

Minutes of the Bowral Public School Council Meeting Held Monday 3 August 2009

Present- Geoff Kerr, Pam Bates, Wendy Buckley, Scott Cayzer, Barb Clark, Justine McKinlay, Duncan Hill

Apologies- Tim Keating, David Ryan, Michael Cotter

Previous Minutes- Adopted. Moved Justine Seconded- Barb

Business arising from the previous minutes

1. Wendy to have final look at constitution.
2. Old Banyette St file has been located and will be available for David or anyone else to view.
3. Wendy to investigate churchyard lease and how long it has to run. This could have an impact on the Banyette St push.
4. BER announcement should be made late August/early September with confirmation that Bowral is on the list.
5. After school child care – alternative venues are still being investigated, in particular the school residence.

Correspondence Report

Letter from Kmart Wishing Tree seeking support. Letter to be passed to Bev for consideration in the school charities plan.

Financial Report

Semester 2 money has been received as has the \$50 per child grant-\$26,000

Principals Report

1. Banyette St file tabled
2. National Solar Schools grant of \$50,000 is available. Application to be completed by 02/10. Money available in October 2010. 3 month window to complete identified project- possibly solar panels.
3. BER announcement to be made soon and Bowral should be on the list for a new hall.
4. IOSP-\$50,000 available. Greg Thompson meeting with Ann Graham- parent rep and rest of Arts Committee to discuss how to best use this money.
5. Stephanie Alexander Kitchen Garden opportunity is still being investigated, but it seems we may need to have a commercial kitchen to take this up.
6. Alternative venues for Kerry Castle's after school care still being investigated.
7. Overall increase of 12 in school student population. Getting very close to a new teacher who would probably be used to support grades that are over number rather than forming a new class.
8. Out of Area Committee - Justine is parent rep and a staff member will be sought as we already have some enquiries for next year.
9. School committees are currently meeting and will be asked to bring reports to school council at the beginning of Term 4.

Moved Scott Seconded Pam.

P&C Report

Trivia Night ready to go on 15 August. Justine trying to find a new venue as table numbers are growing too large for St. Jude's Hall. Hoedown will be in Term 4.

General Business

\$1,000 grant from Mittagong RSL to be spent on Rugby shirts. Pam Bates to visit Mimosa and make a decision on these.

School Building Fund committee requires specific membership and these members are available within the School Council.

Date of next meeting-7 September. Please note earlier starting time of 5pm as requested by Wendy

Close of meeting- 6:50pm