

a. **Treasurer's Report** – presented by Robyn Cobb

MOTION: Robyn Cobb moved that the payments on the Business Operations and General Accounts for November and December 2015 and January 2016 as listed be ratified and that this report be accepted and included in the minutes of the meeting. Seconded: Donna Hill. All in favour. Carried.

9. **Principal's Report** – presented by Liz Foster

- Liz introduced herself and gave a brief outline of her past experiences.
- School balance currently sits at \$2 194 110.66 – numerous payments will be taken over the next weeks
- Day 8 enrolment figure – 1718.5
- School is at capacity, FGSHS is now enrolment managed,
- Additional SEU building is being located behind M block and is scheduled to be completed over the April vacation
- 2015 Outcomes for FGSHS students were shown on a number of slides.
- Members were talked through the 2016 focus points for the school for a trajectory of excellence.
- School opinion surveys – some strategies are being worked on in the 2016 School Improvement Plan
- School Council will meet in March
- Student Leadership are encouraged to Always Aim High
- Request for P&C endorsement of the school calendar
- Request for P&C endorsement of the excursion planner activities for 2016
- Request for P&C endorsement of the school uniform

MOTION: Liz Foster moved the motion that the P&C endorses the 2016 school calendar, the excursion planner activities for 2016 and the school uniform. Seconded by Suzanne Clarke, All in favour. Motion Carried.

10. **Subcommittee Reports**

a. **Business Operations** – Jodi Birch

- Outlined her role for members information
- Advised that a summary of reports from the business units will be presented at the AGM
- Auditors will be on site to complete the audit in February
- P&C Qld membership – insurance is paid every year and is a requirement.

MOTION: Jodi Birch moved that 2016 P&Cs Qld Membership and insurance renewal at a fee of \$3138.02 be endorsed for payment. Seconded by Donna Hill. All in favour. Motion Carried.

b. **Music Parents Support Group** – Leanne Dierens

- First meeting 2 March 2016
- The music information session was held at the welcome BBQ and Leanne outlined the role of MSG

c. **Language Parents Support Group** – Sandra Macha-Peck

- The GM and AGM were held on 16/2/16
- Good attendance and all positions filled
- Class from Germany is currently visiting the school
- Fundraising will consist of the Entertainment Book, cake stall at Twilight
- Next meeting May 3 at 7pm.
- Budget to be presented at the GM in March 2016

d. **Parents Support Sport Group** – Leanne Dierens

- Parents are encouraged to participate in the group
- Looking to involve community for sports coaching
- Warren (Head of Department for HPE) is now the new coordinator
- GBS netball was successful

e. **Grants** – no report

f. **P&Cs Qld** – Liz Kubler

- Penny Davidson has taken over the role of Area Coordinator
- P&C Conference is in Gladstone this year

g. Chaplaincy – Leanne Dierens

- Encouraged parents to be on the Chaplaincy Committee and if interested contact the Chaplain
- Budget will be presented at the GM in March 2016

11. General Business

- a. Steve Toomey spoke positively about FGSHS and his ongoing commitment.
- b. Matt Constance spoke briefly and introduced himself.

Brian Battersby offered his farewell as he is retiring after 40 years as an elected member of council. Brian was an initial lobbyist for the setup and design of FGSHS. He commented on being very proud of the students that have come through the school and his involvement over the years. As a member of the Hills District Chamber of Commerce, they pay for some students to attend a September breakfast. He also outlined a grant that is available for female students in the Moreton Bay Region to support their study. Congratulations to the speakers who presented speeches at the Lions Youth of the Year night. Thanks to all for friendship and support over the year.

Leanne gave a vote of thanks on behalf of the P&C for Brian's support and involvement over the years.

c. **Smart Choices 2016** – Donna Hill, Jodi Birch and Jodi Browning spoke about the new guidelines which mean that now, some foods and drinks that have been sold in the past have been listed as red foods and cannot be served. They outlined their concerns about the minimisation of choices and ease of access to the local supermarket. Donna asked that as a school, the parent community and students are informed that this is a smart choices legislation and not a school canteen choice. Over the past years, the canteen has worked very hard on the menu and choices available. Food that can be made on site and food that can be supplied by suppliers will need to be looked at.

Greg spoke about where the Canteen has come from and commented that the guidelines are sensible and are for a reason. We are the second most obese country. He encouraged members to look at the guidelines positively, stating educating the students is important. There may be a drop at first in profits, but the student's health is the focus. Last time the menu choices were changed a campaign and an education program were started, this could be done again. The canteen renovation was built so foods could be made from scratch.

Liz spoke in favour of supporting the guidelines as a school with both students and staff on board with education and having the community on board.

Sabina has embraced the guidelines.

ACTION: P&C request the Business Operations Manager consult with the Canteen team, along with the Coffee Station Managing Convenor, to investigate ways that the new guidelines can be implemented into the current canteen menu, along with developing positive actions, in consultation with the school through the Principal, and to instigate a campaign and education program for the staff and students to effect the new Smart Choices 2016 Strategy.

12. Membership Acceptance

- Membership for Gary Allen was accepted.
- Memberships will lapse for 2015 after the next GM and new memberships/renewals will be accepted at the AGM


13. Next Meetings

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| a. | P & C | GM & AGM Monday 21 March 2016 at 7pm |
| b. | MSG | GM & AGM Wednesday 2 March 2016 |
| c. | LPSG | Tuesday 3 May 2016 |
| d. | PSSG | GM & AGM Monday 7 March |

Meeting closed: 8:38pm



Minutes Secretary

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President

01/31/2016

I agree that these minutes are an accurate representation of the meeting.