

**FERNY GROVE STATE HIGH SCHOOL**  
**Council Meeting**  
**CONFERENCE ROOM - FERNY GROVE STATE HIGH**  
**SCHOOL**  
**Monday 13/05/2019**

**1.1 Meeting Open – Welcome open AT 3.20PM**

**In Attendance**

Melissa Rowse (Chair)  
 John Schuh (Executive Principal)  
 Rufus Gandi (Parent member)  
 Darren Brooks (Parent Member)  
 Annie Webster (Teacher /QTU rep)  
 Tony Wang (School Captain)  
 Mackenzie Stewart (School Captain)  
 Cameron Wearing (President P & C))  
 Caleb Boyd  
 CC. Sue Hines

**Guests:** BRISBANE BUS LINES Damian Dempster (Operations and HR Manager), Andy Russell, Ian Mitchell

**1.2 Apologies** Maria Hill (Secretary/QTU rep)

**1.3 Council Member Conflict of Interest Disclosures:** NIL

**1.4 Minutes of Previous Meeting**

**1.4.1 Confirmation of Previous Minutes**

**1.4.2 Moved by John Schuh. Seconded by Darren Brooks**

**Action: Melissa to have posted on intranet and website.**

**2.1 Matters Arising/Action List**

**Brisbane Bus Lines – three visitors for briefing how we can resolve it so that students arrive at class on time, ideally 8.30 – 8.45 arrival.**

**Guest Consultants -Damian Dempster – Boss, Andy Russell, Ian Mitchell**

**(Details of current arrangement provided in previous email. See Melissa Rowse)**

- Review
- Rejig network
- Compromise sought – not exactly the times sought without extra buses being added to rotation
- Samford State School/ FGSHS conflicting needs
- History of bus service allocation, explanation of logistics, impact of traffic congestion on arrival and departure times

**Action: BBL and John Schuh to speak with Samford State School re student arrival at 8.15-8.20 am. BBL to email/phone outcome of BBL approaching Samford State School.**

<ul style="list-style-type: none"> <li>• MELISSA ROWSE – early arrival creates supervision issues for school</li> <li>• NEXT STEP – BBL to discuss needs with Samford State School (8.25 and 8.35 arrival times) to see what can be done. Is Samford 8.15 – 8.20 bus solution feasible – are there sufficient buses or can existing buses be repurposed?</li> <li>• JOHN SCHUH Warning Bell at 9.02 – locker area to gather books and be at Form by 9.05. Getting in at 8.45 makes it possible to do this.</li> <li>• One bus drop off would mean Dayboro students’ bus route would have to track to Samford State School.</li> <li>• JOHN SCHUH – Can Dayboro North Samford students have a separate bus to deliver them straight to the school? (Representing parental concerns – 12 years old have to line up for a bus early in the morning). This will make a permanent change. Limited to release day at 3.05 to get students to buses on time. Separate discussions about the drop off zones, how do students cross McGinn Road without traffic lights? Thanks BBL for data. As a community, we need to resolve late arrivals to school.</li> <li>• JOHN SCHUH – projected increased enrollments 2020 and beyond.</li> <li>• BBL – trying to put the same number of people through the transport system in a narrower amount of time. A problem for BBL as there is no funding from government to add more buses to bus fleet, though funding exists to replace ageing buses. Government expects more passengers in order to put on more buses.</li> <li>• JOHN SCHUH – requesting guidance from BBL as to what he can be progressing to assist BBL. BBL suggested language of negotiation – “could be improved”.</li> <li>• BBL- increased service requirements – need to supply street addresses (not names or other identifiers). Out to maximize patronage but need base information. Where will customers be coming from? As simple as XL program to sort by street name, year level etc. 4520 4521 postcodes. (Six bus loads of students presently). BBL paid per student enrolled, depending on where student lives and a scale of fares is applied. They look at distance, location and timing. No window to negotiate changes of circumstances. It is all standardised based on distance (120 x 1 klm sections). QLD TRANSPORT/DTMR/ *TRANSLINK</li> <li>• <b>NEXT STEP: BBL and John Schuh to speak with Samford State School re student arrival at 8.15-8.20 am. BBL to email/phone outcome of BBL approaching Samford State School.</b></li> </ul>	<p><b>Melissa to coordinate this data collection with Robyn Peters and email it to BBL.</b></p>
<p><b>3. Matters for Decision</b></p> <ul style="list-style-type: none"> <li>• Review of school Uniform Dress Code. Students are generally compliant with wearing sports and formal uniform appropriately.</li> <li>• JOHN SCHUH – rules are there as boundaries. They have to be worth the battle.</li> </ul>	<p><b>Action:</b></p> <p><b>ACTION to be taken: MELISSA TO CONTACT</b></p>

<p>Information sought from stakeholders regarding wording of tattoo mandate as well as change to allow clear plugs, make up rule and boys facial hair.</p> <ul style="list-style-type: none"> <li>• ANNIE WEBSTER Use of Personal Technology – Wording of Policy to update. Changes accepted.</li> <li>• ACTION: Do we want to conduct a review of non-curricular use of electronic items at the present time? Question mooted. Refined : Use of personal devices during lunch breaks? In a particular location?</li> <li>• For next Council meeting look at adding a subheading specifically about non electronic break time opportunities. Expectations, minimising – a statement we can refer back to when dealing with students. Subheading for out of class use.</li> <li>• JOHN SCHUH – Coles – New Manager – Responsible Behaviour – students-at-the-shops policy. Outcome of discussion with Executive Team/ Principal's report</li> <li>• Admin Deputies have been rostered to get a sense of students going to Coles. We are competing with the \$5.00 Dominos Pizza. Any student leaving the school and going to Coles – warning – truancy – detention – Seniors suspension.</li> <li>• On selling of sweets and stationery stolen from Coles to students in the school.</li> </ul>	<p>YEAR COS, DEPUTIES re this. Perhaps a survey. Goes to all staff and then community.</p> <p>Annie to see Scott Shorten (also Maree and Gavin) re possible wording.</p> <p>ACTION; Nothing will be formalised until Coles management are ready to formalise the policy, as the rapport develops.</p>
<p><b>4. Matters for Discussion</b></p> <ul style="list-style-type: none"> <li>• <b>PRINCIPAL'S REPORT –</b></li> <li>• facilities update 3 months and 2 years before Council looks at it</li> <li>• School Access Road - Council are interested in creating a new bikeway, which would run through our Agriculture Department. Told no. Concerns about traffic flow on Tramway.</li> <li>• Sporting Grant Update</li> <li>• Arana Touch in contact</li> <li>• Phoenix Netball Group in contact</li> <li>• FAST Program – Ferny Accelerated Sporting Teams</li> <li>• Qld Touch/ Broncos to develop stronger relationship with FGSHS – Partnership of expertise , sport medical science around fitness and nutrition</li> <li>• Flood lighting, seating, carparks etc.</li> <li>• The Hall will be built where the Agriculture sheds currently are. Discussions ongoing how this change is going to be managed to support Agriculture department.</li> </ul>	<p><b>Action:</b></p>

<ul style="list-style-type: none"> <li>• Enrolment over 2000 in 2020. Legislated – no road attaching new 216 hectare development to? They will all be coming to Ferny Grove.</li> <li>• Update on buildings and projects.</li> <li>• Year 7/8 sport afternoon proposed. Update</li> <li>• 2 – 4 pm</li> </ul>	
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<p><b>5. Items for Noting</b></p> <p><b>5.1 Major Correspondence</b> Letter from School Council to Vanessa Baird from Melissa Rowse as Chair thanking Vanessa for all her work as P&amp;C President.</p> <p><b>5.2 Updated Council Calendar</b> Next meeting confirmed for Monday 12 August 2019 3.30pm.</p> <p><b>5.3 Other Matters for Noting</b> Meeting Training – any suggestions/changes to current operations?</p>	<p><b>Action:</b></p> <p><b>Melissa to email copy of letter to us with term 2 minutes.</b></p>
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<p><b>6. Meeting Finalisation</b></p> <p>6.1 Review Actions to be Taken</p> <p>6.2 Confirm Any Public Disclosures</p> <p>6.3 Meeting Evaluation</p> <p>6.4 Next Meeting</p> <p>6.5 Meeting Close</p>	
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<b>The meeting closed at: 5.40 pm.</b>	
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<b>Signed by the Chair: _____ Dated: / /</b>	
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**Action List – Meeting of Monday 13/05/219**

Meeting	Action	Who	When	Action
	Ongoing discussion of timetabling of bus arrivals and departures at FGSHS	BBL John Schuh		BBL John Schuh to speak with Samford SPS Email or phone through response to FGSHS
	Data collection for BBL	Melissa Rowse		Work with Robyn Peters – Business Manager operations
	Changes to Uniform Policy	Melissa Rowse		MELISSA TO CONTACT YEAR COS, DEPUTIES

				changes to uniform policy
	Changes to wording of Use of Personal Technology Policy	Annie Webster		Annie to liaise with Scott Shorten and Maree re adding a subheading to policy specifically about non electronic break time opportunities and expectations. Minimising – a statement we can refer back to when dealing with students.
	Letter of appreciation to Vanessa Baird	Melissa Rowse		Melissa to email copy of letter to Council members.