



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

**P&C ASSOCIATION**

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

1. Meeting Open

Meeting Opened By Cameron Wearing at 7:01 PM

2. Attendance & Apologies

#### Attended

Amanda Smyth  
Becky Rowe  
Cameron Wearing  
Jenny Owen  
Karen Wilson  
Kiah Lanham  
Kim Born  
Megan Towner  
Melissa Rowse  
Nicole Crouch  
Rolf Sterzl  
Scott Shorten  
Trevor Dann  
Vanessa Baird  
Yulia Chichkanova

#### Apologies

Alex White  
Andrea Ree  
Annette Milliken  
Brigette O'Hara  
Carla Rogers  
Christine Henderson  
Corey Gieskens  
Cornel Visagie  
David Jones  
David Nelson  
David Thorley  
Deborah Joyce  
Fi Hudghton  
Grant Cooper  
Helen Nicholson-Setz  
Imke Schueler  
Jacki Schott  
Jacqueline Russell  
Jodi Birch  
Kylie Newton  
Liisa Ilov  
Luke Ferdinands  
Madonna Morton  
Mari Low  
Melissa O'Neill  
Melissa Eyears  
Nichole Dwyer  
Rachel Valent  
Rachel Redpath  
Shelley Nelson  
Sonam Tshering  
Suzanne Morris  
Tiana Constance  
Tim Woodfield  
Tracey Wilson

emailed Apologies - Jacki Schott

#### Attachments

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

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

#### Motions

220307-001 That the minutes as presented be accepted as an accurate account of the meeting held on 21st November 2022

**Status:** Carried    **Mover:** Trevor Dann    **Second:** Melissa Rowse

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

### 5. Correspondence - inward and outward

#### Attachments

[Outwards Correspondence NovDec21JanFeb22.pdf](#)

[Inwards Correspondence NovDec21JanFeb22.pdf](#)

#### Motions

220307-002 That inwards correspondence be accepted and outwards correspondence adopted.

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

### 6. Business arising from the correspondence

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

7.1 Approval for extra \$215.95 for LPSG expenses for St Nikolaustag event 6/12/21 - total expenses \$515.95 - original approval of \$300.00

7.2 Approval for permanent appointment to M Towner to continue in the position of Canteen Retail Manager

7.3 Approval for CAN variable maintenance to exceed 2021 budgeted figure of \$7k - over by \$563.93

#### Motions

220307-003 That P&C approve an extra \$215.95 for LPSG expenses for Nikolaustag

**Status:** Carried    **Mover:** Amanda Smyth    **Seconder:** Trevor Dann

220307-004 That P&C approve the permanent appointment of M Towner as the Canteen Retail Manager

**Status:** Carried    **Mover:** Amanda Smyth    **Seconder:** Scott Shorten

220307-005 That P&C approve CAN variable maintenance that exceeded 2021 budget figure of \$7k by an additional \$563.93

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

### 8. Treasurer's report and financial statement

2022 P&C Budget presented

#### Attachments

[Payments Nov21.pdf](#)

[Payments Dec21.pdf](#)

[Payments Jan22.pdf](#)

[Feb22 - Treasurers Report.pdf](#)

#### Motions

220307-006 That the cheques drawn on the Business Operations and General Accounts for November & December 2021 & January 2022 and EFT payments as listed be ratified

**Status:** Carried    **Mover:** Rolf Sterzl    **Seconder:** Jenny Owen

220307-007 That the 2022 P&C Business operations budgets be accepted

**Status:** Carried    **Mover:** Rolf Sterzl    **Seconder:** Jenny Owen

220307-008 That the 2022 P&C Insurance & membership invoice for an amount of \$4,029.99 be approved for payment

**Status:** Carried    **Mover:** Rolf Sterzl    **Seconder:** Jenny Owen

220307-009 That this report be accepted and included in the minutes of this meeting

**Status:** Carried    **Mover:** Rolf Sterzl    **Second:** Jenny Owen

## 9. President's Report

### Attachments

[President's Report 7 March 2022.pdf](#)

### Motions

220307-010 That the President's report be accepted and included in the minutes of this meeting

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

## 10. Principal's Report

Discussed:

Who's new and who's on leave

Budgets

AIP and Strategic Plan - will be available for discussion Mon Wk 10

Valentines Day Stall

Storm Damage - QBbuild

Sport Hall Floor - New lining and roof

All Covid Restrictions Lifted, RATs still available for students.

Scott spoke to School Policies:

Mobile phones not allowed during school hours to be reviewed at the end of 2022 - it was noted that the response to the recent flood necessitated an exception to the rule and possibly a caveat be included in the policy for such situations

Every student has a locker and a lock

School Closures, Bomb Threats, Uniform and Spotlight on Expectation - Jewellery.

Scott thanked the P&C for everything we've been doing in the last 18 months

### Motions

220307-011 That the Principal's report be accepted as tabled

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

## 11. Visitors

## 12. Business Operations Report

Presented by Amanda Smyth and Megan Towner

### Attachments

## Business Ops Report Feb22 Meeting.pdf

### Motions

220307-012 That the Business Operations report be accepted as tabled

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

### 13. Sub Committee reports and financial statements

13.1 Ag Support Group (ASG) - no meeting held for 2022 yet

13.2 Languages Parent Support Group (LPSG) - Meeting held tonight before P&C

Yulia Chichkanova spoke: A quick update, a question of how can we fund raise this year? Only 2 activities planned so far for funding for 2023, would like to take whatever is offered i.e. Bunnings Sausage Sizzle and an idea for a t-shirt sale.

13.3 Music Support Group (MSG) - no meeting held for 2022 yet

Jenny Owen spoke: healthy budget no donation last year but looking to upgrade instruments this year. Also, hoping that all their events go ahead this year.

13.4 Parent Sport Support Group (PSSG) - no meeting held for 2022 yet

### 14. Other reports

14.1 Grants

14.2 P&Cs Queensland

14.3 Chaplaincy

### 15. General Business

P&C Businesses unable to trade Mon, Tue, part of Thu and all day Fri.

CMS have advised that P&Cs can pay staff usual wages during times of stand down (such as natural disaster) with approval from members at a general meeting.

### Motions

220307-013 That up to \$5k be allocated to cover loss of earnings of P&C staff members due to the natural disaster school closures Feb & Mar 2022

**Status:** Carried    **Mover:** Amanda Smyth    **Second:** Nicole Crouch

### 16. Applications for membership

2022 P&C membership applications available

2021 Membership applications from Erin Sasso, Tracey Hammond and George Lippold

### Motions

220307-014 That Tracey Hammond, George Lippold and Erin Sasso become 2021 members

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

### 17. Next Meetings



17.1 P & C Meeting - Monday 28th March @ 7.00pm - GM & AGM

17.2 ASG Meeting - Monday 21st March @ 6.00pm

17.3 MSG Meeting - Wednesday 16th March @ 6.30pm

17.4 LPSG Meeting - Tuesday 26th April @ 6.00pm

17.5 PSSG Meeting - Tuesday 15th March @ 6.00pm

*Bevan Mc 28/3/22*  
*[Signature] 6/6/22*

## 18. Meeting Close

Meeting closed at 8:38 PM

### Next Meeting

#### P&C General Meeting

7:00 PM, Monday, 28 March 2022

Resource Centre

### Motions Summary

#	Title	Mover	Second	Status
220307-001	That the minutes as presented be accepted as an accurate account of the meeting held on 21st November 2022	Trevor Dann	Melissa Rowse	Carried
220307-002	That inwards correspondence be accepted and outwards correspondence adopted.	Amanda Smyth	Vanessa Baird	Carried
220307-003	That P&C approve an extra \$215.95 for LPSG expenses for Nikolaustag	Amanda Smyth	Trevor Dann	Carried
220307-004	That P&C approve the permanent appointment of M Towner as the Canteen Retail Manager	Amanda Smyth	Scott Shorten	Carried
220307-005	That P&C approve CAN variable maintenance that exceeded 2021 budget figure of \$7k by an additional \$563.93	Amanda Smyth	Vanessa Baird	Carried
220307-006	That the cheques drawn on the Business Operations and General Accounts for November & December 2021 & January 2022 and EFT payments as listed be ratified	Rolf Sterzl	Jenny Owen	Carried
220307-007	That the 2022 P&C Business operations budgets be accepted	Rolf Sterzl	Jenny Owen	Carried
220307-008	That the 2022 P&C Insurance & membership invoice for an amount of \$4,029.99 be approved for payment	Rolf Sterzl	Jenny Owen	Carried
220307-009	That this report be accepted and included in the minutes of this meeting	Rolf Sterzl	Jenny Owen	Carried
220307-010	That the President's report be accepted and included in the minutes of this meeting	Amanda Smyth	Becky Rowe	Carried
220307-011	That the Principal's report be accepted as tabled	Amanda Smyth	Rolf Sterzl	Carried
220307-012	That the Business Operations report be accepted as tabled	Amanda Smyth	Melissa Rowse	Carried
220307-013	That up to \$5k be allocated to cover loss of earnings of P&C staff members due to the natural disaster school closures Feb & Mar 2022	Amanda Smyth	Nicole Crouch	Carried
220307-014	That Tracey Hammond, George Lippold and Erin Sasso become 2021 members	Becky Rowe	Amanda Smyth	Carried