



General Meeting Agenda

Eatons Hill State School Parent & Citizens Association



20th February 2019 at 7pm
Community Hall, Eatons Hill State School

Welcome – Glen Duff

Welcome and opening remarks President – Glen Duff

Present & Apologies

Apologies: Ed Gordon, Rachel Grills.

Present: Glen Duff, Cameron McInnes, Rachael Dunlop, Lauren Thomas, Taura L. Sanderson, Arielle Foxcroft, Steve McMahon, Creena Rowsell, Monica Byng, James Scott, Daniel Baxter, Allira Campbell-Jeffrey, Penny Callaghan, Danielle Barlow, Krystal Harmer, Preshenti McCarthy, Michelle Vidgen, Zebeth Blowse, Jaccie Dawson, Hugh Goodfellow, Lesleigh O'Neil, Darren Gegg, Tim Mander, Garnet Swann, Mike Charlton.

Previous Minutes (21st November 2018)

Moved: Jaccie Dawson

Seconded: Darren Gegg

Applications for membership

n/a

Executive Committee's Updates/Actions/Decisions (if any)

- Welcome to the new Chaplain, Daniel Baxter.
- Uniform Policy Wording to meet DETE requirements. Allow shorts in the formal girl uniform.
- Final approval of P&C Building Room (preliminary approval by Committee in Nov meeting). Project is almost complete. A great outcome for OSH & future meeting space for chaplain. Executive decided to reduce the scope and remove the cabinet works as we felt it was not value for money – saved \$5,500 from original quote. Chappy Dan office during the day and quiet space for our Osh children during session. Awesome for kids in general but particularly those that get overwhelmed with noise/busy
- EHSS Volunteer Morning Tea. 4 dates – 12 March, 27 June, 11 Sept, 6 Dec.
- Parent Meet & Greets. A good opportunity/initiative to greet parents at the start of the year and go through what we have done, and what our plans are. P&C & School Exec spoke to attendees. Well received with plenty of attendees and plenty of positive feedback on the P&C.

Principal's Report – Hugh Goodfellow

A written report was received which included such matters as:

- Curriculum Excursions
- Staffing – new staff joining the school
- Annual Implementation Plan (AIP) and Budget
- 2019 Explicit Improvement Plan
- Investing for Success
- Facilities Upgrades
- Voluntary Payment of \$32 to help fund teaching resources, with an additional \$8 to cover the cost of the RI program – this requires P&C approval
- Enrolment as of 'Day 8' was 1115 and is now 1119. Application for 2020 prep enrolments have opened – 93 applications have been received

Motion to receive the report:

Moved: Hugh Goodfellow Seconded: Rachel Dunlop

Motion to endorse the voluntary contribution:

Moved: Hugh Goodfellow Seconded: Creena Rowsell

Treasurer's Report – Darren Gegg

A written report was received which included the following matters:

- A healthy balance to start the year.
- Consolidated financial outcomes for business units.
- Payments and contributions towards school in 2018 & 2019 so far.
- Fundraising income.
- YTD Net Profit - \$29,639.56.
- Large outgoings expected for final payments re: outdoor learning area, school commitments and future tuckshop refurbishment payments.

Moved: Darren Gegg Seconded: Jaccie Dawson

Business Operations Report – Taura Sanderson

A report was presented providing an update on P&C Operational matters which included:

- Tuckshop – looking forward to the upcoming renovation, the tuckshop has progressed significantly over the last 12 months to provide an improved healthier menu and an upgrade of the facilities will enable the tuckshop to keep improving its service to the school community.
- Uniform Shop – another strong start to a year with uniform purchases.
- School Banking – have lost some volunteers but also gained new volunteers; the counting is getting quicker which is a great result. Thanks to Jaccie for coordinating.
- OSHC – Going well for the start of the year, ongoing staffing needs, an emerging issue of ipads in the senior OSH program. Further consultation to happen prior to final decision to alter policy.

Moved: Taura Sanderson

Seconded: Cameron McInnes

Fundraising/Events Report – Monica Byng

- Movie Night was a great success which brought in over 800 people – a great community event and PR for the P&C. Congratulations to Monica for all her efforts. Consider as an annual event.
- Carnival Date has been changed to 17 August.

Chaplain Report – Daniel Baxter

A written report was received.

Moved: Daniel Baxter

Seconded: Rachel Dunlop

General Business

- New Furniture for Library (Lesleigh O’Neil). A presentation was given on plans for library furnishings update to make it a more accessible and innovative space for students. The library furniture was spoken through and what this would mean for the library modernisation explained. General consensus among P&C members of the need for this. Costs approx. \$17,000. This could be the funding target for the annual P&C \$20 000 contribution.

Motion to endorse this project for the annual P&C contribution

Moved: Glen Duff

Seconded: Zebeth Blowse

- School Gov Funding Policy (Lyn from Teachers Union) – expressing concerns over Gonski 2.0 funding arrangements, with a desire for a new federal funding model.
- Outdoor Learning Area Update – a great outcome with a few minor works still to be done. P&C Logo to be placed in the turf, game printing (chess, handball and ball rings), turf and make good, amazing feedback from the community (Facebook and wider).
- Tuckshop Project Manager – we’ve got to the point that the tuckshop needs to be renovated to allow for continual improvement in tuckshop services. The tuckshop has now not as much a ‘heat and serve’ service, but focussed on provide fresh, healthy and home baked food and so an upgrade is required. Looking bring in a project manager – Honeywill with the first step of consulting with P&C staff and work on preliminary designs.
- Container Refund Scheme Pilot – update provided on the plans for funds from this program to go to the chaplain. This will be done as a trial period to ensure it is not too labour intensive and taking time away from the Chaplain. Daniel to report after 3 months to the P&C Executive for final decision on what to do with the container scheme. Any other ideas for improvement please send through.
- Local Government update - Mike Charlton.
- State Government update - Tim Mander.
 - Congratulations to the P&C and School for the Chaplaincy process. Tim mentioned that he followed and supported our community engagement. Impressed in process, major achievement.
- Raising Kids in Digital World Seminar, 17 March – Garnet Swann.
- P&C Membership 2019/2020. Please complete forms asap and return.

Date of Next Meeting: 20th March 2019 Close of Meeting: 9.05pm



Thanks all for attending!