Minutes
Beaumont Road Public School Parents & Citizens’ Association
Incorporated
Meeting of the Committee of Management

20 August 2013, 7.30pm to 9.30pm
School Staff Room

### Attendees
- Emma Bromley (EB)
- Meredith Holt (MH)
- Hans Thomsen (HT)
- Morelle Reeves (MR)
- Maya Gomez (MG)
- Malcolm McDonald (MM)
- Carey Francis (CF)
- Julie Ward (JW)
- Jasna Sims (JS)
- Kate Cain (KC)
- Linda Hitton (LH)

### Apologies
- Phil Morley (PM)

### Decision / Action

<table>
<thead>
<tr>
<th>Decision / Action</th>
<th>By whom</th>
<th>By when</th>
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<tbody>
<tr>
<td>1. Welcome</td>
<td>EB</td>
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<td>EB welcomed all.</td>
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<td>Note</td>
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<td>2. Confirmation of minutes of previous meeting</td>
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<td>- The minutes were accepted as an accurate record of the previous meeting. Moved EB.</td>
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<td>3. President’s Report</td>
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<td>- EB reported on a good meeting with the band committee, instrument needs were discussed and will be assessed.</td>
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<td>- EB discussed forming on going relationships with sponsors of Gala Day.</td>
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<td>- EB and TH are delegates for the North Sydney P&amp;C Association and put forward the motion of $25 volunteer contribution, which was seconded and passed.</td>
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<td>4. Treasurer’s Report</td>
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<td>- HT reported a $2400 profit from the school disco.</td>
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<td>- HT and KR have agreed to do monthly journal for Uniform shop</td>
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<td>- HT reported that Uniform Shop is currently running at a profit.</td>
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<td>5. Committee Reports</td>
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<td>Note</td>
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<td>a) Band Committee</td>
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<td>- EB put forward a request from Band Committee that the P&amp;C pay for wireless microphones and bongo drums, the motion</td>
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was passed.

b) Uniform Shop Committee

c) Canteen committee
- EB reported a slight increase in overall orders.
- EB said green food ratio on menu needs to be assessed further.
- EB put forward a request that the canteen ladies use HomeShop for ordering stock, P&C supported this motion.
- EB suggested the menu have Red Green Yellow indicator added to items, suggestion was supported.

d) Class parent committee
- JW reported that all is going well.
- JW has booked the DJ for the next disco on 12 September 2014

e) Fundraising committee
- LH reported that sponsors have been found for all major rides on Gala Day.
- MH showed raffle poster to be displayed around the school.
- EB to work with signed sponsors.
- JS is working with the local council to help advertise Gala Day.
- HT to handle cash for Gala Day.
- MH discussed acknowledging sponsors in the school Bulletin.
- MH reported that feedback on prizes for the Gala Day raffle is very positive and ticket sales are going well.
- JS has approached Coles and Woolworths stores for sponsorship of Gala Day

f) Grant committee
- JS reported on meeting with local council to discuss grants submitted.

g) Technology committee
- CF discussed the report she prepared comparing the 3 online ordering systems for the canteen she has been investigating.
- CF, MM and EB to make a decision on which system to use.

6. Principal’s Report

- MM discussed the plans to build a new resources room of 120m2 off the library. Architect to do concept drawing.
- MM thanked parents for the help in preparing for the class concerts.
- MM discussed official guests invited to Gala Day.
- MM looking at getting an aerial photograph of the Gala Day.
- MM reported on new changes made to the traffic control system in Beaumont Road in front of the school.

7. Correspondence

- MR discussed the call from the Federation of Parents and Citizens Association of New South Wales for vacancies for this area. No volunteers
8. General Business
   a) Building/capital works survey.
      - MM discussed new ramp for OOSH.
      - MM discussed new pot plants for the school.
   b) School Communication
      - EB discussed putting up a Facebook page for the school. EB and MM to control the posts.
      - CF said school website has not been promoted enough. MM to promote it in the Bulletin.

9. Matters arising
   - MH said aprons have been ordered for use at school functions.
   - LH requested that the teachers at Zone Days have the support of a volunteer parent.

Next meeting:  Tuesday 17th September 7.30pm.
   School Staff Room