



Everton Park State High School

AN INDEPENDENT PUBLIC SCHOOL



668 Stafford Rd, Everton Park QLD 4053

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EPSHS P&C GENERAL MEETING

13TH JUNE, 2017

Minutes

Meeting Opened: 7pm

Chair: Leesa Watego

Minutes: Kerry Reid

Acknowledgement of Country

Apologies & Attendance

Nomination of President: Byron – self nominated - -seconded Susanne Simpkin, John Sexton
Leesa expressed concern that there may be conflict of interest in his role as Youth Support Worker – Simon added that there was a staff member who was President of P&C at Kedron SHS & that he himself was President & an employee of the Dept. Helen also was President at Mitchelton while working in the office. Discussion was had, Byron has agreed should it be required he will recuse.

7 for – no opposition – 2 abstaining

Chair – Byron now President

Byron thanked previous President – Greg Herbert

Previous minutes – change of spelling Principal & J. Appleton – Leesa moved Minutes be accepted seconded Peter

P&C Qld Report –

Simon moved that we accept all new membership's for P&C – Linda McNulty

Linda nominated as P&C Qld Rep – Simon seconded – moved all

Principal's Report – As per attachment: Robyn Ferguson going on leave – Dinner & Morning Tea next week.

Treasurer's Report: Financial as per attached. Hold over to next meeting.

Canteen Report: As per attached. Request that Serena provide a price for Kloshes & discuss with exec prior to next meeting. NOW Breakfast – request to increase by \$2 – Byron moved that we increase the cost by \$2 – Greg seconded – Moved

Uniform Shop Report: As per attached Zip jacket is becoming an issue – needs to be resolved tonight. Jacqueline requested that the diary be corrected to reflect what was originally voted on by the P&C. To be discussed at the next meeting, with documentation to clarify. Peter will bring an amended version of Uniform Policy to next meeting for ratification.

Email to be sent to Peter to request staff members to leave paperwork from uniform sales when uniform shop is unattended. Cc Byron & Lois. Second day of opening for uniform shop is becoming a needed – bring evidence to next meeting to discuss. Jacqueline moved that report & recommendations be accepted – seconded Leesa - moved

Chaplain's Report – Byron's final – As per attached.

General Business:

Greg thanked Leesa for stepping into the President's role for the past few months



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Jacqui proposed that a pamper day be held to fundraise for the P&C

Carleen proposed to set up a second hand uniform blog for parents

Greg raised from an infrastructure perspective that the auditorium needs to be looked at for the future. Where does the P&C want to head? – What does the school want to achieve?

Promotion of P&C – What can we do to get more parents to attend meetings – How can you be more involved?

John Sexton – update on Defibrillator – wheels of process turn slowly. Letter of support has been sent to Lions Bunya.

Proposal for the resource hire scheme – propose \$240 years 7-9 \$250 years 10-12. Next meeting will bring paperwork

Trivia Night – not looking good currently 2 tables booked. Simon suggested to postpone until next term. Leesa moved a motion to set a date for next term Friday 4th August, 2017 –

Seconded Jacqui – Moved

Carleen – Pie Drive – Homebake – Book for money to be in by 21st July, delivered 28th July.

Carleen moved – Simon seconded – Moved.

LED Signboard - \$7,950 last year so far this year \$3,000

Next meeting: Tuesday July 12, 2017 7pm

Meeting Closed: 9pm