



FERRY GROVE STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION

GENERAL MEETING MINUTES 29 NOVEMBER 2016

Attendees: Donna Hill
Mark Breckenridge
Liz Kubler

Jodi Browning
Arjen Lentz
Suzanne Clarke

Vanessa Baird
Robyn Cobb
Sandra Macha-Peck

Apologies: Janine Soetens
Coral Patterson
Matt Constance

Kim Born
Steve Toomey

Donna Boaler
Jodi Birch

1. Opening Remarks

Meeting opened: 7:20pm following a shared dinner.
Vanessa opened the meeting and welcomed attendees.
Attendees were reminded that the P&C operated within the values of the school.

2. Confirmation of Previous Minutes

MOTION: Suzanne Clarke moved that the Minutes, as presented with amendments, be accepted as an accurate account of the P&C General Meeting of 24 October 2016. Seconded: Jodi Browning. All in favour. Motion Carried.

3. Business Arising From the Previous Minutes

3.1 **Update on the proposed changes to jumper**– higher density, logo has been refined, ribbing has been requested on the bottom, V-neck. Another model will be presented in the new year. Sales of the new jumper will not commence till 2018.

4. Adding to the Agenda (new items)

5. Correspondence

Inward Correspondence: refer to Inwards Correspondence Report for correspondence received during the month.

MOTION; Liz Kubler moved that the inwards correspondence is accepted. Seconded by Sandra Macha-Peck All in favour. Motion Carried.

6. Business Arising From Correspondence - none

7. Confirmation of Executive Committee's Decisions

- 7.1 Approval of up to \$120 for last P&C meeting refreshments
- 7.2 Approval of up to \$70 for retirement gift for Ann Seymour, to be given at the Volunteer Thankyou Afternoon Tea on Wednesday 30 November.
- 7.3 Uniform Store – new belt – belts will now have silver buckle due to supply issue with gold that would increase the price considerably. Checked with Principal re any issues with change to colour of belt buckle.

MOTION: Liz Kubler moved that the executive committee's decisions as listed be approved. Seconded by Sandra Macha-Peck. All in favour. Motion Carried.

f. P&Cs Qld

No report. Linda Gough to be invited to speak in the new year about the 2016 P&C Conference

g. Chaplaincy

New part-time chaplain to be appointed soon. Chappy Sam was invited to attend meeting but was absent as escorting Year 10 German Exchange trip. Will be invited to attend first meeting of 2017.

11. General Business

11.1 Business Operations Budgets for 2017.

Jodi Browning presented the budgets and spoke to them.

Canteen Budget

Uniform Store Budget

Coffee Station Budget

Stationery Budget

MOTION: Jodi Browning moved that Operation Budgets be accepted for 2017. Seconded by Robyn Cobb. All in favour. Motion Carried.

11.2 Air conditioning – stage 1 – Maths, Science, English and Humanities buildings, with electrical upgrades will be \$249600.

Proposed: approximately \$192 210 to do major buildings – finish air conditioning the Maths, Science, English and Humanities blocks, plus the electrical upgrades required, the upgrades will also be ready for stage 2.

MOTION: Liz Kubler moved that the P&C approve stage 1 of the air conditioning plan up to a value of \$200 000. \$150 000 to be paid from immediate P&C funds with the balance being funded immediately by the school and the balance to be reimbursed to the school at a future date. Seconded by Robyn Cobb. All in favour. Motion Carried.

11.3 Stationery Gift card – drawn by Mark Breckenridge – winner Nicole Lucas. Jodi Browning to deliver the gift card.

13. Membership Acceptance

14. Next Meetings

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| a. | P & C | 27 February 2017 - GM |
| b. | MSG | TBA |
| c. | LPSG | 14 February 2017 – GM and AGM |
| d. | PSSG | 20 February 2017 – GM and AGM 3:30pm |

Meeting closed: 9:25pm


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Minutes Secretary


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President

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