



**Minutes of Beaumont Road Public School Annual General Meeting
8:00am – 8:30am, Friday 6 May 2016
Library**

Present: M McDonald – Executive Member and Principal; Jane Coad - President; T Jenkins – Secretary; A Henskens, MP - Community Member; C Francis - P&C Appointed Member; Mary Ellen Green – Teacher Representative; Jayna Hirani – Teacher Representative; Punam Wahan - Alternate Teacher Representative

Visitors: David Coad; Emma Bromley, Helen Hogben

| | |
|---|--|
| 1 | <p>Meeting introduction</p> <p>President opened the meeting at 8 am welcoming visitors and introduced Council members. President noted:</p> <ul style="list-style-type: none">• Notice of meeting was dispatched 8 April 2016• Agenda and President’s report was dispatched on 26 April 2016• Agenda as circulated with the inclusion of Treasurer tabling the Annual Financial Statement for 2015. <p>Secretary noted that no Visitors had sought to address the Council at this AGM.</p> |
| 2 | <p>President’s Welcome</p> <p>President noted:</p> <ul style="list-style-type: none">• Council started in the second half of 2014 after some years in which no Council operated.• No records were available from previous Councils to draw upon and it took some time for the Council to operate effectively and to become familiar with the issues and challenges in offering high quality education.• This is the first AGM of the current Council.• The timing of this AGM does not satisfy Section 11.1 of the Constitution as it should have been held for Term 1 in conjunction with the P&C AGM. This would be corrected for 2017 and thereafter.• Council is now strong and effective.• As Council improves its operating rhythm, areas identified for improvement include partnering effectively with the P&C; enhanced communication and address all areas as set out in the Constitution. <p>Votes of thanks</p> <p>President offered thanks as follows:</p> <ul style="list-style-type: none">• To school staff for their support. Particularly to Mrs Anne Paul for her support and assistance to Council in responding to requests for information, search for documents, communications, and her extensive corporate memory. |

| | |
|---|---|
| | <ul style="list-style-type: none"> • Teacher representatives for their commitment beyond teaching and their invaluable advice and perspectives from an educational and student view point. • Tim Jenkins, parent representative and for his role as Secretary. • Carey Francis, for her many roles as Councillor, P&C President and recruitment panel member. • Community member Hon. Alister Henskens for support and perspectives offered as a past President of a P&C. • Malcolm McDonald for openness and trust afforded to Council and the value placed on the input from the school community. |
| 3 | <p>President's Report</p> <p>Noted report circulated with agenda, and that tabling of the Annual Report of the Activities of the Council is a requirement of sections 4.7.3 and 8.6.1 of the Council's Constitution.</p> <p>President provided summary comments, and advised that since completion of the report covering the 2015 year:</p> <ul style="list-style-type: none"> • Campus Master Plan consultation closed in Term 1 and review nearing completion • Tender for OSHC service completed since report and new service provider OSHClub now in place <p>President called on the Principal as Treasurer to table the meeting the Annual Financial Statement for 2015. Principal tabled the Statement. Key notes:</p> <ul style="list-style-type: none"> • Funds of \$302,114 at 30 November 2015, of which approximately \$50,000 was for unpaid invoices and salaries • Balance included not only a general purposes reserve of \$95,268 but also \$155,000 towards longer term spending which cannot be funded within a financial year, of which \$140,000 was identified for multi-purpose /OOSH room. <p>Secretary responded to President's report and in particular thanked President for her dedication, efforts and enthusiasm in re-establishing Council.</p> <p>Council members noted Council's term of office and when it would roll, given it was not re-formed for the start of the 2014 school year, and first met in the second half of 2014. This meant it could not roll its term in accordance with Constitution thereafter (i.e. at commencement of Term 1 every second year). Discussion on this was held over until the Council meeting directly following the AGM.</p> <p>Alister Henskens congratulated the Council on the fact that the Council had become strong in a relatively short period, especially as it was new Council. He was pleased to be part of the Council and looked forward to ongoing participation.</p> |
| 4 | <p>Other Business</p> <p>No other business.</p> |
| | <p>Meeting closed at 8:30am.</p> |