FERNY GROVE STATE HIGH SCHOOL

An Independent Public School



P&C ASSOCIATION

ASG General Meeting MINUTES OF MEETING 6:00 PM Monday, 20 February 2023 S Block Staffroom

1. Meeting Open

Meeting Opened By Corey Gieskens at 6:06 PM

2. Attendance & Apologies

Attended

Apologies

Adrian Sands Corey Gieskens Jacqueline Russell Janine Clark

Jodi Birch Suzanne Morris

Karalyn Herse Nichole Dwyer

Also in attendance Jacqueline Parker

Attachments

2023 P&C Membership Application Renewal.pdf

3. Confirmation of the minutes of the previous general meeting

Motions

The minutes of the meeting held on 7 Nov 2022 were a true and accurate record.

Status: Carried Mover: Corey Gieskens

Seconder: Adrian Sands

Attachments

2022-11-07 Minutes - ASG General Meeting

4. Business arising from the minutes of the previous general meeting

Discussed cost of terracotta pots etc from Bunnings. Costed 100 terracotta pot, plus paints, paint trays etc (\$515)

Looked at what Bunnings procedure for asking for a donation, the time frame (how much notice) and what we would like them to provide.

The idea would be to have 100 pots The students painting pots as a lunchtime project. We could ask Bunnings for an initial pot paint workshop at the school.

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What plants could be used? Split peace lilies, herbs and succulents. Cast iron plant in bigger pots. Could get a mixture of sizes. Pots could be painted by Ag and Art students early in Term 2.

Action Items

Research Bunnings for materials plant sale

100 terracotta pots, possibly different sizes

Terracotta paints, sealer

Pot painting workshop at the school early Term 2.

Due Date: Monday, 6 March 2023 Assigned To: Karalyn Herse

5. Correspondence - inward and outward

Nil

6. Business arising from the correspondence

Nil

7. Treasurer's report and financial statement

Attachments

ASG Treasurer Report Nov22.pdf

ASG Treasurer Report Dec22.pdf

ASG Treasurer Report Jan23.pdf

Motions

ratified Treasurer's reports

Status: Carried Mover: Jacqueline Russell Seconder: Nichole Dwyer

8. Ag Department report

Sheep scales on site. Concrete slab to be laid.

Ram purchased, hand raised by Cleveland High. Friendly, good looking. Hope for successful breeding. Students are voting on names.

Pot painting (see business arising from previous minutes)

New AG teacher. Bill Welsh.

Chook tractors and possum boxes. To sell or donate. They are good quality, however, there could be legal ramifications for the school if injuries occur. The habitat boxes can be put up around the creek. the chicken tractors could be donated for not for profit, charities like Riding for the Disabled or RSPCA. with a signed disclaimer - not made to industry standard.

9. General Business

Discussed to sell or donate chook tractors. Suggested donating to a not-for-profit organisation as suggested with credit to the students. Could be rebranded as a Guinea pig tractor. Approx 5, 2.8m x 1.2m. We should also investigate if we can raffle one off for the school.

Up and coming events for 2023 were discussed with Amanda the Student AG leader present.

- National AG day in November, Free gift pack available if you do something on AG day.
- We could have our own AG week. Other depts have week's of their own.
- Samford Show. Petting zoo and sheep shearing in the past. A lot of work for teachers. Good community engagement. What could be the minimum we could do? Not currently on the school calendar. Takes months to plan.
- Student tours could be offered at lunch time. Chickens are coming soon.
- Farm tour for parents could be run on a weekend. Do you want to be on the committee or would you volunteer at the Samford Show?Parent tour on a Saturday afternoon. 4pm. Week 8, 18 March. To promote to students and Facebook. Drinks and nibblies. Parents, students and siblings. Closed shoes.

Motions

Donate up to 5 chicken tractors to local not for profit groups (to be identified)

Status: Carried Mover: Jacqueline Russell Seconder: Nichole Dwyer

Allocation of funds for food and beverages for Farm tour. Up to \$500.

Plastic cups, napkins, beer, wine, soft drink.

Status: Carried Mover: Karalyn Herse Seconder: Jacqueline Russell

Action Items

Investigate possible chook tractor as raffle prize with Business Manager

Due Date: Monday, 6 March 2023 Assigned To: Corey Gieskens

Promote Parent Farm Tour

Facebook, talk to students and email parents. RSVP needed. Saturday 18 March 4pm.

Due Date: Monday, 6 March 2023 **Assigned To:** Corey Gieskens

Farm Tour. Saturday 18 March, 4pm.

Contact Mark Furner.

Due Date: Tuesday, 7 March 2023 Assigned To: Adrian Sands

10. Applications for membership

nil

11. Meeting Close

Meeting closed at 7:22 PM

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Next Meeting

ASG General Meeting

6:00 PM, Monday, 22 May 2023 S Block Staffroom

Actions Summary

| ŧ | Title | Assigned To | Due Date | Completed |
|---|--|-------------------|--------------------------|-----------|
| | Research Bunnings for materials plant sale | Karalyn Herse | Monday, 6 March 2023 | |
| | Investigate possible chook tractor as raffle prize with Business Manager | Corey Gieskens | Monday, 6 March 2023 | |
| | Promote Parent Farm Tour | Corey Gieskens | Monday, 6 March 2023 | |
| | Farm Tour. Saturday 18 March, 4pm. | Adrian Sands | Tuesday, 7 March 2023 | |

Motions Summary

| # | Title | Mover | Seconder | Status |
|---|---|-----------------------|-----------------------|---------|
| | The minutes of the meeting held on 7 Nov 2022 were a true and accurate record. | Corey Gieskens | Adrian Sands | Carried |
| | ratified Treasurer's reports | Jacqueline Russell | Nichole Dwyer | Carried |
| | Donate up to 5 chicken tractors to local not for profit groups (to be identified) | Jacqueline Russell | Nichole Dwyer | Carried |
| | Allocation of funds for food and beverages for Farm tour. Up to \$500. | Karalyn Herse | Jacqueline Russell | Carried |