



# General Meeting Minutes

## Eatons Hill State School Parents & Citizens Association

**Date:** 21 August 2019 at 7pm | **Meeting called to order by:** Glen Duff

### OPENING

Welcome and opening remarks: President – Glen Duff

### PRESENT & APOLOGIES

**Present:**

Nicholas Whitlock	Garnet Swann	Angela Redmann	Monica Byng
Taura Sanderson	Darren Gegg	Matt Grills	Steve McMahon
Penny Callaghan	Tim Mander	Lauren Thomas	Cameron McInnes
Glen Duff	Mike Charlton	Hugh Goodfellow	Michelle Connelly (CPR)

**Apologies:** Tim Mander, Jaccie Dawson, Yvette Payne, Arielle Foxcroft, Rachel Grills, Danielle Baxter.

### ADOPTION OF THE MINUTES OF THE PREVIOUS MINUTES, 24/07/19

President – Glen Duff

**Motion:** The minutes be taken as a true and correct record

**Moved:** Cameron McInnes

**Second:** Darren Gegg

**Carried:** Yes

### CORRESPONDENCE IN/OUT (Glen Duff)

- Email from CPR Group re. school excursions to Quarry. Will attend tonight for presentation.
- An email and social media complaint from 1 Carnival attendee re. bar area at the Carnival and alleged parenting choice of a father in this area. The P&C recognized that the bar was run responsibly with many people coming in for a chat and free drink of water. It was noted that there was no disorderly behavior, and if there was, there were plans in place to manage and escalate to P&C/School Executive. It was also widely noted by multiple members that having a bar is aligned with normal practice with many other school carnivals. The P&C will continue to make a decision for each event as to whether it is deemed appropriate to have the bar. It is noted that no members in attendance had concerns about the bar and were supportive of the inclusion even if they did not personally go there. It was also noted that the number of complaints is very small compared to the number of supporters.
- A phone call complaint from a 2<sup>nd</sup> community member re. bar.

### APPLICATIONS FOR MEMBERSHIP (Garnet Swann)

N/A.

### EXECUTIVE COMMITTEE PROGRESS/UPDATES (Glen Duff)

- **EHSS Volunteer of the Month Award: Natalie Bridge**

"Natalie took on the bake stall with the help of Danni Vee and just ran with it. Not only did Natalie coordinate a successful carnival day she organised people to bake, purchased ingredients and packaging, organised stall volunteers and put together the flyer used in the lead up. Knowing that that the bake stall was being looked after by Natalie allowed the carnival committee to focus their time on other area's for the carnival."

- Tuckshop Refurbishments – progress continues including agreement to variations. Further discussion later in meeting.
- P&C Conference Tickets – paid for 3 P&C attendees although heavily subsidized by P&C Qld. Glen Duff, Cameron McInnes and Taura Sanderson.
- Yearly OSH Fees Review. A thorough review has been conducted and Exec has approved a 50c increase to BSC and \$1 increase to ASC. We are still below the average and are a higher rated/quality service than most. The P&C also continues to heavily subsidize our Vacation Care service. New rates to start 16/12 however change really happens start of next school year.

## PRINCIPALS REPORT (Hugh Goodfellow)

A written report was received which included such matters as:

- Curriculum Excursions.
- School Review. Pages of the executive summary was provided – key findings and key improvement strategies.
- Showcase Submissions.
- Swimming Year 1 to 3.
- Facilities – STEM/STEAM Room, Shaded Balcony, Snr Playground – design and costings to be developed this term.
- Successful application to host 'Pepper the Robot'.
- Recently hosted Japanese students from Midori City.
- Potential 2020 Cambodian Cultural Exchange – looking at Easter next year for current Yr 4 & 5s. Cost would be approx. \$2500 per student based on a minimum of 16 students and 4 supervising staff. There will be an opportunity for parents to join the trip as additional adults for a similar individual cost.
- Enrolments, as of 21 August, is 1112 students.
- School Finances – School bank balance is \$634 125.

**Moved:** Hugh Goodfellow

**Second:** Nicholas Whitlock

**Carried:** Yes

## TREASURER'S REPORT (Darren Gegg)

A written report was received, showing the P&C's healthy financial position, a strong month for all services. The report included details such as:

- July Net Profit - \$39,616.99
- YTD Net Profit - \$288,718.29

**Moved:** Darren Gegg

**Second:** Cameron McInnes

**Carried:** Yes

## BUSINESS OPERATIONS REPORT (Taura Sanderson)

A written report was received which including the following matters:

### Tuckshop

- Tuckshop will close for business on Friday, to prepare for renovation to commence on Monday.

## Uniform Shop

- Term 3 Trading Hours effective 15/7/19 – Tuesdays only, 8:30-9:30am

## School Banking

- Been able to get the task done quicker which has been helpful.

## OSH Club

- Vacation Care Program is now out.
- Danishes with Dad, Friday 30th August, 6:30-8:00am.

## Employment

- Recruiting Assistant Coordinator.
- Recruiting P&C Administrator.

## General

- Volunteer Tea, 11th September, 2:00pm.

**Moved:** Taura Sanderson

**Second:** Darren Gegg

**Carried:** Yes

## FUNDRAISING/EVENTS REPORT (Monica Byng)

A report was received on progress on SPACE Carnival which included the following matters:

- Carnival Debrief – Thanks given to Monica and the committee for all their hard work. Many volunteers helped including teachers, but also recognized that more volunteers would have helped. The Carnival ticked the box of promoting community spirit.
- Father's Day stall next Wed & Thursday.

## CHAPLAIN REPORT (Daniel Baxter)

A written report was received, which include the following matters:

- Color Run is being held on the last day of term – the Chaplain Committee major fundraiser for Chappy Dan.

## GENERAL BUSINESS (Glen Duff)

The following matters were covered.

- Tuckshop Renovation update was provided, incl decision to close tuckshop this coming Friday. Council approval given. Starting on site Monday 26 August – for 3 – 4 week period of work. Variations which do not add much to overall cost were discussed and agreed.
- Outdoor Learning Area – logos in place and games painted – site now completed.
- Next Project – Outdoor Playground Update – consulting with students for their preferred design options. Designs to then come, design finetuned, quotations and to be completed over end of year break.
- P&C Conference on 7 Sept. Will see if EHSS P&C will win or not! Glen, Taura & Cameron will be attendance. Hugh will be MC'ing.
- CPR Presentation (Michelle Connelly) – Promoting school excursions to the Warner Quarry. Material was provided. Could be good for OSH Vacation Care.

- Mike Charlton – update on Petrie Campus development, road work on Saraband Dr in Sept, changes with waste levy.



**Next Meeting Date: 16th OCTOBER 2019**

The next P&C Meeting will be the **16<sup>th</sup> of October 2019**.

**Close**

The meeting closed at 820pm.