



FERRY GROVE STATE HIGH SCHOOL
An Independent Public School

P&C ASSOCIATION

P&C General Meeting
MINUTES OF MEETING
7:00 PM Monday, 28 March 2022
Resource Centre

1. Meeting Open

Meeting Opened By Cameron Wearing at 7:05 PM

2. Attendance & Apologies

Attended

Amanda Smyth
Becky Rowe
Cameron Wearing
Erin Wearing
Erin Sasso
Greg Morton
Jacki Schott
Jenny Owen
Jodi Wearing
Karen Wilson
Kiah Lanham
Kim Born
Lisa Hall
Luke Ferdinands
Madonna Morton
Megan Towner
Melissa Rowse
Nicole Crouch
Rolf Sterzl
Trevor Dann
Vanessa Baird

Apologies

Alex White
Andrea Ree
Anne Rayner
Annette Milliken
Bernadette Dallas
Christine Henderson
Corey Gieskens
Cornel Visagie
David Jones
Deborah Joyce
Fi Hudghton
Grant Cooper
Helen Nicholson-Setz
Jacqueline Russell
Janine Clark
Jennifer Seevinck
Jessica Fuller
Jodi Birch
Karalyn Herse
Kylie Newton
Liisa Ilov
Melissa O'Neill
Melissa Eyears
Patricia Laube
Rachel Valent
Rachel Redpath
Robyn Jones
Shelley Nelson
Sonam Tshering
Sophie Maple
Sue Goldberg
Suzanne Morris
Tiana Constance
Tim Woodfield
Tracey Hammond
Tracey Wilson
Yulia Chichkanova

Other Attendees - Carly Dann - non member at March GM, Sharyn Vidler

Attachments

[2022 PC Membership Application Renewal.pdf](#)

3. Confirmation of the minutes of the previous general meeting

Motions

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

Status: Carried **Mover:** Amanda Smyth **Seconder:** Melissa Rowse

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

5. Correspondence - inward and outward

No outward correspondence

Attachments

[Inwards Correspondence Mar22.pdf](#)

Motions

That inwards correspondence be accepted

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

6. Business arising from the correspondence

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

None

8. Treasurer's report and financial statement

Attachments

[Payments Feb22.pdf](#)

[2022 PC Budget.pdf](#)

[2022 PSSG Budget.pdf](#)

[2022 LPSG Budget.pdf](#)

[2022 MSG Budget.pdf](#)

[2022 AG Support Budget.pdf](#)

[Mar22 -Treasurers Report.pdf](#)

Motions

That the cheques & EFT drawn on the Business Operations and General Accounts for February 2022 as listed be ratified

Status: Carried **Mover:** Rolf Sterzl **Second:** Trevor Dann

That the 2022 Sub-Committee budgets be accepted

Status: Carried **Mover:** Rolf Sterzl **Second:** Trevor Dann

That the 2022 P&C budget be accepted

Status: Carried **Mover:** Rolf Sterzl **Second:** Trevor Dann

That this report be accepted and included in the minutes of this meeting

Status: Carried **Mover:** Rolf Sterzl **Second:** Trevor Dann

9. President's Report

Attachments

[President's Report 28th March 2022.pdf](#)

Motions

That the President's Report be accepted and included in the minutes of this meeting

Status: Carried **Mover:** Amanda Smyth **Second:** Luke Ferdinands

10. Principal's Report

AIP to be finalised in the next few days then sent out to the wider community.

Motions

That the Principal's report be accepted as presented

Status: Carried **Mover:** Amanda Smyth **Second:** Madonna Morton

11. Visitors

12. Business Operations Report

Attachments

[Business Ops Report Mar22 Meeting.pdf](#)

Motions

That the Business Operations report be accepted as tabled

Status: Carried **Mover:** Amanda Smyth **Second:** Jacki Schott

13. Sub Committee reports and financial statements

13.1 Ag Support Group (ASG) - report attached

13.2 Languages Parent Support Group (LPSG) - report attached

13.3 Music Support Group (MSG) - report attached

13.4 Parent Sport Support Group (PSSG) - report attached

Attachments

[PSSG Report for P&C Meeting 280322.pdf](#)

[ASG Report for P&C Meeting 280322.pdf](#)

[LPSG Report for P&C Meeting 280322.pdf](#)

[MSG Report for P&C Meeting 280322.pdf](#)

Motions

That all subcommittee reports be accepted as tabled

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

That Ag Budget be approved

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

That the LPSG budget be ratified

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

That the 2022 donation of \$3,000 to the Language Dept be approved for additional TA hours & resources

Status: Carried **Mover:** Amanda Smyth **Second:** Lisa Hall

That \$8000 to be donated for instruments replacement and Optimo input

Status: Carried **Mover:** Jenny Owen **Second:** Vanessa Baird

That up to \$200 be spent for drinks and nibbles for parent information evening

Status: Carried **Mover:** Jenny Owen **Second:** Vanessa Baird

That 2022 PSSG Budget be approved, including request for PSSG to maintain 2021 balance, with fundraising activities to go towards project to upgrade the school oval

Status: Carried **Mover:** Amanda Smyth **Second:** Jenny Owen

That up to \$ 1,000 be spent to purchase music consumables

Status: Carried **Mover:** Jenny Owen **Second:** Vanessa Baird

That up to \$800 be spent for supplies for Music Concert 1

Status: Carried **Mover:** Jenny Owen **Second:** Vanessa Baird

That the 2022 MSG budget be approved

Status: Carried **Mover:** Jenny Owen **Second:** Vanessa Baird

Approval to purchase Quelch Ice blocks up to the value of \$400 for School Cross Country Term 2 Week 1

Status: Carried **Mover:** Amanda Smyth **Second:** Jenny Owen

That 3 x \$20 Athletes Foot vouchers be given as prizes for Cross Country

Status: Carried **Mover:** Amanda Smyth **Second:** Jenny Owen

Approval of Rebel Rewards purchases \$432.45 to be spent by 31 March 2022 on equipment & student recognition sport rewards

Status: Carried **Mover:** Amanda Smyth **Second:** Jenny Owen

14. Other reports

14.1 Grants - the currently open gambling community benefit fund round was noted and asked how P&C projects could make use of such opportunities. The possibility of a survey to the community was also mentioned.

14.2 P&Cs Queensland - 2022 Representative

14.3 Chaplaincy

Attachments

[PC-Qld Nomination Form 2022.pdf](#)

15. General Business

Melissa Rowse - Art project 2021 Curlews, Peter Hughes placing them into the wall of J Block during week 3. Thank you for making this happen.

School Musical - Everyone is remaining positive, we have 86 students on stage with 100 involved in total. Rehearsals couldn't start out as planned during the summer break due to illness etc.. and only started 2 weeks ago just before the year 12 exam block. The Producers had been sick but now the musical is coming along beautifully. The show will go on. Some rehearsals take place during AIM on a Thursday P4 and it really is joyful to hear around the school.

16. Applications for membership

17. Next Meetings

17.1 P & C Meeting - Monday 23rd May @ 7.00pm

17.2 ASG Meeting - Monday 16th May @ 6.00pm

17.3 MSG Meeting - Wednesday 4th May @ 6.30pm

17.4 LPSG Meeting - Tuesday 26th April @ 6.00pm

17.5 PSSG Meeting - Tuesday 17th May @ 6.00pm

18. Meeting Close

Meeting closed at 7:47 PM

Next Meeting

P&C General Meeting

7:00 PM, Monday, 30 May 2022

Resource Centre

Motions Summary

Title

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

That inwards correspondence be accepted

That the cheques & EFT drawn on the Business Operations and General Accounts for February 2022 as listed be ratified

That the 2022 Sub-Committee budgets be accepted

That the 2022 P&C budget be accepted

That this report be accepted and included in the minutes of this meeting

That the President's Report be accepted and included in the minutes of this meeting

That the Principal's report be accepted as presented

That the Business Operations report be accepted as tabled

That all subcommittee reports be accepted as tabled

That Ag Budget be approved

That the LPSG budget be ratified

That the 2022 donation of \$3,000 to the Language Dept be approved for additional TA hours & resources

That \$8000 to be donated for instruments replacement and Optimo input

That up to \$200 be spent for drinks and nibbles for parent information evening

Mover	Seconder	Status
Amanda Smyth	Melissa Rowse	Carried
Rolf Sterzl	Amanda Smyth	Carried
Rolf Sterzl	Trevor Dann	Carried
Rolf Sterzl	Trevor Dann	Carried
Rolf Sterzl	Trevor Dann	Carried
Rolf Sterzl	Trevor Dann	Carried
Amanda Smyth	Luke Ferdinands	Carried
Amanda Smyth	Madonna Morton	Carried
Amanda Smyth	Jacki Schott	Carried
Amanda Smyth	Rolf Sterzl	Carried
Amanda Smyth	Rolf Sterzl	Carried
Amanda Smyth	Vanessa Baird	Carried
Amanda Smyth	Lisa Hall	Carried
Jenny Owen	Vanessa Baird	Carried
Jenny Owen	Vanessa Baird	Carried

#	Title	Mover	Second	Status
	That 2022 PSSG Budget be approved, including request for PSSG to maintain 2021 balance, with fundraising activities to go towards project to upgrade the school oval	Amanda Smyth	Jenny Owen	Carried
	That up to \$ 1,000 be spent to purchase music consumables	Jenny Owen	Vanessa Baird	Carried
	That up to \$800 be spent for supplies for Music Concert 1	Jenny Owen	Vanessa Baird	Carried
	That the 2022 MSG budget be approved	Jenny Owen	Vanessa Baird	Carried
	Approval to purchase Quelch Ice blocks up to the value of \$400 for School Cross Country Term 2 Week 1	Amanda Smyth	Jenny Owen	Carried
	That 3 x \$20 Athletes Foot vouchers be given as prizes for Cross Country	Amanda Smyth	Jenny Owen	Carried
	Approval of Rebel Rewards purchases \$432.45 to be spent by 31 March 2022 on equipment & student recognition sport rewards	Amanda Smyth	Jenny Owen	Carried