



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 25 November 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	Darren Gegg	
Taura Sanderson	Nicholas Whitlock	Kirsty O'Brien	
Jennifer Hayter	Mori Fathallah	Cath Tonks	
Arrielle Foxcroft	Joana Kelly	Helen Cross	

Apologies: Garnet Swann, Megan Cook, Robyn Hulcombe

ADOPTION OF THE MINUTES OF THE PREVIOUS MINUTES, 21/10/20

President – Cameron McInnes

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

Moved: Cameron McInnes

Second: Mori Fathallah

Carried: Yes

CORRESPONDENCE IN/OUT (Cameron McInnes)

- Letter received re: support partnerships for children. Will not be pursued further due to lack of volunteers and timing

EXECUTIVE COMMITTEE PROGRESS/UPDATES (Cameron McInnes)

EHSS Volunteer of the Month Award: Helen Cross

Helen is readily available whenever needed and jumped straight back in as soon as we were allowed to have volunteers back in the school. Helen is happy to help with whatever is needed, from helping parents find the correct size uniforms for their students to delivery of Flexischools orders. Her help is invaluable.

- Prep orientations organised by class makes things flow easier
- P&C sponsoring wine and cheese at parent information nights
- Oval project to go ahead term 3 next year. Meeting to be held with Honeywell next week
- Digital screen was damaged by lightning and will be replaced

- Nil
- Item to be moved to the end of the agenda

PRINCIPALS REPORT (Hugh Goodfellow)

A written report was received which included such matters as:

- Discussions with Qld Police Service and Moreton Bay Regional Council on school parking and afternoon collection which is causing a lot of congestion. Suggestions of expanding collection space by utilising the bus zone. Council prepared to put in physical barriers for one line of cars and a wombat crossing.
- The design is at discussion stage at present. Need for supervision in both areas. Biggest risk and issue is if children are in the wrong area and will cross the road themselves. Advantages are doubling of space and keeping flow of traffic moving.
- Top carpark will include barriers to eliminate cars parking on garden and will ensure better safety for children. Prep parents to only park as they have to collect children from classroom. Prep parents to be provided with a ticket for parking.
- Encouraging parents to stagger arrival times
- Design has errors on the bus times, bus zone is from 3.15pm. This area only to be utilised in the afternoon.
- Cathy Tonks suggested grades 1-3 using bus zone and grades 4-6 using the outer collection zone. Mixed siblings to use the younger zone.
- No right turn out of the 3 options and no right turn from Marilyn Terrace into carpark. The latter could cause issues of congestion.

- Student code of conduct and behaviour management plan has been sent out. It details support for the children, motivations of behaviour and consequences. Covers learning attributes of the school. What are minor and major behaviours.
- Anti-bullying issues show a specific process flow. It utilises bystanders (children or teachers) to help or intervene. It focuses on the individual and supports children.

- Acknowledgement of staff leaving – Gail Mastrodomenico, Jenny Henderson, Kim Podlich, Steve McMahon and Lisa Fathalla. Stef Marrama will be returning in term 2.

- Finances – as per report. The recurrent IPS funding of \$50,000 per year will cease in 2021.
- Enrolments – currently 1110. There will be a combined prep/year 1 class next year as well as the recurrent 4/5/6 class which is very popular and develops good enquiry. Unsure of final enrolment numbers as there will still be Defence Force families to arrive.

Moved: Hugh Goodfellow

Second: Cameron McInnes

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:

- Currently a strong balance sheet
- Negative in uniform shop due to stocking up
- Plans to spend money on oval project and covered walkways next year

Moved: Nicholas Whitlock

Second: Mori Fatallah

Carried: Yes

BUSINESS OPERATIONS REPORT (Taura Sanderson)

A Report was received which including the following matters:

OSH Club

- 360 enrolments as of today and will increase up until January
- December/January vacation care will include movie excursions at North Lakes. One theatre is booked out for OSH only. The program is split for December/January and has different deadline dates.
- Working on updating policies and risk assessments
- New accounting system is being put in

General

- Business units (Tuckshop and Uniform shop) will shut down in week 9
- Uniform shop - appointments with Preps over next 2 weeks
- First Prep orientation was today and went well with shorter queues
- Bundles of 3 days of uniform offered and received well
- The Uniform shop will not accept cash sales from next year

Moved: Taura Sanderson

Second: Nicholas Whitlock

Carried: Yes

FUNDRAISING/EVENTS REPORT (Cameron McInnes for Monica Byng)

- Movie night to be held Saturday 20th February 2021

GENERAL BUSINESS

The following matters were covered

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

- Cars blocking carriageways can receive a ticket
- Accessible schools – walking to school
- There are more children riding bicycles to school
- Christmas carols to be held at Pine Rivers Park on 20th December. Check for other local ones too
- Rubbish bins have been a topic recently. Please leave bins out for collection

Hugh and Cameron thanked everyone for their contribution this year.

Next Meeting Date:

The next P&C Meeting will be **Wednesday 17 February 2021**

Close

The meeting closed at 8.30pm