MINUTES
Meeting held Monday 21st June, 2010
6.00pm

Attendance:
Anne Hewson        Shelley Ashton
Jo Crouch           Poppy Kostantakis
Sue Szalay          Kathy Stevenson
Narelle McCain

Apologies:
Pip Hooper

1. Minutes from the Previous Meeting

A discussion was held regarding the positions that will be vacated at the end of this year and was agreed that all details will be finalised in our last meeting this year, ready to be sent out in the first few weeks of 2011.

Minutes were unanimously accepted.

2. Correspondence

Nil

3. Principals Report to the School Council

BER

a) We are a little behind schedule due to the rain. The library cement is expected to be poured at the end of this week or early next week.

b) The furniture has arrived for the new classrooms and is being stored in two containers behind the hall.

c) Anne is currently in discussion with the architects regarding the level of the oval in relation to the new classrooms. There are three concerns – i) Children running from the oval straight up to the classrooms. ii) The water run-off after rain. iii) The steps and ramp into the new classrooms. With the current plan managing the flow of students into the building without creating ruts in the oval or causing congestion at the stairs will be problematic.

d) Anne has asked how much money we have left over from our project. Once she receives this figure she will then ask whether this money can be used to return the old library back to usable classrooms.
Refurbishing D Block

e) A long discussion was held regarding the refurbishing and configuration of D Block. To allow us to permanently have a non-teaching DP we need to have 516 students. Anne suggested we should have 21 classrooms which will easily maintain the non-teaching DP, a full time GA and office staff. Anne presented a paper on ‘Potential Use of Rooms’ (attached) in D Block for discussion. After much discussion, it was agreed that the best configuration would be to convert the three classrooms downstairs into two larger classrooms, a wet area and a small groups room, leave the computer room where it is and to convert the old library into two classrooms with modern concertina doors and a wet area.

f) It was also agreed that, long term, we look at converting the two verandahs on Block G and F into rooms.

g) Anne to see whether the BER project will fund the entire refurbishment of Block D. If they won’t cover all of it then we will put in a submission for funding for a joint project between the P&C and DET.

Next meeting 26th July, 2010.

Meeting closed at 8.15pm