy). Further resolved to invite Sub-Committee members from across the school community.</p> <p>Resolution:</p> <p>School Council endorsed the School Plan 2015-2017</p> <p>Actions:</p> <ul style="list-style-type: none">• President and Secretary to establish draft Terms of Reference for Planning Sub-Committee for consideration at next School Council meeting• Principal to provide a report of performance against the School Plan at the next meeting.
3	<p>Other Business</p> <p>Noted need to progress OSHC contract tender and resolved to finalise at the start of Term 3</p> <p>Action: President and Principal to progress</p>
	<p>Meeting closed at 9:00am.</p> <p>Next meeting scheduled for 8am Friday 17 July, subject to confirmation.</p>