

## **EPSHS P&C MINUTES**

**9<sup>TH</sup> MAY, 2017**

Chair: Leesa Watego

Minutes: Kerry Reid

Meeting Opened: 7.06pm

Apologies: As per Attendance Book

Leesa acknowledged that it is National Volunteers Week and thank everyone for being here to support our children

Acknowledgement of Country.

Minutes of last meeting – Change - Red Cross Donation of \$1600 change to discount of defibrillator.

Lois moved that minutes be moved – Simon 2<sup>nd</sup>

Business Arising – Standard item be removed – has been actioned.

Email received from Karyn Lever – to be discussed in General Business

P&C Qld update – nothing received as yet.

Principal's Report- As per attachment –

12 month school review – Very good result.

77 students received EPIC Awards – congratulations.

NAPLAN started today for next 3 days. Thank you to P&C for breakfast – Serena & Lois for serving the kids.

ANZAC ceremony in the outdoor learning area – Year nine leaders attended the city service.

NOW business connections breakfast next week. Business breakfast at EP Hotel 19<sup>th</sup> May 7am. Expressions of interest for next years' Vietnam trip.

NASA trip for 2019. Rotary – sponsor half cost of trip – science? Jacqui to email info to Peter.

Upgrade for G Block quotes happening – Should be started next Semester.

SRC trying to organise Dance Party – Free dress day to coincide with first State of Origin.

Sport update – Rush house won the Cross Country.

Simon to follow up on AMart All Sports equipment via email to PE Dept.

H Block change rooms being repaired

Treasurer's Report as per attachment. Moved Lois 2<sup>nd</sup> Peter Turner

Sign Conversation next meeting. – Agenda

Canteen Report – As per attachment

Leesa will send out an email regarding meeting to discuss costings for NOW Breakfast

Uniform Shop report – as per attachment

3 month turn around for international order, min 300 items, boys formal shirts, girls formal skirt & blouses. Action Carmel to talk to Lois regarding percentage required, before order is placed – Jacqui moved report be accepted – 2<sup>nd</sup> Greg

Chaplain's Report – as per attachment.

Building Hope dinner on 15<sup>th</sup> June – see Byron. Supervising 2 students – 1 for Art Therapy (Private provider) – 1 for Chaplaincy placement (Scripture Union).

Byron tendered his resignation as Chaplain as of the end of Semester 1. Will still retain his position at Support Worker – 1 day per week. Process has begun to engage a new Chaplain.

General Business:

Karyn Lever – email – Leesa forwarded email to Simon who will address with parent and staff. Simon will check email contacts for staff are up to date on school website to ensure parents can contact when needed.

Anaconda offered spot for BBQ this Sunday – We have decided to not utilise this option at this time.

Fundraising – State Election this year could be as early as July – BBQ

- Trivia Night for Homework Club, if we have one will need to be held in second last or last week of term 16/6/2017. Jacqui moved motion to hold trivia night on 16/6 – 2<sup>nd</sup> Lois – Theme nominated #Footy Fever EP (Any Code) – Simon asked to MC – accepted. \$15 per person – 10 per table.
- Carolyn to do a viability report for a car boot sale
- Spanish festival – connects into the school – language – learning etc.
- Carleen to investigate viability of Pie Drive and report back to next meeting.
- Lois will follow up with Business

Ipad – NOW Breakfast – request for donations to loan to students (Air or better)

Newsletter – Leesa asked if we can change from the PDF to an in-body – Mobile responsive

Simon requested P&C do a survey re Newsletter and present to him

Drop off and pick up traffic – causing congestion – Peter has suggested a trial to channel traffic around garden and down to outside of hall. Ongoing issue – Agenda item for next meeting.

Greg moved that the new members and renewal memberships be accepted – 2<sup>nd</sup> Carolyn.

Leesa opened the floor for nominations for position of P&C President – no nominations received – carried over to next meeting

Lois asked for reimbursement for conference – moved Greg – 2<sup>nd</sup> Simon

FACE – Community activities – Tears & Tissues on first day of school – New Parents activity at end of school year. Any ideas will be considered.

If anyone hears of any Grants coming up please let us know so we can look at applying.

Futures was formed for moving forward – building infrastructure which has now become more the role of the School Council.

Next meeting June 13<sup>th</sup> 2017, 7pm – June 16<sup>th</sup> Trivia Night.

Meeting Closed – 9.08pm