



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

**P&C ASSOCIATION**

P&C General Meeting  
MINUTES OF MEETING  
7:00 PM Tuesday, 6 December 2022  
Resource Centre

1. Meeting Open

Meeting Opened By Cameron Wearing at 6:59 PM

Introductions

2. Attendance & Apologies

#### Attended

Amanda Smyth  
Becky Rowe  
Cameron Wearing  
Christine Henderson  
Erin Sasso  
Georg Lippold  
Jodi Birch  
Kiah Lanham  
Kim Born  
Liisa Ilov  
Megan Towner  
Melissa Rowse  
Rolf Sterzl  
Toni McCallum  
Trevor Dann  
Vanessa Baird

#### Apologies

Adrian Sands  
Allan Browning  
Amy Martin  
Andrea Ree  
Annette Milliken  
Beatrix Hueglin  
Bernadette Dallas  
Carly Dann  
Corey Gieskens  
Deborah Joyce  
Helen Nicholson-Setz  
Hellena Hunt  
Jacki Schott  
Jane Wightman  
Janine Clark  
Joana Kelly  
Julia Wilmer  
Karen Wilson  
Katrina De Hayr  
Luke Ferdinands  
Nichole Dwyer  
Rachel Valent  
Rachel Redpath  
Robyn Munson  
Sue Goldberg  
Suzanne Morris  
Tracey Hammond  
Tracey Wilson  
William Renshaw  
Yulia Chichkanova

Visitors: Kirstie Williams, Sam Green , Cherie Malone (considering becoming a member) , Steve Toomey, Rebecca Koy & Michelle Maunder

#### Attachments

[2023 P&C Membership Application Renewal.pdf](#)

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

#### Motions

221206-001 The minutes of the meeting held on 24 Oct 2022 were a true and accurate record.

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Kiah Lanham

#### Attachments

[2022-10-24 Minutes - P&C General Meeting](#)

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

P&C approve the PSSG providing up to \$400 of Rebel Reward credits for thank you gifts for external coaches of FGSHS sports teams - included in Executive Decisions

### 5. Correspondence - inward and outward

Last modified: 24/02/2023 11:02 AM

## Attachments

[Outwards Correspondence Oct Nov22.pdf](#)

[Inwards Correspondence Oct Nov Dec22.pdf](#)

## Motions

[221206-002 That inwards correspondence be accepted and outwards correspondence adopted](#)

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

## 6. Business arising from the correspondence

6.1 P&C endorsement for 2023 Ski Trip to NZ June/July holidays - Included in Executive Decisions

6.2 P&C endorsement for 2023 Indonesian Cultural & Language program trip to Bali

## Motions

[221206-003 That P&C Endorse the Indonesian Trip to Bali in 2023](#)

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

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

7.1 MSG reimbursement to S Goldberg of \$258.90 for items purchased for MC3 - over approved 2022 MSG budget

7.2 P&C endorsement for 2023 Ski Trip to NZ June/July holidays due to time required for bookings & invoicing

7.3 PSSG motion from Oct22 meeting for approval of up to \$400 of Rebel Reward credits for thank you gifts for external coaches of FSGSH sports teams - These are not teachers and have provided coaching support to our Ferny school teams as volunteers. To thank them for their time and sharing their skills and knowledge with our students HoD HPE was planning to provide them with gifts purchased through Rebel.

7.4 LPSG reimbursements to B Hugelin & P Kimball total \$214.02 for items for Bunnings Cake Stall - not included in approved 2022 LPSG budget

## Motions

[221206-004 P&C approve \\$258.90 reimbursement to S Goldberg for items purchased for Gala](#)

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

[221206-005 P&C endorse the 2023 Ski Trip to NZ June/July holidays](#)

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

[221206-006 P&C Approve LPSG reimbursements to B Hugelin & P Kimball total \\$214.02 for items for Bunnings Cake Stall](#)

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

[221206-007 P&C approve PSSG spending upto \\$400 of Rebel Rewards credits as thank you gifts for volunteers](#)

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

## 8. Treasurer's report and financial statement

Discussion on Breakfast club proposal & budget process for expenses including sub-committee outgoings.

Discussion held after the presentation of the Proposed Plan of P&C Support of FGSHS for \$45,900 was very positive and it will be added into the 2023 P&C Budget to be presented at the Feb 27 Meeting.

#### Attachments

[Payments Oct22.pdf](#)

[2023 Breakfast Club Proposal.pdf](#)

[Proposed Plan from FGSHS for PC contributions 2023.pdf](#)

[Payments Nov22.pdf](#)

[Uniform 2023 Budget Report.pdf](#)

[Stationery 2023 Budget Report.pdf](#)

[December22 - Treasurer's Report.pdf](#)

#### Motions

221206-008 That cheques & EFT payments drawn on the Business Operations and General Accounts for October & November 2022 as listed, be ratified and this report be accepted and included in the minutes of this meeting.

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

221206-009 P&C in principle agreement of funding for breakfast club of \$5000

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

### 9. President's Report

Thank you everyone for your support this year.

Congratulations to Kiah on winning the Acting Executive Principal position at FGSHS.

Thank you to all our wonderful P&C Staff for their hard work and comradery this year.

Wishing you all a Merry Christmas.

#### Motions

221206-010 That the President's Report be accepted as presented

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

### 10. Principal's Report

#### Attachments

[Principals Report 061222.pdf](#)

#### Motions

221206-011 That the Principal's Report and School Financials be accepted as presented

**Status:** Carried    **Mover:** Kiah Lanham    **Second:** Trevor Dann

### 11. Visitors

Kirstie Williams - Chaplain joined term 3, full time next year, used to be a Mental Health Nurse

Sam Green - Chaplain leaving after 10 years

Michelle Maunder - 20 years as social worker. Providing a holistic support for students outside environment. Joined us in term 3

Steve Toomey, Councillor The Gap

## 12. Business Operations Report

### Attachments

[Business Ops Report Dec22 Meeting.pdf](#)

### Motions

221206-012 That the Business Operations report be accepted as tabled

**Status:** Carried    **Mover:** Jodi Birch    **Seconder:** Amanda Smyth

## 13. Sub Committee reports and financial statements

13.1 Ag Support Group (ASG) - report attached

13.2 Languages Parent Support Group (LPSG) - report attached

*For the 20-year anniversary of the German Language Program, a celebration for parents, students, staff and former students is planned for Friday, 26 May 2023. The program for the day is not yet finalized, but will likely include celebratory speeches, a festive area outside of the Auditorium including food stalls, music, and drinks. The LPSG requests*

*o The use of the Auditorium and surrounding areas including parking lot in the afternoon of 26 May 2023.*

*o Permission for a raffle, and to approach local businesses for sponsorship of the raffle.*

*o Permission to approach Hon Mark Furner, the Member for Ferny Grove for sponsorship of the event.*

*o Permission to approach food stalls / food trucks for the event.*

*The cost / revenue from the event cannot be ascertained at this stage.*

13.3 Music Support Group (MSG) - report attached

13.4 Parent Sport Support Group (PSSG) - report attached

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### Attachments

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

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

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

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

### Motions

221206-013 That all subcommittee reports be accepted as tabled



**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Erin Sasso

221206-014 That the ASG monies held at the end of 2022 to be retained for ASG activities in 2023

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

221206-015 That the LPSG monies held at the end of the 2022 year be retained by the LPSG for activities in 2023

**Status:** Carried    **Mover:** Georg Lippold    **Second:** Becky Rowe

221206-016 That P&C approve the concept for the LPSG's planned 20th Anniversary of the German Program planned celebratory event for Friday 26 May 2023

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

221206-017 That the MSG hold over 2022 profits to be spent in 2023 for projects as previously discussed

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

221206-018 P&C approve MSG additional expenses of up to \$200 for MC3

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

221206-019 That MSG spend up to \$1500 for food and drinks for the Year 7 Information event with P&C BBQ in February 2023

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

221206-020 Approval for PSSG monies held at the end of the 2022 year to be retained by the PSSG for priorities outlined in the 2022–24 PSSG Strategic Plan

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

221206-021 PSSG approval for additional \$105.40 for FAST Awards BBQ

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

#### 14. Other reports

#### 15. General Business

#### 16. Applications for membership

Michelle Maunder

Rebecca Koy

#### Motions

221206-022 That Michelle Maunder & Rebecca Koy become 2022 Members

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

#### 17. Next Meetings

17.1 P & C Meeting - Monday 27th February 2023 @ 7.00pm

17.2 ASG Meeting - Monday 20th February 2023 @ 6.00pm - GM & Election of Office Bearers

17.3 MSG Meeting - Wednesday 22nd February 2023 @ 6.30pm - GM & Election of Office Bearers

17.4 LPSG Meeting - Thursday 16th February 2023 @ 5.00pm -GM & Election of Office Bearers

17.5 PSSG Meeting - Tuesday 14th February 2023 @ 6.00pm - GM & Election of Office Bearers

## 18. Meeting Close

Meeting closed at 8:46 PM

[Next Meeting](#)

### P&C General Meeting

7:00 PM, Monday, 27 February 2023

Resource Centre

### Motions Summary

#	Title	Mover	Seconder	Status
221206-001	The minutes of the meeting held on 24 Oct 2022 were a true and accurate record.	Amanda Smyth	Kiah Lanham	Carried
221206-002	That inwards correspondence be accepted and outwards correspondence adopted	Amanda Smyth	Vanessa Baird	Carried
221206-003	That P&C Endorse the Indonesian Trip to Bali in 2023	Amanda Smyth	Georg Lippold	Carried
221206-004	P&C approve \$258.90 reimbursement to S Goldberg for items purchased for Gala	Amanda Smyth	Georg Lippold	Carried
221206-005	P&C endorse the 2023 Ski Trip to NZ June/July holidays	Amanda Smyth	Becky Rowe	Carried
221206-006	P&C Approve LPSG reimbursements to B Hugelin & P Kimball total \$214.02 for items for Bunnings Cake Stall	Amanda Smyth	Georg Lippold	Carried
221206-007	P&C approve PSSG spending upto \$400 of Rebel Rewards credits as thank you gifts for volunteers	Amanda Smyth	Melissa Rowse	Carried
221206-008	That cheques & EFT payments drawn on the Business Operations and General Accounts for October & November 2022 as listed, be ratified and this report be accepted and included in the minutes of this meeting.	Rolf Sterzl	Georg Lippold	Carried
221206-009	P&C in principle agreement of funding for breakfast club of \$5000	Rolf Sterzl	Toni McCallum	Carried
221206-010	That the President's Report be accepted as presented	Becky Rowe	Amanda Smyth	Carried
221206-011	That the Principal's Report and School Financials be accepted as presented	Kiah Lanham	Trevor Dann	Carried
221206-012	That the Business Operations report be accepted as tabled	Jodi Birch	Amanda Smyth	Carried
221206-013	That all subcommittee reports be accepted as tabled	Amanda Smyth	Erin Sasso	Carried
221206-014	That the ASG monies held at the end of 2022 to be retained for ASG activities in 2023	Amanda Smyth	Georg Lippold	Carried
221206-015	That the LPSG monies held at the end of the 2022 year be retained by the LPSG for activities in 2023	Georg Lippold	Becky Rowe	Carried
221206-016	That P&C approve the concept for the LPSG's planned 20th Anniversary of the German Program planned celebratory event for Friday 26 May 2023	Georg Lippold	Vanessa Baird	Carried
221206-017	That the MSG hold over 2022 profits to be spent in 2023 for projects as previously discussed	Vanessa Baird	Amanda Smyth	Carried
221206-018	P&C approve MSG additional expenses of up to \$200 for MC3	Amanda Smyth	Becky Rowe	Carried
221206-019	That MSG spend up to \$1500 for food and drinks for the Year 7 Information event with P&C BBQ in February 2023	Amanda Smyth	Becky Rowe	Carried
221206-020	Approval for PSSG monies held at the end of the 2022 year to be retained by the PSSG for priorities outlined in the 2022-24 PSSG Strategic Plan	Amanda Smyth	Becky Rowe	Carried
221206-021	PSSG approval for additional \$105.40 for FAST Awards BBQ	Amanda Smyth	Becky Rowe	Carried
221206-022	That Michelle Maunder & Rebecca Koy beome 2022 Members	Amanda Smyth	Vanessa Baird	Carried

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