



# General Meeting Minutes

## Eatons Hill State School Parents & Citizens Association

**Date:** 17 June 2020 at 7pm (via Zoom) | **Meeting called to order by:** Glen McInnes

### OPENING

Welcome and opening remarks: President – Cameron McInnes

### PRESENT & APOLOGIES

**Present:**

Glen Duff	Hugh Goodfellow	Melinda Iacovella	Cath Tonks
Taura Sanderson	Nicholas Whitlock	Mori Fathallah	Monica Byng
Cameron McInnes	Jennifer Hayter	Adam Houston	Garnet Swann

**Apologies:** Megan Cook, Joana Kelly, Darren Gegg

### ADOPTION OF THE MINUTES OF THE PREVIOUS MINUTES, 20/05/20

President – Cameron McInnes

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

**Moved:** Garnet Swann                      **Second:** Nicholas Whitlock      **Carried:** Yes

### CORRESPONDENCE IN/OUT (Glen Duff)

Received email from Cath Tonks re. discretionary grants. Suggestion is to .

### APPLICATIONS FOR MEMBERSHIP (Garnet Swann)

n/a

### EXECUTIVE COMMITTEE PROGRESS/UPDATES (Cameron McInnes)

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### EXECUTIVE COMMITTEE PROGRESS/UPDATES (Cameron McInnes)

**Motion:** to create the Additional Officer of Assistant Treasurer

**Moved:** Garnet Swann                      **Second:** Nicholas Whitlock      **Carried:** Yes

Nominations for Assistant Treasurer are: Mori Fathalla

**Moved:** Garnet Swann                      **Second:** Nicholas Whitlock      **Carried:** Yes

## PRINCIPALS REPORT (Hugh Goodfellow)

A written report was received which included such matters as:

- Current balance of \$225 788
- School enrolments of 1108
- 2021 Prep – Offers of 2021 Prep places have been made to families in the catchment area. Outside catchment offers will be made on July 13.
- Term 3 Arrangements – optimistic that many student activities will be back up & running in Term 3.
- Semester One Reports will be emailed to parents on Friday 26 June.

**Moved:** Hugh Goodfellow

**Second:** Nicholas Whitlock

**Carried:** Yes

## TREASURER'S REPORT (Nicholas Whitlock)

A written report was received, showing the P&C's financial position. The report included details such as:

- Current Bank Balance of \$735k.
- Consolidated Financial Outcome looks like we're running a loss of \$135k, but that is the way the accounting has to be ie. does not take account of COVID related income.
- Upcoming Contributions – Rugby League Jersys, Chaplaincy Wages, Day 1 – but now paid.
- Combined YTD Net Profit of \$1,233.46, Combined COVID YTC Net Profit - \$248,206.84.

**Moved:** Nicholas Whitlock

**Second:** Taura Sanderson

**Carried:** Yes

**Motion:** To removed Darren Gegg from the P&C bank accounts, now that he's no longer on the P&C Executive

**Moved:** Nicholas Whitlock

**Second:** Adam Houston

**Carried:** Yes

## BUSINESS OPERATIONS REPORT (Taura Sanderson)

A Report was received which including the following matters:

### Tuckshop

- Resumed normal trading hours.
- Ceased offering Take Home Family Meals on Thursdays
- Operations Convenor currently on leave.

### Uniform Shop

- Not offering Over the Counter (OTC) sales, only through Flexischools online ordering
- OTC & normal operating hours to resume Term 3, Tuesday 8:30-9:30

### OSH Club

- Vacation Care Program
- Child Care Subsidy to resume 13 July – will then see the true effect of COVID-19
- JobKeeper benefits ceasing 20 July, transition payment in Service in lieu

### Employment

- Recruiting OSCH Assistant Coordinator

## General

- Mural Update provided. It's looking great and have received positive feedback from students and staff..

**Moved:** Taura Sanderson

**Second:** Adam Houston

**Carried:** Yes

## FUNDRAISING/EVENTS REPORT (Monica Byng)

Fathers Day this Year

- Will be a 5k outlay as normal- same as Mothers Day.
- With COVID, the plan will manage the process eg. come down class by class, less different items, etc.
- General agreement to do it in 2020.

Carnival was going to be in August but now cancelled.

- Looking at some way of recognizing the moment eg. run kids competitions. Happy to hear suggestions.

## GENERAL BUSINESS (Cameron McInnes)

The following matters were covered.

- Cameron McInnes spoke on the usual annual 20k P&C donation to the school, with current options being – playground maintenance (costing is approx. 9k) & outdoors LED school sign. In terms of major projects, discussion of ideas includes: plans for the sloped area near Sports Complex, the possibility of terracing the sloped area near Prep, covering Year 4 bag areas. Look to advance those discussions and report back.
- Cath Tonks was congratulated in her new role as Councillor for Division 9 and was welcomed to the P&C.

## Next Meeting Date: 22 JULY 2020 (2<sup>nd</sup> Week Back)

The next P&C Meeting will be **Wednesday 22nd July 2020.**

## Close

The meeting closed at 745pm.