

BEAUMONT ROAD PUBLIC SCHOOL



Minutes of Beaumont Road Public School Council Meeting
8:00am – 9:00am, Friday 29 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>Prior meeting minutes and business arising</p> <p>Noted minutes of meeting 1 May and resolved to accept minutes as a true and correct record.</p>
2	<p>Business arising</p> <p>Noted the business arising from this last meeting (agenda items 2a to 2f) covered the wind-up of the previous OOSH, the ongoing OSHC arrangements, progress with approvals for the proposed multi-purpose building, staff recruitment, appointment of a Community Member to the School Council, the PSSA structure, and development of a School Plan covering educational goals and facilities development for the School (agenda item 3).</p>
2a	<p>Wind up of previous OOSH</p> <p>Noted previous OOSH committee members had been contacted by Principal (Rowena Twyman and Iain Grindal) and were amenable to remaining OOSH funds being used to improve environment for ongoing OSHC arrangements.</p> <p>Action: Principal and President to secure final resolution and utilise funds appropriately</p>
2b	<p>Ongoing OSHC arrangements</p> <p>Noted meeting held between Principal, President and regional YMCA coordinator to discuss general issues and current supervision, and undertaking given by YMCA to assist acting BRPS OSHC supervisor.</p> <p>Noted tender document for ongoing OSHC services still needed to be endorsed by the Department of Education and be issued.</p> <p>Action: Principal to progress re-tender liaising with the President as appropriate</p>
2c	<p>Multi-purpose building (resource room)</p> <p>Noted School Council remained keen to expedite Department's permission to proceed with construction of multi-purpose resource room. Noted update from the Principal indicating Departmental approval had progressed to Regional Director with support from earlier approvers.</p> <p>Action: Principal to keep Council informed, and request assistance if necessary</p>
2d	<p>Staff recruitment</p>

	<p>Noted the Librarianship appointment was down to a short list, and the Department had been asked for a central appointment. These would take the number of permanent teaching staff to 14. Resolved to target 16 permanent appointments, and advertise for a targeted graduate at the start of Term 3.</p> <p>Action: Principal to progress</p>
2e	<p>New School Council Community Member</p> <p>Noted local Member of Parliament for NSW – Alister Henskens - has agreed to join School Council as Community Member and resolved to invite him for a school tour in August to coincide with the August Council meeting.</p> <p>Action: Principal to arrange</p>
2f	<p>PSSA structure</p> <p>Noted update from Principal</p>
3	<p>School Plan</p> <p>Principal presented the draft School Plan 2015 – 2017 which had been prepared largely by the Principal with assistance from the 3 Assistant Principals.</p> <p>Noted the Plan and the supplementary 'Implementation and internal progress monitoring plan' and discussed content.</p> <p>After discussion, resolved to consider Plan and hold an extraordinary meeting in the near future to consider how the School Council can best support the Plan.</p> <p>Action: President and Secretary to arrange extra-ordinary meeting to be held before end of Term 2</p>
4	<p>Additional school house</p> <p>Noted growth in school numbers and potential to establish a fourth school house to facilitate greater opportunities for schoolchildren in house events. Further noted that a fourth school house used to exist – Blaxland – represented by the colours black and gold.</p> <p>Resolved to consult with P&C on re-establishment of Blaxland school house for start of 2016 school year</p> <p>Action: P&C representative to liaise with School Council</p>
5	<p>Other Business</p> <p>Noted need to progress OOSH 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 9:10am.</p> <p>Next meeting scheduled for 8am Friday 19 June as an extra-ordinary meeting to discuss School Plan, subject to confirmation.</p>