



Annual General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 16th June 2021 at 7pm | **Meeting called to order by:** Cameron McInnes

OPENING & WELCOME

Welcome and opening remarks: President – Cameron McInnes

PRESENT & APOLOGIES

Present: Graham Rickuss, Mori Fathallah, Nicholas Whitlock, Taura Sanderson, Cameron McInnes, Cath Tonks, Jennifer Hayter

Apologies: Tim Mander, Garnet Swann

APPROVAL OF THE PREVIOUS MINUTES, 17/03/21

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

Moved: Cameron McInnes

Second: Nicholas Whitlock

Carried: Yes

BUSINESS ARISING FROM PREVIOUS MINUTES

- Nil

CORRESPONDENCE IN/OUT

- Email received from parent in regard to Flexischools

GENERAL BUSINESS

EXECUTIVE COMMITTEE PROGRESS / UPDATES

Projects

- Honeywill attended the last Executive meeting and timeframes were discussed. Works to commence 28th June and finish 30th November 2021. Honeywill's recommendation is to proceed with Oasis Landscaping.

Motion: To endorse Oasis Landscaping - Costs are \$850,200.00 + GST

Moved: Cameron McInnes

Second: Mori Fathallah

Carried: Yes

- Removal of trees will occur soon
- Time capsule space to be put in and utilised at the 25th school year

Chaplaincy

- P&C to fund one day's wages up to \$15,000 per year

Motion: To approve commitment for 2022 up to \$15,000

Moved: Cameron McInnes **Second:** Nicholas Whitlock **Carried:** Yes

- \$7500 to be paid now and \$15,000 in December for 2022
- P&C contribute \$20,000 per year to the school. Graham to discuss with staff on what they would like to spend it on. Previous discussions included possible walkway coverings and dressing rooms for beside the hall.

PRINCIPAL'S REPORT

Report was presented by Graham Rickuss which included the following matters.

- Positive Behaviour - Teachers are continuing to introduce the language of Zones of Regulation with the students.
- Semester report cards will be sent home next Wednesday 23rd June by email.
- Sport – Gala days have occurred, and a number of students have been selected to represent the district at state competitions.
- The Arts – both choirs achieved a silver certificate at the Qld Youth Music Awards. Dance Excellence teams attained placements in the Sunshine Coast Dance Eisteddfod. A camp was held last week for the Intermediate Band, and they staged a concert at the end.
- ICT – NAPLAN online went well this year; reports will be available at the end of term 3.
- Can Care Program – student council collected 1100 cans for the local dog and cat rescue organisations.
- Refunds - amounts under \$20 will be credited to student's accounts.
- Workforce – Cleaners Day last Friday recognised our school cleaners. Brad Geisel has been extended as Principal at Ferny Hills State School. Daniel Baxter, Chaplain is finishing at the end of term. Recruitment is occurring in the next week.

Report Moved: Graham Rickuss

Second: Cameron McInnes

Carried: Yes

TREASURERS REPORT

- Presentation of the report has changed.
- Physical stock that was in the profit and loss is now in the balance sheet
- Strong financial position of \$1.2 million

Report Moved: Mori Fathallah

Second: Nicholas Whitlock

Carried: Yes

BUSINESS OPERATIONS REPORT

Report presented by Taura Sanderson.

- Tuckshop Retail Assistant and Uniform Shop convenor hired, and both commenced 2 weeks ago.
- OSH club – Vacation care program is out and includes excursions. There has been growth in the Senior area and activities have been split for Juniors and Seniors.
- Recruiting a fulltime P&C Administrator that will support fundraising
- School banking has ceased, and rewards are currently being processed

Moved: Taura Sanderson

Second: Jennifer Hayter

Carried: Yes

FUNDRAISING & EVENTS

- Survey to be put out to the community to see what people would like
- Trivia night for parents to be held Saturday 30th October, Halloween theme. Cameron to do an application for discretionary funding for council support in the next financial year.
- Require volunteers for events and memberships for P&C

LOCAL GOVERNMENT UPDATE – Cathy Tonks

- Drop off and pick up zones are working well on Marilyn Terrace
- Childcare proposal has not gone to council yet, possibly in June/July
- Moreton Says survey that went regionwide has had 3500 responses submitted
- Council budget comes out Friday 18th June
- Shortages of underground pipes due to COVID has slowed projects
- Encouraging Accessible schools – walk to school or bus
- Many footpaths in the area are being installed or upgraded

NEXT MEETING – 21ST JULY 2021

Meeting closed 7.45pm.