



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 24 February 2021 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	Kara Williams	Louise Crawford	
Taura Sanderson	Nicholas Whitlock	Cath Tonks	
Jennifer Hayter	Mori Fathallah	Helen Cross	
Graham Rickuss	Joana Kelly		

Apologies: Monica Byng, Glen Duff, Tim Mander, Arielle Foxcroft, Melinda Iacovella

ADOPTION OF THE MINUTES OF THE PREVIOUS MINUTES, 25/11/20

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)

- School/P&C submission – child care centre proposal on Marilyn Terrace

EXECUTIVE COMMITTEE PROGRESS/UPDATES (Cameron McInnes)

Honeywill Consulting Oval Development

Executive approved an adjustment to costs:

The original costs for design and management moved \$44,211.47 + GST

Since that time we have met with Honeywill and have been provided with two additional estimates

Geotechnical earthworks - \$2,507.00 21/01/2021

DDA review \$1,550 ex GST and Probable costs \$1,280 ex GST plus Admin \$254.70 ex GST Total \$3,084.70 10/02/21

Adjusted costs \$49,803.17 + GST

PRINCIPALS REPORT (Graham Rickuss)

A written report was received which included such matters as:

Outline of School Priorities

Enrolments: 1086.4

School Finances

- The budget rollover figure at the end of 2020 was \$269 128 the majority of which was committed funds to be spent early this year. The first payments to the school have been made. These total \$269 568. The collection of parent payments has also started. Our current bank balance is \$527 746

Parent Evenings

- We had two very positive parent information evenings earlier this month and we had great turn out for both. Thank you to the P&C for organising the catering for the 'wine and cheese' and President, Cameron McInnes for speaking with the assembled parents. Thank you to our fantastic teachers who worked an extended day so that meetings could be conducted in the evenings.

Leaders Induction

- We held our Leaders Induction Ceremony last Friday to induct the captains and school councillors. Thank you to the parents that were able to come along to the event. We also appreciate the time of our special guests: Peter Dutton MP, Tim Mander MP, Cath Tonks, Councillor, Janelle Amos – Principal Albany Creek SHS, Peter Turner – Principal Bray Park SHS and Retired Major Geoff Jones. Mr Gordan did a great job with the Master of Ceremony role and our dancer showcased our Dance Excellence program.

Staffing

We welcome some new and returning staff for 2021.

- Graham Rickuss (Principal) – replacing Hugh Goodfellow
- Zoe Elsworth (HOSES) – replacing Nick Landbolt
- Anna Cruse and Liza Fathallah (1S) – replacing Storm Schouw
- Carmen Greentree (4G) returning from leave
- Annette Telfer (4F) returning from leave
- Georgia Hickey (5H) new
- Tarin Cole-Boyland (6C) replacing Kevin Gower
- Brooke Reed (Music) new

Excursions/Incursions

- Beginners Band Camp
- Dance Camp
- Year 5 Gold Rush
- Geckoes Wildlife Incursion

Excellence and Enrichment Programs have begun. I thank the staff for running these activities.

School Drop of Zone proposal

Moved: Graham Rickuss

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:

- Currently a strong balance sheet. Current funds available – \$1,044,152.98, noting much of this is earmarked for oval project.
- Strong months for P&C services.

Moved: Nicholas Whitlock

Second: Cameron McInnes

Carried: Yes

BUSINESS OPERATIONS REPORT (Taura Sanderson)

A Report was received which included the following matters:

Uniform Shop

- Senior Shirts – delivery delayed due to shipping delays; anticipated end of Feb

OSH Club

- 2021 Enrolment Update

P&C

- Strong enrolments numbers for the start of the year. Have increased jnr capacity with some program changes.

Tuckshop

- Looking to refine the menu that is offered, a more seasonal menu.
- An adjustment to the cut-off time for flexischool orders. Was 9am but will be moved to 8am.

General

- Looking for volunteers for school banking, tuckshop & uniform shop – email admin@eatonshillpandcorg.au

Moved: Taura Sanderson

Second: Mori Fathallah

Carried: Yes

FUNDRAISING/EVENTS REPORT (Cameron McInnes for Monica Byng)

- Movie night rescheduled for 27th March 2021.

GENERAL BUSINESS

The following matters were covered:

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

- The School Drop off Zone Proposal. Comment was received with further discussion between council officers and school.
- Proposal of a Childcare Centre on Marylin Terrace. Submissions to the council have been received and the process continues.

There was general discussion on how we might promote P&C more and generate greater involvement

APPLICATIONS FOR MEMBERSHIP

Kara Williams who was present at the meeting submitted her application for membership – was received and accepted.

Next Meeting Date:

The next P&C Meeting will be **Wednesday 17 March 2021 (AGM)**

Close

The meeting closed at 8.00pm