Minutes of Beaumont Road Public School Council Meeting
8am - 9am, 12 September 2014
Principal's Office

Present: Jane Coad, Tim Jenkins, Emma Bromley, Malcolm McDonald, Darren Hills
In attendance: Helen Nemeth (part)

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| 1 | **Resolution:**  
  Jane Coad be Council President; Tim Jenkins be Council Secretary |
| 2 | **Multi-purpose resource room**  
An overview of the plans for construction of a multi-purpose resource room were provided by Principal and P&C.  
Ms Nemeth confirmed that the proposal had the support of the teachers.  
A letter to the Department seeking its prompt approval for the resources room construction and associated relocation of a demountable classroom, requesting assistance towards its funding, and assistance with the process for selection of the builder should be prepared.  
Council to ensure our State and Federal MPs are kept in loop.  
**Resolution:** Council endorsed proposal to construct a multi-purpose resource room, subject to the agreement of DEC.  
**Action:** Principal and President to draft letter for review by Council members |
| 3 | **OOSH Contract**  
Principal raised the upcoming renewal of the OOSH contract. Council to consider at next meeting.  
**Action:** Principal to supply contract for review. Also consider staffing for 2015. Finances to be discussed at subsequent meeting. |
| 4 | **Other Business**  
Next meetings (all at 8am at school) 21 October; 4 November; 25 November  
Items for discussion: Staffing for 2015; School Finances |