

# BEAUMONT ROAD PUBLIC SCHOOL



## Minutes of Beaumont Road Public School Council Meeting 8:00am – 9:00am, Friday 1 May 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; Jayna Hirani – Teacher Representative; Punam Wahan - Alternate Teacher Representative

1	<p><b>Prior meeting minutes and business arising</b></p> <p>Noted minutes of meetings of 20 February 2015 and 13 March 2015 confirmed; minutes to be made available through the school office; all matters arising covered under Agenda</p>
2	<p><b>Council Membership</b></p> <p>Resolution: Appointment of Jayna Hirani to replace Isabelle Kourasias as Staff Representative, and Punam Wahan as Alternate Staff Representative</p> <p>Council should write to the new MP for Ku-Ring-Gai, inviting him to become the Council's Community member.</p> <p><b>Action:</b> Secretary to prepare letter of invitation on behalf of Council</p>
3	<p><b>Wind up of previous OOSH</b></p> <p>Noted it has been suggested that the old OOSH Committee use its residual funds to help fund new play equipment which can be used by OOSH children.</p> <p><b>Action:</b> Principal and President to follow up</p>
4	<p><b>YMCA OSHC arrangements</b></p> <p>Noted YMCA has now provided written confirmation that it will continue to provide services for the balance of the school year; agreed that the Principal and President would look to meet with the YMCA regarding the current supervisors and general issues.</p> <p>Noted that the Principal had still to progress the tender for the OOSH contract but would action before the next Council meeting; agreed the contract should reflect standard wording now used by Department and should be for a 3 year period with the right to renew for 2 years</p> <p><b>Action:</b> Principal and President</p>
5	<p><b>Multi-purpose building (resource room)</b></p> <p>Noted the school's ability to fund has been confirmed with the Department but the Department has yet to confirm if construction can proceed. Noted that parents are keen to see progress; agreed that Council should take action to expedite progress</p> <p><b>Action:</b> Principal to follow up with Department</p>

6	<p><b>Staff recruitment</b></p> <p>Principal provided an update regarding permanent staff appointments. With 424 students, the Department will fund 17 staff, meaning there is room for 3 or 4 more permanent teachers for 2016. Resolved to appoint a new librarian ASAP and ask the Department for a new staff appointee.</p> <p><b>Action:</b> Principal to progress with P&amp;C President assisting with interviews on behalf of Council</p>
7	<p><b>School Plan</b></p> <p>Council discussed the desire to develop a School Plan. This would not only cover educational goals, needs and priorities according to the Department directives, but also a plan for buildings, grounds and facilities.</p> <p><b>Action:</b> Principal and President to progress</p>
8	<p><b>School Plan</b></p> <p>Principal provided an overview of the school's PSSA programme, sports offered and the selection processes involved; also the programme for students not involved.</p> <p><b>Action:</b> Principal to provide more information to parents</p>
	<p>Meeting closed at 9:00am.</p> <p>Next meeting scheduled for 8am Friday 29 May.</p>