



# General Meeting Minutes

## Eatons Hill State School Parents & Citizens Association

**Date:** 16<sup>th</sup> February 2022 at 7pm | **Meeting called to order by:** Cameron McInnes

### OPENING & WELCOME

Welcome and opening remarks: President – Cameron McInnes

### PRESENT & APOLOGIES

**Present:** Mori Fathallah, Taura Sanderson, Cameron McInnes, Nicholas Whitlock, Jodie Watts, Cath Tonks, Hayley Morris, Nina Stone, Klint Couchman, Alesha Trainor, Danielle Barlow, Jennifer Hayter

**Apologies:** Garnet Swann

### APPROVAL OF THE PREVIOUS MINUTES, 17/11/21

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

**Moved:** Cameron McInnes

**Second:** Alesha Trainor

**Carried:** Yes

### BUSINESS ARISING FROM PREVIOUS MINUTES

- Nil

### CORRESPONDENCE IN/OUT

- Contribution of \$20,000 to school is made annually from P&C. School would like blinds, marquees and AV equipment to be funded.

**Motion:** To fund the 2021 and 2022 donation to the school for \$20,000. Blinds of \$15,283 inc GST, AV upgrade of \$20,507 ex GST and Marquees \$4731

**Moved:** Cameron McInnes

**Second:** Klint Couchman

**Carried:** Yes

- P&C endorsed the removal of 3 trees due to building foundations being affected. More trees and green space are planned to replace.

### GENERAL BUSINESS

#### EXECUTIVE COMMITTEE PROGRESS / UPDATES – Cameron McInnes

##### Oval Project

- Weather issues have slowed oval project
- Meeting next Friday for handover at the end of the month
- Drainage issues are being fixed
- 25<sup>th</sup> Anniversary of the school next year - there is time capsule provision

**Motion:** For variation for regrading the ground levels and installing stormwater pits and underground stormwater pipe at a cost of \$4930.00 ex GST

**Moved:** Cameron McInnes

**Second:** Mori Fathallah

**Carried:** Yes

## PRINCIPAL'S REPORT – Jodie Watts

- Impressed with aspects of the school, the behaviour of students, the lovely feel in the school is positive and calm, the uptake of the uniform, grounds are well kept, staff commitment is a standout – they are a great team and there is great practice in classrooms.
- This year concentrating on what is the focus and priorities of the school
- Want consistent practices across the school

Important things this year

- Strategic leadership
  - Targets and aims
  - Being collaborative – working together, having a voice
  - Engaging the community – movie night, social context and build relationships
  - Communication – how do parents want information and is useful
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- The break swap - the children spend a lot of time sitting then go to play break and then to eat. This gives the children time to calm and settle before going back to class.

## TREASURERS REPORT – Mori Fathallah

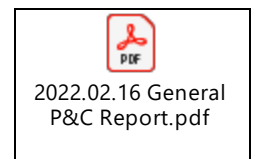
- P&C in a strong financial position
- Suggestions are welcome on what P&C can spend money on
- Ideas include: covered walkways, new home readers, performance area on stage and surrounds (this will be a major project for the future and will require a project manager), internal classroom painting but this can be done through school maintenance, more sculptured animals in the school garden, covered waiting areas for parents. Jodie will ask school staff and provide a list.



**Report Moved:** Mori Fathallah      **Second:** Klint Couchman      **Carried:** Yes

## BUSINESS OPERATIONS REPORT – Taura Sanderson

- Over the counter sales are being affected in the new break swap
- OSH – 491 children enrolled for 2022. There is a waitlist for BSC Mon to Wed and ASC for Preps Mon to Thur. Spots are kept available for families that use casual bookings.
- Senior shirts were delivered and distributed
- Uniform shop is back to normal days
- Movie night is postponed, will look to set a date soon
- 2022 P&C membership applications and executive positions are available on the P&C website for the AGM next month.
- Mother's Day Stall – will need assistance to organise and require volunteers. OSH staff assisted last year and classes came separately.



**Moved:** Taura Sanderson      **Second:** Nicholas Whitlock      **Carried:** Yes

## **FUNDRAISING & EVENTS for 2022 – Alesha Trainor**

- Movie night possible date is Saturday 26<sup>th</sup> March
  - Will have face painter, dessert vans (icecream and doughnuts), hot food to be done out of OSH kitchen
  - Market by Facebook, flyers for children to take home and school newsletter
  - Use Flexischools for sales/tickets
  - Movie decided on is Peter Rabbit 2
- School Carnival – Taura to check with school if 20<sup>th</sup> August is available or the 27<sup>th</sup>
  - Fireworks quote received
  - Rides – possibly looking at a different provider that does a sideshow alley
  - Once a date is booked the above can be booked

## **GENERAL BUSINESS**

### **LOCAL GOVERNMENT UPDATE – Cath Tonks**

- Grants are available for movie night
- Update on Childcare Centre on Marilyn Terrace – it went to court and was approved in December 2021. Changes were made to the model. Accessible schools and Traffic and Transport to meet with the school. The crossing will be moved from the kindy to halfway up top of hill. No timeframe on when the centre building will commence.
- Events
  - Moreton Kids Festival – Sunday March 13 at Pine Rivers Park
  - Aussie Arvo – Saturday 12<sup>th</sup> March at Lawnton Pool, there will be rides and fireworks
  - Clean up Australia Day – Sunday 6<sup>th</sup> March
  - Moreton survey on development and environment, link can be found on newsletter
  - Moreton Summit – Thursday 17<sup>th</sup> March at Eatons Hill Hotel

## **NEXT MEETING – 16<sup>th</sup> March 2022**

AGM Meeting next month –Exec positions available, forms are on the P&C website

Meeting closed 8.25pm