



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 16 October 2019 at 7pm | **Meeting called to order by:** Glen Duff

OPENING

Welcome and opening remarks: President – Glen Duff

PRESENT & APOLOGIES

Present:

Glen Duff	Taura Sanderson	Allira Campbell-Jeffrey	Hugh Goodfellow
Darren Gegg	Daniel Baxter	Lauren Thomas	Nicholas Whitlock
Cameron McInnes	Jackie Denison	Jaccie Dawson	
Garnet Swann	Nadene Dickinson	Robyn Hulcombe	

Apologies: Monica Byng, Angela Redmann, Yvette Payne, Arrielle Foxcroft, Tim Mander

ADOPTION OF THE MINUTES OF THE PREVIOUS MINUTES, 21/08/19

President – Glen Duff

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

Moved: Cameon McInnes

Second: Jaccie Dawson

Carried: Yes

CORRESPONDENCE IN/OUT (Glen Duff)

- Everton Volunteer Awards.

APPLICATIONS FOR MEMBERSHIP (Garnet Swann)

Membership form was received and with their attendance, **Nadene Dickinson** was approved as a member of the P&C.

EXECUTIVE COMMITTEE PROGRESS/UPDATES (Glen Duff)

- P&C of the Year Awards. EHSS P&C were a finalist, a recognition of all our hard work and the outcomes we've achieved for the school.
- Disposal of equipment is ongoing following the tuckshop renovation.

PRINCIPALS REPORT (Hugh Goodfellow)

A written report was received which included such matters as:

- Curriculum Excursions.
- Showcase Submissions.

- 2020 Cambodian Cultural Exchange.
- Changes to Student Free Dates in 2020
- 2020 Voluntary Contribution and Prep Resource Scheme – the school has decided not to ask voluntary contribution from parents for students enrolled in Year 1-6 in 2010. The Prep Resource scheme will still operate, instead of a book pack for that year level, and will be set at \$100.
- Instrumental Music Fee Schedule
- Facilities Update
 - Public Announcement ad Bell System
 - Yarning Circle
 - Innovation Room
 - Additional Covered eating space
 - Senior Playground
 - Ova – top dressing has occurred.
- Enrolments as of 16 October is 1114 students.
- Bank Balance is \$429,080.79.

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:

- August Net Profit - \$68,468.32
- September Net Profit - \$53,322.15
- Consolidated Financial Outcome for P&C Services for August and September
- Fundraising Summary

Moved: Darren Gegg

Second: Jaccie Dawson

Carried: Yes

BUSINESS OPERATIONS REPORT (Taura Sanderson)

A written report was received which including the following matters:

Tuckshop

- Tuckshop renovation is now complete. It has been a great result. Benefits include - more space, faster prep, cooking & cleaning times, increased capacity, more efficient processes, more compliance with smartchoices, cost savings because of more cooking on site. The tuckshop team is loving it!
- Now Term 4 business plan is in place, and a 2020 business plan will be reviewed before being presented at next P&C meeting,

Uniform Shop

- New online ordering through Hunter.

School Banking

- Another volunteer has joined the team. Things are working well.
- School banking may end because of govt decision but we'll wait and see.
- Looking at redeeming unclaimed prizes. Just need to get written word from Comm bank to provide confirmation this is an appropriate action to take.

OSH Club

- Online enrolment.

Employment

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

General

- Last Volunteer M'Tea for the year, Thursday, 5 December, 915am

Moved: Taura Sanderson

Second: Darren Gegg

Carried: Yes

FUNDRAISING/EVENTS REPORT (Glen Duff)

- Entertainment Book. Using the opt out approach, we raised \$1,636.

CHAPLAIN REPORT (Daniel Baxter)

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

- Colour Run Fundraiser was an excellent event and raised \$19 700.
- Term 4 is a transition time particularly for Grade 6 students and will probably provide opportunities for care and support.
- Rock and Water program.
- Tues & Thurs morning boot camp.
- Ran Triple P seminars, numbers were low.
- Container Program – need to look at how to best run it, has value but is an issue with a clash with bootcamp. Daniel will investigate further.

GENERAL BUSINESS (Glen Duff)

The following matters were covered.

- New Website. P&C Members were given a tour of the new website. It is excellent!
- Approved that P&C will again sponsor the Year 6 Year Book. Quotes will be sought but expect it will be similar to previous years.
- Outdoor Playground Update. Options were looked at.
 - Approved the WillPlay Design & Quote, with the P&C & School Exec will manage the process for the delivery of the project including any variations.

Moved: Glen Duff

Second: Jaccie Dawson

Carried: Yes

Next Meeting Date: 16th OCTOBER 2019

The next P&C Meeting will be **20 November 2019**.

Close

The meeting closed at 830pm.