



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 17th November 2021 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, Arrielle Foxcroft, Hayley Morris, Nina Stone, Klint Couchman, Alesha Trainor, Karen Kuhn, Jennifer Hayter

Apologies: Garnet Swann, Cath Tonks, Tim Mander, Graham Rickuss, Nicholas Whitlock

APPROVAL OF THE PREVIOUS MINUTES, 20/10/21

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

Moved: Cameron McInnes

Second: Mori Fathallah

Carried: Yes

BUSINESS ARISING FROM PREVIOUS MINUTES

- Nil

CORRESPONDENCE IN/OUT

- Nil

GENERAL BUSINESS

EXECUTIVE COMMITTEE PROGRESS / UPDATES – Cameron McInnes

- Administration role for P&C to be advertised again

PRINCIPAL'S REPORT – Cameron McInnes for Graham Rickuss

- As per report



Report Moved: Graham Rickuss

Second: Jennifer Hayter

Carried: Yes

TREASURERS REPORT – Mori Fathallah

- Invoices for oval project are going through
- Still have a strong balance



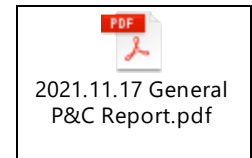
Report Moved: Mori Fathallah

Second: Cameron McInnes

Carried: Yes

BUSINESS OPERATIONS REPORT – Taura Sanderson

- OSH enrolment for 2022 for existing families is currently at approximately 400 and approximately 20 new families are waiting
- December 2021 and January 2022 Vacation Care program will be released 22 November
- Kids in Care gifts will be donated to the Strathpine Centre and distributed. Gifts are for 0-18 years of age
- Uniform shop will be open 18-20 January by appointment only



Motion: To adopt 2021 EHSS Student Protection Risk Management Strategy

Moved: Cameron McInnes

Second: Mori Fathallah

Carried: Yes

Report Moved: Taura Sanderson

Second: Cameron McInnes

Carried: Yes

FUNDRAISING & EVENTS for 2022

- Movie night February 2022 – date to be decided
- School Carnival – usually in August. Taura and Alesha to meet
- Trivia night
- Projects for 2022 to be looked at next year. Previously discussed ideas include: Year 4 covered walkways needed, extend hall to have enclosed areas for change rooms and possibility for OSH to use for a Prep room

NEXT MEETING – 16th February 2022

Meeting closed 7.35pm