



PSSG General Meeting
MINUTES OF MEETING
6:00 PM Tuesday, 16 July 2024
HPE Staffroom

1. Meeting Open

Meeting Opened By Keith Shaw at 6:17 PM

Nathan Percy, PSSG Chair unable to attend.

2. Attendance & Apologies

Attended

Anita Filippini
Christine Percy
Keith Shaw
Mari Low
Nicole Crouch

Apologies

Jodi P&C Bus Ops Manager
Nathan Percy
Tracey Wilson

3. Confirmation of the minutes of the previous general meeting

Minutes from previous meeting was passed by Anita and moved by Keith.

Motions

240716-001 The minutes of the meeting held on 14 May 2024 were a true and accurate record.

Status: Carried

Attachments

[2024-05-14 Minutes - PSSG General Meeting](#)

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

Abbey said that HPE week is in the first week of September and they will have external providers there but no funding from PSSG needed. She also said that there is no need for additional professional coaches at the moment as they have qualified parents as volunteers as well as staff.

Keith will check if there was an allowance for coaching in our budget.

Abbey said that the gym is falling down the priority list due to other school projects.

The goal posts are still on the priority wish list and they are still looking into sponsorship for these.

Colour run will be going ahead at the end of this year but may not continue next year.

We are yet to hear back from Broncos and Dolphins football clubs in relation to raffle prizes.

Action Items

[220315-003 Plan for getting professional/coaching/player development assistance program into the school.](#)

HPE Department to provide priorities for coaching and how support from the PSSG can be utilised.

PSSG has agreed to provide a \$3,000 donation to support coaching resources at the school.

Neil to confirm arrangements with School Business Manager.

14/02/23 Update to action item 220315-003: Neil confirmed he needs to follow up with school business manager regarding donation from PSSG to fund professional coaching services for Ferny Grove sports teams.

17/8/23 Update to action item 220315-003: Stuart will review with BM and Neil to see where things stand. HPE Dept is looking to source resources through other providers. Need to consider other budgets available - FAST, etc. Also consider rules/regulations regarding the use of donation funds vs grant funds. Funds are allocated from previous years budget. Allocated to Sturat Spratt - not a current 2023 P&C member

30/10/23 - ongoing discussion between school leadership & PE staff. Looking to have two qualified league coaches in 2024.

Also looking to build on relationship with West Arana.

Improving the gym space is a priority. The current space does not accommodate the number of students required. Low ceiling height also an issue.

19.3.24 - Discuss at next meeting with new exec in place.

Not much can be done regarding the gym space.

School looking at location options.

Potentially out the back of the SPC. Logistics are being discussed.

16.07.24 - Mrs Medland said that there is no need for additional professional coaches at present as we have a lot of parent volunteers that are qualified as well as the staff.

Keith will check if there was allocation for extra coaches in the budget for this year.

Due Date: 10/09/2024 **Assigned To:** Keith Shaw

[240319-002 Discuss with Megan option of catering all FAST events through canteen this year.](#)

16.07.24 - Christine will contact the Megan to see what options we have for catering the Sport Awards night.

Due Date: 10/09/2024 **Assigned To:** Christine Percy, Nathan Percy

[240514-001 Colour run](#)

Abbey will keep us updated so we know if any further actions are required.

16.07.24 - Abbey said it may not go ahead next year however will still be an event at the end of this year.

Due Date: 10/09/2024 **Assigned To:** Sport Subcommittee

[240514-002 Raffle prices](#)

Nathan to email Grace and Abbey to reach out and introduce the idea of tickets or jersey price from the Dolphins or Broncos

16.07.24 - we have not heard back from either club in relation to what they can offer. Nathan will let everyone know once he hears back so we can make decision on if we will run a mid year raffle although we are getting close to running out of time for this.

Due Date: 10/09/2024 **Assigned To:** Nathan Percy

[240514-003 Sport awards night](#)

Reconsider how to approach this after we know the feedback from Dolphins for mid year raffle.

Due Date: 10/09/2024 **Assigned To:** Sport Subcommittee

5. Correspondence - inward and outward

No inward nor outward correspondence since previous meeting.

6. Business arising from the correspondence

Nil

7. Treasurer's report and financial statement

Treasurer's report passed and second by Mari. No income or expenditure in May or June.

Attachments

[PSSG Treasurer Report May24.pdf](#)

[PSSG Treasurer Report June24.pdf](#)

8. Sports Department report

Abbey advised that it looks like we'll have both a girls and a boys class in the FAST program 2025 which is good. They will be focusing on Touch & League.

The Athletics sports day went very well with the new sports houses.

More staff changes happening.

Lots of extra curricular sports offered at Ferny which is great however challenging due to the staff constraints.

Year 10 FAST girls are going to the Women in Sport Summit next week which is a great opportunity for them.

9. General Business

The only item that was brought up was the Sports Awards Night at the end of the year, 12th of November 2024.

Abbey will let us know how many awards will be given out as the certificates for N/W districts achievements will be given out at assemblies rather than at the awards night.

The same format as last year apart from that.

Christine will follow up with the Canteen to see what options they can offer for catering for about 400 people, to try and reduce waste.

It was agreed that tickets and raffle tickets will be sold via Flexi Schools this year, at the same price as last year \$10/adult & \$5/child.

10. Applications for membership

Nil

11. Meeting Close

Meeting closed at 6:50 PM

Next Meeting

PSSG General Meeting

6:00 PM, Tuesday, 10 September 2024


HPE Staffroom

Actions Summary

#	Title	Assigned To	Due Date	Completed
220315-003	Plan for getting professional/coaching/player development assistance program into the school.	Keith Shaw	10/09/2024	
240319-002	Discuss with Megan option of catering all FAST events through canteen this year.	Christine Percy, Nathan Percy	10/09/2024	
240514-001	Colour run	Sport Subcommittee	10/09/2024	
240514-002	Raffle prices	Nathan Percy	10/09/2024	
240514-003	Sport awards night	Sport Subcommittee	10/09/2024	

Motions Summary

#	Title	Mover	Seconder	Status
240716-001	The minutes of the meeting held on 14 May 2024 were a true and accurate record.			Carried


Mari Low


Anita Filippini


KEITH SHAW