



**FERRY GROVE STATE HIGH SCHOOL**  
*An Independent Public School*

**P&C ASSOCIATION**

P&C General Meeting  
MINUTES OF MEETING  
7:00 PM Monday, 22 August 2022  
Resource Centre

1. Meeting Open

Meeting Opened By Cameron Wearing at 7:04 PM

2. Attendance & Apologies

#### Attended

Amanda Smyth  
Becky Rowe  
Cameron Wearing  
Georg Lippold  
Jacki Schott  
Karalyn Herse  
Karen Wilson  
Kellie Brown  
Kiah Lanham  
Megan Towner  
Rolf Sterzl  
Toni McCallum  
Vanessa Baird

#### Apologies

Adrian Sands  
Amy Martin  
Andrea Ree  
Anna Nixon-Smith  
Annette Milliken  
Bernadette Dallas  
Carla Rogers  
Carly Dann  
Christine Henderson  
Corey Gieskens  
David Nelson  
Deborah Joyce  
Erin Sasso  
Fi Hudghton  
Grant Cooper  
Helen Nicholson-Setz  
Joana Kelly  
Jodi Birch  
Julia Wilmer  
Katherina Rosowski  
Katrina De Hayr  
Kim Born  
Liisa Ilov  
Luke Ferdinands  
Malcolm McLeish  
Melissa Rowse  
Nathan Percy  
Nichole Dwyer  
Nicole Crouch  
Rachel Valent  
Rachel Redpath  
Robyn Munson  
Sarah Campling  
Shelley Nelson  
Sheree Rye  
Sophie Maple  
Suzanne Morris  
Tracey Wilson  
Trevor Dann  
William Renshaw

Other Attendees - Steve Toomey MP, Suzanne Dodman

### 3. Confirmation of the minutes of the previous general meeting

#### Motions

220822-001 That the minutes as presented be accepted as an accurate account of the meeting held on 6th June 2022

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Toni McCallum

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

### 5. Correspondence - inward and outward

#### Attachments

Inwards Correspondence May June July August22.pdf

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## Motions

220822-002 That inwards correspondence be accepted

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Kellie Brown

## 6. Business arising from the correspondence

## 7. Table Executive Committee's decisions (if any)

7.1 Approval for ASG donation of up to \$2836.00 towards successful grant application for purchase of sheep scales

7.2 Approval for purchase of up to \$1100.00 for new cafe coffee grinder

## Motions

220822-003 That P&C approve ASG donation of up to \$2836.00 towards successful grant application for purchase of sheep scales

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Rolf Sterzl

220822-004 That P&C approve purchase of up to \$1100.00 for new cafe coffee grinder

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Georg Lippold

## 8. Treasurer's report and financial statement

## Attachments

[Payments May22.pdf](#)

[Payments June22.pdf](#)

[Payments July22.pdf](#)

[August22 - Treasurers Report.pdf](#)

## Motions

220822-005 That the cheques drawn on the Business Operations and General Accounts for May, June & July 2022 and EFT payments as listed be ratified and that this report be accepted and included in the minutes of this meeting.

**Status:** Carried    **Mover:** Rolf Sterzl    **Second:** Georg Lippold

220822-006 That \$60K be moved to the QTC Deposit fund for Future Projects and Infrastructure Spend

**Status:** Carried    **Mover:** Rolf Sterzl    **Second:** Georg Lippold

220822-007 To close DGR Bank Account as per request from ATO

**Status:** Carried    **Mover:** Rolf Sterzl    **Second:** Georg Lippold

## 9. President's Report

Thanks to Kiah for advise to parents in regards to train station incident

Great to see the school taking up the P&C awards to recognise & celebrate student achievement & engagement

Budget timing - business budget discussion next 2 meetings, discuss priorities at P&C meeting in consultation with the School Infrastructure Plan

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## Motions

220822-008 That the President's Report be accepted as presented

**Status:** Carried    **Mover:** Rolf Sterzl    **Second:** Jacki Schott

## 10. Principal's Report

Learning Pathways into Senior Schooling Presentation

Becky to send to P&C Members in an email

## Attachments

[Principal Report Week 7 Term 3.pdf](#)

## Motions

220822-009 That the Principal's Report and School Financials be accepted as presented

**Status:** Carried    **Mover:** Kiah Lanham    **Second:** Georg Lippold

## 11. Visitors

Steve Toomey Councillor for The Gap Ward:

Julatten Park being pulled down with their funding now going to Upper Kedron Park.

Lislane parking restriction to stay in place until the building works at the station are finished and then they will be reviewed

Movila Park Clay Pit is now up for consultation.

Ferny Grove was the least affected suburb in the February water events. Just Hickory Flats that were affected. Can people please advise council of any unreported damage eg moved storm water pits.

Tramway - tram pull 24 September commemorates the last tram run in Brisbane, 28 minutes is the record.

Readiness for wet summer - now council are struggling with lack of materials, no fencing, pipes, labour etc.

Flood recovery \$366m qa payouts, regular maintenance lines.

You can now subscribe to council emergency SMS.

## 12. Business Operations Report

Graduation Gift - The school would like to order the same glasses as last year.

## Attachments

[Business Ops Report August22 Meeting.pdf](#)

## Motions

220822-010 That the Business Operations report be accepted as tabled

**Status:** Carried    **Mover:** Rolf Sterzl    **Second:** Toni McCallum

## 13. Sub Committee reports and financial statements

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13.1 Ag Support Group (ASG) - report attached

13.2 Languages Parent Support Group (LPSG) - report attached

LPSG requested if GI T-Shirts could be worn instead of sports shirts? – motion moved at June22 P&C meeting “that P&C approve the LPSG request to sell Year 10 GI shirts in consultation with the school around suitable times to be confirmed” For training and representing the school, students are to wear their uniforms. Kiah requested the committee give a list of events that they are requesting the students would wear it for. Vote for best Shirt design was No 5.

OktoberFest event will be held in conjunction with the canteen to raise funds. \$3k for language dept

13.3 Music Support Group (MSG) - report attached

13.4 Parent Sport Support Group (PSSG) - report & PSSG Strategic Plan attached - To hold over adopting PSSG Strategic plan until members and the school have had a chance to review - Becky to send out to members

#### Attachments

[PSSG 2022-24 Strategic Plan FINAL.pdf](#)

[2022 August PSSG report to PC.pdf](#)

[2022 August LPSG report to PC.pdf](#)

[2022 August MSG report to PC.pdf](#)

[2022 August ASG report to PC.pdf](#)

#### Motions

[220822-011 That all subcommittee reports be accepted as tabled](#)

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Becky Rowe

[220822-012 That the motion for AG Support Group fund the purchase of materials for the habitat boxes upto \\$800 be changed to fund the purchase of materials for the chicken tractors 4 x \\$200 – cost of \\$800.00](#)

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Vanessa Baird

[220822-013 P&C approve PSSG \\$365 contribution to the HPE Department for HPE Week and funding of Indigenous sports activities provided by Dreamtimes Games](#)

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Toni McCallum

[220822-014 Update motion for Rebel rewards expenditure from \\$1k \(ratified P&C June meeting\) to \\$1700.00 to ensure no lose of expiring credits](#)

**Status:** Carried

[220822-015 That LPSG spend up to \\$400 on cakes for Pass the Baton ceremony \(approved 2022 Budget \\$80\)](#)

**Status:** Carried    **Mover:** Georg Lippold    **Second:** Vanessa Baird

[220822-016 That P&C approve MSG office bearer decision to fund food costs for staff attending camp, up to the cost of \\$1000](#)

**Status:** Carried    **Mover:** Vanessa Baird    **Second:** Jacki Schott

[220822-017 MSG spend up to \\$400 for equipment for Gala](#)

**Status:** Carried    **Mover:** Vanessa Baird    **Second:** Jacki Schott



220822-018 MSG spend up to \$3500 for catering for Gala, as nominated in MSG annual budget

**Status:** Carried    **Mover:** Vanessa Baird    **Second:** Jacki Schott

220822-019 Approve MSG use \$1000 for photo orders for the 2022 year

**Status:** Carried    **Mover:** Vanessa Baird    **Second:** Jacki Schott

220822-020 To spend up to \$80.00 for packaging for raffle prizes for Gala

**Status:** Carried    **Mover:** Vanessa Baird    **Second:** Jacki Schott

## 14. Other reports

14.1 Grants Officer - 2 members suggested that Vanessa Baird take the role of Grants Officer due to her continued success in winning grants. Vanessa accepted this nomination.

14.2 P&Cs Queensland

14.3 Chaplaincy

### Motions

220822-021 That Vanessa Baird take on the roll of Grants Officer

**Status:** Carried    **Mover:** Becky Rowe    **Second:** Kiah Lanham

## 15. General Business

15.1 Clarification of Future Infrastructure Fund - QTC Fund - 4 shade areas focus for money at present, discussed in the budget aligning with school SSIP, 4 items on SSIP pathway to oval etc., engagement piece for strategic plan. Budget grants coming in from HoDs that P&C could align with. School is already in consultation with Year 8 students about their area.

15.2 Parent survey a vehicle to use after SSIP presentation

15.3 Structure for staff and student input

15.4 Strategic plan for grant opportunities - Vanessa Baird been appointed Grants Officer

15.5 Mechanisms of support for families in need

15.6 Project suggestions - junior playground, toilet project

## 16. Applications for membership

Murray Belkin, Tracey Hammond, Suzanne Dodman

### Motions

220822-022 That P&C accept Murray Belkin, Suzanne Dodman & Tracey Hammond as new members

**Status:** Carried    **Mover:** Becky Rowe    **Second:** Amanda Smyth

## 17. Next Meetings

17.1 P & C Meeting - Monday 24th October @ 7.00pm - change last meeting from 28th Nov to 21st Nov due to school events on 28th

17.2 ASG Meeting - Monday 7th November @ 6.00pm change to

17.3 MSG Meeting - Wednesday 31st August @ 6.30pm

17.4 LPSG Meeting - Tuesday 11th October @ 5.00pm

17.5 PSSG Meeting - Tuesday 23rd August @ 6.00pm

## 18. Meeting Close

Meeting closed at 9:12 PM

### Next Meeting

#### P&C General Meeting

7:00 PM, Monday, 24 October 2022

Resource Centre

### Motions Summary

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220822-001	That the minutes as presented be accepted as an accurate account of the meeting held on 6th June 2022	Amanda Smyth	Toni McCallum	Carried
220822-002	That inwards correspondence be accepted	Amanda Smyth	Kellie Brown	Carried
220822-003	That P&C approve ASG donation of up to \$2836.00 towards successful grant application for purchase of sheep scales	Amanda Smyth	Rolf Sterzl	Carried
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220822-007	To close DGR Bank Account as per request from ATO	Rolf Sterzl	Georg Lippold	Carried
220822-008	That the President's Report be accepted as presented	Rolf Sterzl	Jacki Schott	Carried
220822-009	That the Principal's Report and School Financials be accepted as presented	Kiah Lanham	Georg Lippold	Carried
220822-010	That the Business Operations report be accepted as tabled	Rolf Sterzl	Toni McCallum	Carried
220822-011	That all subcommittee reports be accepted as tabled	Amanda Smyth	Becky Rowe	Carried
220822-012	That the motion for AG Support Group fund the purchase of materials for the habitat boxes upto \$800 be changed to fund the purchase of materials for the chicken tractors 4 x \$200 – cost of \$800.00	Amanda Smyth	Vanessa Baird	Carried
220822-013	P&C approve PSSG \$365 contribution to the HPE Department for HPE Week and funding of Indigenous sports activities provided by Dreamtimes Games	Amanda Smyth	Toni McCallum	Carried
220822-014	Update motion for Rebel rewards expenditure from \$1k (ratified P&C June meeting) to \$1700.00 to ensure no lose of expiring credits			Carried
220822-015	That LPSG spend up to \$400 on cakes for Pass the Baton ceremony (approved 2022 Budget \$80)	Georg Lippold	Vanessa Baird	Carried
220822-016	That P&C approve MSG office bearer decision to fund food costs for staff attending camp, up to the cost of \$1000	Vanessa Baird	Jacki Schott	Carried
220822-017	MSG spend up to \$400 for equipment for Gala	Vanessa Baird	Jacki Schott	Carried
220822-018	MSG spend up to \$3500 for catering for Gala, as nominated in MSG annual budget	Vanessa Baird	Jacki Schott	Carried

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#	Title	Mover	Second	Status
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220822-020	To spend up to \$80.00 for packaging for raffle prizes for Gala	Vanessa Baird	Jacki Schott	Carried
220822-021	That Vanessa Baird take on the roll of Grants Officer	Becky Rowe	Kiah Lanham	Carried
220822-022	That P&C accept Murray Belkin, Suzanne Dodman & Tracey Hammond as new members	Becky Rowe	Amanda Smyth	Carried