



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

**P&C ASSOCIATION**

P&C General Meeting  
MINUTES OF MEETING  
7:00 PM Monday, 6 June 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  
Georg Lippold  
Jacki Schott  
Jenny Owen  
Karen Wilson  
Kiah Lanham  
Megan Towner  
Melissa Rowse  
Rolf Sterzl  
Toni McCallum

#### Apologies

Adrian Sands  
Allan Browning  
Amy Martin  
Andrea Ree  
Anna Nixon-Smith  
Annette Milliken  
Beatrix Hueglin  
Bernadette Dallas  
Carla Rogers  
Christine Henderson  
Christine Krahforst  
David Nelson  
Deborah Joyce  
Fi Hudghton  
Grant Cooper  
Greg Morton  
Helen Nicholson-Setz  
Hellena Hunt  
Joana Kelly  
Jodi Birch  
Julia Wilmer  
Karalyn Herse  
Katrina De Hayr  
Kim Born  
Liisa Ilov  
Luke Ferdinands  
Marlene Paterson  
Nichole Dwyer  
Rachel Valent  
Rachel Redpath  
Scott Shorten  
Shelley Nelson  
Sheree Rye  
Suzanne Morris  
Tracey Wilson  
Vanessa Baird  
Yulia Chichkanova

Other Attendees - Nathan Percy

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

#### Motions

220606-001 The minutes of the meeting held on 28 Mar 2022 were a true and accurate record.

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

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

### 5. Correspondence - inward and outward

#### Attachments

[Inwards Correspondence April May22.pdf](#)

[Outwards Correspondence April May22.pdf](#)

## Motions

220606-002 That inwards correspondence be accepted and outwards correspondence adopted.

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

## 6. Business arising from the correspondence

## 7. Treasurer's report and financial statement

## Attachments

[Payments March22.pdf](#)

[Payments April22.pdf](#)

[May22 -Treasurers Report.pdf](#)

## Motions

220606-003 That the cheques drawn on the Business Operations and General Accounts for March & April 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:** Becky Rowe

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

Approved \$63 for snacks for Cultural Reference Group - more info in General business

## Motions

220606-004 That P&C approve expenditure of \$63 for snacks provided to the Cultural Reference Group

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

## 9. President's Report

BM explained the history of the shade sail project as it is today as a reminder for members present.

The school has asked the community, teachers, staff and students, what projects do we need to improve the school that can't be covered by funds received from government.

This has been taken to staff meetings, where do we need to improve our resources:

eg widening paths for better fluid dynamics

paths to the oval for safety

school identified top 9 items, and will approach the government for funding for as much as they can with these

block removed in year 8 area - canvassing Year 8s to see what they would like in that space, once that is complete, the school will make a request to the P&C for funding

#### [Attachments](#)

[President's Report 30th March 2022.pdf](#)

#### [Motions](#)

[220606-005 That the President's Report be accepted and included in the minutes of this meeting](#)

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

### 10. Visitors

### 11. Principal's Report

Discussed:

Musical 'I Am What I Am' on Friday - had an amazing feel to it and was made up from the entire cross section of the school

HR Update

Would love feed back on pathways to careers

For Scott:

**Social Media Eyes Open** work with Gov Dept E Safety - 3 year plan, Yr 7 and 9, 10 and 12 social awareness, 5 primary risks online

gaming (addiction)

2 x parent sessions Junior and Senior School. Parent version of 5 primary risks online.

Year 10s and 12s. Making sure their footprint is for the good not detrimental to them in the future. What will employers etc see in 10 years time.

#### [Attachments](#)

[Principles Report 6 June 2022.pdf](#)

#### [Motions](#)

[220606-006 That the Principal's report be accepted as presented](#)

**Status:** Carried    **Mover:** Kiah Lanham    **Second:** Jacki Schott

### 12. Business Operations Report

#### [Attachments](#)

[Business Ops Report May22 Meeting.pdf](#)

#### [Motions](#)

[220606-007 That the Business Operations report be accepted as tabled](#)

**Status:** Carried    **Mover:** Megan Towner    **Second:** Melissa Rowse

### 13. Sub Committee reports and financial statements

Last modified: 20/07/2022 11:53 AM

Page 4 of 8

13.1 Ag Support Group (ASG) - no meeting held since Feb22

13.2 Languages Parent Support Group (LPSG) - verbal report provided by LPSG Chair

Request to host a movie night to raise funds for LPSG - looking for appropriate German movie with English subtitles, to be held potentially on a Thursday in the Auditorium. Need to look at facilities calendar. Costing to follow.

German Immersion Graduation Shirt - to raise funds and, for Year 10 GI students to have a special shirt - to be discussed with school about when it might be appropriate to wear the shirts, costing to follow.

Octoberfest on the oval, bratwurst, cakes and games tent, eg eating sausages with hands tied behind their back. Disco for students 7 to 9 and 10 to 12. Beer tent. Sep/Oct time might end up taking place in 2023.

These suggestions were received well by members although more information will need to be put forward before any events can be officially approved - who will supervise students, H&S Risk Assessments, costs, working in with School Calendar dates etc..

13.3 Music Support Group (MSG) - report attached - MSG meeting Wednesday 1st June 2022

13.4 Parent Sport Support Group (PSSG) - report attached

#### Attachments

[PSSG Report for P&C Meeting 230522.pdf](#)

[MSG Report for P&C Meeting 300522.pdf](#)

#### Motions

220606-008 That all subcommittee reports be accepted as tabled and presented

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

220606-009 That P&C approve up to \$450 for drinks and catering for the annual FAST jersey presentation evening

**Status:** Carried    **Mover:** Jenny Owen    **Seconder:** Georg Lippold

220606-010 That P&C approve up to \$500 for framing of signed Titans jerseys donated from Gold Coast Titans Rugby League club for fundraising raffle

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

220606-011 That P&C approve Rebel Reward purchases, up to \$1000 for school awards and equipment for activities during HPE Week

**Status:** Carried    **Mover:** Jenny Owen    **Seconder:** Georg Lippold

220606-012 Approval up to \$200 to purchase print photos for display at Music Concert 1 for ordering by parents

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

220606-013 Approval up to \$200 to purchase print photos for display at Music Concert 2 for ordering by parents

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

220606-014 Approval of up to \$800 to purchase food, beverages and merchandise to sell at Music Concert 1: Night 1

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

220606-015 Approval of up to \$1000 to purchase food, beverages and merchandise to sell at Music Concert 2 (was \$600 in budget)

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



220606-016 Approval of up to \$1500 to purchase food, beverages and merchandise to sell at Advanced Music Camp (was \$500 in budget)

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

220606-017 Approval to spend up to \$100 to purchase lighting for events

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

220606-018 That P&C approve the LPSG request to sell Yr 10 GI shirts in consultation with the school around suitable times to be confirmed

**Status:** Carried    **Mover:** Georg Lippold    **Second:** Jenny Owen

## 14. Other reports

### 14.1 Grants

### 14.2 P&Cs Queensland

### 14.3 Chaplaincy

## 15. General Business

Next meeting a reflection on the school musical to be discussed.

15.1 FGSHS cultural reference group - seeking approval for P&C to supply light refreshments, using the café seating and a kettle for tea/coffee. Estimate 2 meeting per term at \$75 each meeting for 20 people

Suzanne Morris has been working on building connections with community to create a cultural reference group at FGSHS, specifically for community members who identify as Aboriginal and Torres Strait Islander. Long term, it is hoped that some of these community members will be involved in developing a Reconciliation Action Plan (RAP) with the school.

1st session held on Wed 1 June. The hope is that the group will yarn up to twice per term. Suzanne is interested in looking at how the P&C could also be involved in the group.

15.2 Worlds Greatest Shave - our amazing canteen staff donated their personal time before work this week to bake muffins (ingredients donated free from suppliers) for the students to sell on Tuesday at world greatest shave to fundraise - how amazing is that for involvement in the school community

15.3 Clarification of Future Infrastructure Fund - QTC Fund

15.4 Parent survey

15.5 Structure for staff and student input

15.6 Strategic plan for grant opportunities

15.7 Mechanisms of support for families in need

15.8 Project suggestions - junior playground, toilet project

15.9 Melissa Rowse, HoD The Arts expressed her support for the departmental rewards scheme for student achievement eg ice blocks, \$5 canteen voucher. \$3k approved at this P&C meeting. Project was listed in the 2022 P&C budget which was approved at the March22 GM

## Motions

220606-019 That P&C approve expenditure of up to \$300 for light refreshments for the remaining 2022 Cultural Reference Group Meetings

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

220606-020 That the awards promoting engagement and success be accepted by the P&C with a donation up to \$3k as listed in the 2022 P&C Budget.

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

## 16. Applications for membership

Nathan Percy

### Motions

220606-021 That P&C accept Nathan Percy as a new member to the P&C

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

## 17. Next Meetings

17.1 P & C Meeting - Monday 25th July @ 7.00pm

17.2 ASG Meeting - Monday 15th August @ 6.00pm

17.3 MSG Meeting - Wednesday 27th July @ 6.30pm

17.4 LPSG Meeting - Tuesday 26th July @ 5.00pm

17.5 PSSG Meeting - Tuesday 19th July @ 6.00pm

## 18. Meeting Close

Meeting closed at 9:00 PM

### Next Meeting

#### General Meeting

7:00 PM, Monday, 25 July 2022

Library

*Becky Rowe*  
20-8-2022

## Motions Summary

#	Title	Mover	Second	Status
220606-001	The minutes of the meeting held on 28 Mar 2022 were a true and accurate record.	Amanda Smyth	Jenny Owen	Carried
220606-002	That inwards correspondence be accepted and outwards correspondence adopted.	Amanda Smyth	Toni McCallum	Carried
220606-003	That the cheques drawn on the Business Operations and General Accounts for March & April 2022 and EFT payments as listed be ratified and that this report be accepted and included in the minutes of this meeting.	Rolf Sterzl	Becky Rowe	Carried
220606-004	That P&C approve expenditure of \$63 for snacks provided to the Cultural Reference Group	Amanda Smyth	Toni McCallum	Carried
220606-005	That the President's Report be accepted and included in the minutes of this meeting	Rolf Sterzl	Georg Lippold	Carried
220606-006	That the Principal's report be accepted as presented	Kiah Lanham	Jacki Schott	Carried
220606-007	That the Business Operations report be accepted as tabled	Megan Towner	Melissa Rowse	Carried
220606-008	That all subcommittee reports be accepted as tabled and presented	Amanda Smyth	Jacki Schott	Carried
220606-009	That P&C approve up to \$450 for drinks and catering for the annual FAST jersey presentation evening	Jenny Owen	Georg Lippold	Carried

#	Title	Mover	Seconder	Status
220606-010	That P&C approve up to \$500 for framing of signed Titans jerseys donated from Gold Coast Titans Rugby League club for fundraising raffle	Jenny Owen	Amanda Smyth	Carried
220606-011	That P&C approve Rebel Reward purchases, up to \$1000 for school awards and equipment for activities during HPE Week	Jenny Owen	Georg Lippold	Carried
220606-012	Approval up to \$200 to purchase print photos for display at Music Concert 1 for ordering by parents	Jenny Owen	Amanda Smyth	Carried
220606-013	Approval up to \$200 to purchase print photos for display at Music Concert 2 for ordering by parents	Jenny Owen	Amanda Smyth	Carried
220606-014	Approval of up to \$800 to purchase food, beverages and merchandise to sell at Music Concert 1: Night 1	Jenny Owen	Amanda Smyth	Carried
220606-015	Approval of up to \$1000 to purchase food, beverages and merchandise to sell at Music Concert 2 (was \$600 in budget)	Jenny Owen	Amanda Smyth	Carried
220606-016	Approval of up to \$1500 to purchase food, beverages and merchandise to sell at Advanced Music Camp (was \$500 in budget)	Jenny Owen	Amanda Smyth	Carried
220606-017	Approval to spend up to \$100 to purchase lighting for events	Jenny Owen	Amanda Smyth	Carried
220606-018	That P&C approve the LPSG request to sell Yr 10 GI shirts in consultation with the school around suitable times to be confirmed	Georg Lippold	Jenny Owen	Carried
220606-019	That P&C approve expenditure of up to \$300 for light refreshments for the remaining 2022 Cultural Reference Group Meetings	Amanda Smyth	Melissa Rowse	Carried
220606-020	That the awards promoting enagement and success be accepted by the P&C with a donation up to \$3k as listed in the 2022 P&C Budget.	Amanda Smyth	Toni McCallum	Carried
220606-021	That P&C accept Nathan Percy as a new member to the P&C	Becky Rowe	Amanda Smyth	Carried