



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 21 October 2020 at 7pm | **Meeting called to order by:** Cameron McInnes.
Meeting conducted at Eatons Hill State School Hall, also by video conferencing via Zoom.

OPENING

Welcome and opening remarks: President – Cameron McInnes

PRESENT & APOLOGIES

Present:

Cameron McInnes	Hugh Goodfellow	Letitia Brennan	Joana Kelly
Taura Sanderson	Nicholas Whitlock	Mel Burgess	Monica Byng
Jennifer Hayter	Mori Fathallah	Steve McMahon	Louise Crawford
Arrielle Foxcroft	Tracy Inglis	Melinda Iacovella	Daniel Baxter

Apologies: Glen Duff, Megan Cook, Darren Gegg, Louise Crawford

ADOPTION OF THE MINUTES OF THE PREVIOUS MINUTES, 19/08/20

President – Cameron McInnes

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

Moved: Cameron McInnes **Second:** Jennifer Hayter **Carried:** Yes

CORRESPONDENCE IN/OUT (Cameron McInnes)

- Nil

EXECUTIVE COMMITTEE PROGRESS/UPDATES (Cameron McInnes)

- Welcome to the two new assistant OSH coordinators – Mel Burgess & Tracy Inglis
- Thanks given to Letitia Brennan for her fantastic Mural Artwork
- In January, P&C gave it's std \$20k – \$10k for playground (now completed) and \$10k new digital sign. Sign quotes came in at \$16k. Motion to Approve the payment of the additional \$6k above the standard 20k annual payment to cover the cost of the new digital sign.
Moved: Cameron McInnes **Second:** Monia Byng **Carried:** Yes
- Motion to accept Honeywill Project management Proposal for Outdoor Learning Area & Oval Seating, with the high level estimate of \$600k, noting that it is anticipated work might commence in mid 2021.
Moved: Cameron McInnes **Second:** Mori Fathallah **Carried:** Yes
- EHSS Volunteer of the Month Award for August: Amber Hunter - A great supporter of the school banking program
- EHSS Volunteer of the Month Award for September: Anne-Maree Ride - an invaluable volunteer at the tuckshop

APPLICATIONS FOR MEMBERSHIP (Garnet Swann)

- Nil

PRINCIPALS REPORT (Hugh Goodfellow)

A written report was received which included such matters as:

- **Eatons Excellence Success**

Eatons Hill State School's boys' AFL Excellence squad is officially the best primary school team in Queensland! The AFLQ state finals, held in Maroochydore at the end of last week. The Grand Final was against St Laurence's College who were undefeated at this point in the competition. Our boys did not let this daunt them and worked incredibly well as a team to shut down opposition attacks and coordinate scoring opportunities. A dominant first half provided a sizable lead, which was maintained throughout the second half for a final score of 35-13. Team captain, Jethro Grills, was awarded best on field for his brilliant play. Congratulations to all of the boys and their coach, Mrs Vanessa Stackelberg, for the effort they have put in during the year.

Our Dance Excellence Team participated in an "Online Eisteddfod" in September and were awarded first place for one of their dances. Some of the comments from the adjudicator included; "Good technique displayed by everybody", "Timing is lovely", "Engaging floor work". They were seen as a 'very capable group of performers'. Both these results are great indications of the value of our Excellence programs.

- **World Teachers' Day**

Next Friday is World Teachers' Day in Queensland. The events of the year have highlighted for many people the importance of teachers in our lives and the complexity of the job they do. The many messages of support we received earlier in the year, when there was so much uncertainty due to rising COVID infections, had a very positive impact of staff morale. I would encourage you to take the opportunity to share some more positive thoughts next week.

- **School Finances:**

Current Balance: \$520 210

- **School Enrolments: 1109**

Moved: Hugh Goodfellow **Second:** Cameron McInnes **Carried:** Yes

TREASURER'S REPORT (Nicholas Whitlock)

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

- Currently a strong balance sheet -\$1,002,030.86 (with the anticipation significant expenditure for Oval redevelopment).
- Fundraising Summary for 2020 – noting the helpful inclusion of a profit comparison with 2019.

Moved: Nicholas Whitlock **Second:** Joana Kelly **Carried:** Yes

BUSINESS OPERATIONS REPORT (Taura Sanderson)

A Report was received which including the following matters:

Tuckshop

- Tuckshop Operations Convenor resigned and Sarah Norwood has stepped in as acting convenor
- Exec approved a Red Food Day
- 6 Nov – Tuckshop Appreciation Day

Uniform Shop

- Senior Shirts for 2021 on sale through Hunter website until 8 November
- Looking to remove cash sales beginning 2021

OSH Club

- 2021 Enrolment opens on Friday 23 October at noon; 4 week priority for existing families and then new families drop into queue 4 weeks later on Fri 20 November at noon
- Annual OSH Fee Review has been completed. As usual benchmarked against other services and pleased to say, continue to be on the lower priced side compared to other services. A new approach is being taken - for how parents will take bookings.
- Vacation Care Program to include 3 excursions.

Moved: Taura Sanderson

Second: Arrielle Foxcroft

Carried: Yes

FUNDRAISING/EVENTS REPORT (Monica Byng)

- Approve date for 2021 Carnival - Saturday 21 August.
- Possibly move Outdoors Movie Night to 2nd term

GENERAL BUSINESS (Cameron McInnes)

The following matters were covered

Chaplaincy. A written report was received which included:

- Thank you to all involved for the colour run at the end of last term. Raised over \$24k.
- Will be a Sausage Sizzle BBQ on Monday 2 November – non-perishable food items to be donated to Nexus Care.
- Chaplaincy Committee – once a term meeting – invitation given for new members.
- Container recycling is still happening and inviting more container contributions .

Moved: Daniel Baxter

Second: Taura Sanderson

Carried: Yes

Cath Tonks, Councillor for Division 9, Moreton Bay Regional Council spoke on

- Ongoing parking issues looking to be resolved
- Plans in place for Council Christmas Carol events

Next Meeting Date: 25 NOVEMBER 2020

The next P&C Meeting will be **Wednesday 25th November 2020.**

Close

The meeting closed at 815pm