



FERRY GROVE STATE HIGH SCHOOL
An Independent Public School

P&C ASSOCIATION

P&C General Meeting
MINUTES OF MEETING
7:00 PM Monday, 27 February 2023
Resource Centre

1. Meeting Open

Meeting Opened By Cameron Wearing at 7:04 PM

2. Attendance & Apologies

Attended

Becky Rowe
Cameron Wearing
Georg Lippold
Greg Morton
Jacki Schott
Jodi Birch
Karen Wilson
Kiah Lanham
Kim Born
Kirsty Williams
Madonna Morton
Megan Towner
Melissa Rowse
Nicole Crouch
Rolf Sterzl
Scott Shorten
Sue Goldberg
Tracey Hammond
Vanessa Baird

Apologies

Adrian Sands
Allan Browning
Amanda Smyth
Amy Martin
Andrea Ree
Anna Nixon-Smith
Annette Milliken
Beatrix Hueglin
Bernadette Dallas
Carly Dann
Christine Henderson
Christine Krahforst
Corey Gieskens
Erin Sasso
Grant Cooper
Helen Nicholson-Setz
Janine Clark
Joana Kelly
Julia Wilmer
Katherina Rosowski
Katrina De Hayr
Luke Ferdinands
Marlene Paterson
Nathan Percy
Nichole Dwyer
Rachel Valent
Rachel Redpath
Sheree Rye
Sophie Maple
Suzanne Morris
Toni McCallum
Tracey Wilson
Trevor Dann
William Renshaw
Yulia Chichkanova

Visitors: Ricky Sowden LCC, Steve Toomey - Councillor for The Gap Ward

Apologies: Amanda Smyth, Elizabeth Watson-Brown MP

Attachments

[2023 P&C Membership Application Renewal.pdf](#)

3. Confirmation of the minutes of the previous general meeting

Motions

230227-001 That the minutes as presented be accepted as an accurate account of the meeting held on 6th Dec 2022

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Georg Lippold

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

5. Correspondence - inward and outward

Attachments

Last modified: 24/03/2023 9:50 AM

[Outwards Correspondence Dec22JanFeb23.pdf](#)

[Inwards Correspondence Dec22JanFeb23.pdf](#)

Motions

230227-002 That inwards correspondence be accepted and the outward be adopted

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Madonna Morton

6. Business arising from the correspondence

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

7.1 Approval for urgent maintenance repairs on canteen existing cold room (evaporator replacement approx \$5442 plus GST & combi oven (gaskets, springs, capacitor, contactor, manifold & wash arm \$1733 plus GST)

Motions

230227-003 That urgent maintenance repairs on canteen existing cold room (approx \$5442 plus GST) & combi oven (\$1733 plus GST) be accepted

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Madonna Morton

8. Treasurer's report and financial statement

We feel it would be beneficial to “engage & appoint to act” someone as our First Aid Officer in the P&C business units. Our previous First Aider has requested to step down from this responsibility. Megan Towner has completed her First Aid & CPR training and has agreed to take on the role. There is a First Aid Allowance associated with this position.

Attachments

[Payments Dec22.pdf](#)

[Payments Jan23.pdf](#)

[Feb23 - Treasurers Report.pdf](#)

[Canteen Cafe 2023 Budget Report.pdf](#)

Motions

230227-004 Cheques & EFT payments drawn on the Business Operations and General Accounts for December 2022 & January 2023 as listed, be ratified

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Vanessa Baird

230227-005 That the Canteen & Café business are merged from 2023

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Vanessa Baird

230227-006 That the 2023 Business operations budget for the Canteen/Café be accepted

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Vanessa Baird

230227-007 That the 2023 P&C base Insurance, membership & HR Advisory service invoice for an amount of \$4791.82 be approved for payment as well as the additional coverage payment amount of \$333.88

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Vanessa Baird

230227-008 That this report be accepted and included in the minutes of this meeting

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Vanessa Baird

[230227-009 That the current Canteen/Cafe retail Manager be appointed as First Aid Officer for the P&C](#)

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Vanessa Baird

9. President's Report

- Operationally had a great start to the year. Our staff have been run-off their feet and really appreciate everyone's efforts to delivery for Ferny students, families and staff.
- The budget is in a great position and we have the funds to deliver on initiatives this year including the comprehensive student support program introduced at the December meeting last year. Importantly this result is being achieved at the same time as keeping our prices down.
- It is also great to report that the shade project, which has been many years in the making, has now moved to procurement with the view to delivery in the June/July holidays
- We also have the wonderful music concerts, sports awards and 20th Anniversary of the German Immersion program to look forward to this year
- In summary and I hope you agree, there are lots of great things to look forward to this year and a real opportunity to have a positive impact for the school community.

Motions

[230227-010 That the President's report be accepted as presented](#)

Status: Carried **Mover:** Becky Rowe **Seconder:** Georg Lippold

10. Principal's Report

Attachments

[Principal Report week 6 term 1 2023.docx](#)

Motions

[230227-011 That the Principal's report and financials be accepted as tabled](#)

Status: Carried **Mover:** Kiah Lanham **Seconder:** Nicole Crouch

[230227-012 That P&C ratify the FGSHS Uniform & Sun Safety Policies as tabled](#)

Status: Carried **Mover:** Kiah Lanham **Seconder:** Jacki Schott

11. Visitors

Steve Toomey MP addressed members present if they had any questions.

12. Business Operations Report

Attachments

[Business Ops Report Feb23 Meeting.pdf](#)

Motions

[230227-013 That the Business Operations report be accepted as tabled](#)

Status: Carried **Mover:** Jodi Birch **Seconder:** Jacki Schott

13. Sub Committee reports and financial statements

13.1 Ag Support Group (ASG) - GM held - looking at a pot/plant sale, farm tour by end of T1 - motion for catering up to \$500, looking to see if able to donate chicken trackors to a not-for-profit organisation, National AG in November. Election meeting held - New Chair & Secretary - no Treasurer at this stage. Would love to see more parents involved in the AG committee

13.2 Languages Parent Support Group (LPSG)- GM held - discussion on 2022 events held as well as up-&-coming 2023 events - 20th Year celebration of GI program. Election meeting held - full committee appointed for 2023 with quorum motion approved

13.3 Music Support Group (MSG) - GM held - discussion on budget & events for 2023 including 2 nights for MC1, update from school on music program for 2023, discussed soundproofing auditorium & foyer, Bunnings BBQ being held 22/4/23. Election meeting held - full committee appointed for 2023 with quorum motion approved. Thanks to outgoing Chair, Jenny Owen

13.4 Parent Sport Support Group (PSSG) - GM held - minimum numbers attended. Election meeting unable to continue due to low numbers & no 2023 committee elected at this stage. Looking for new PSSG members & FAST parents to be involved

Motions

[230227-014 That all subcommittee reports be accepted as read](#)

Status: Carried **Mover:** Jodi Birch **Seconder:** Vanessa Baird

[230227-015 That ASG spent up to \\$500 on catering for farm tour by end of T1](#)

Status: Carried **Mover:** Jodi Birch **Seconder:** Vanessa Baird

[230227-016 That the MSG & LPSG 2023 quorum motion be approved as 4 members of the P&C including 2 Sub-Committee Executives for a meeting to be had](#)

Status: Carried **Mover:** Jodi Birch **Seconder:** Vanessa Baird

14. Other reports

14.1 Grants - A new volunteers grant was discussed - Stronger Communities. Able to claim up to \$20k for the school but must include a service to the outside community. Kitchenette for SPC was suggested.

14.2 P&Cs Queensland

14.3 Chaplaincy - 1st Chappy breakfast was a great success, Ricky (LCC) spoke to the members present. Kirsty Williams, FGSHS Chaplain provided report. P&C to look at the chaplaincy budget and discuss in regards to a shortfall if it can be included in the 2023 P&C budget. Chaplaincy report attached.

Attachments

[Chaplaincy Report February 2023.pdf](#)

15. General Business

Survey to the community in 2023 for long term view for P&C funding.

Lack of volunteers, need to be look at ways of engaging with the parent community to assist with the sub committee groups

16. Applications for membership

2023 P&C membership applications to be completed for acceptance at the P&C AGM - Monday 27th March 2023

2022 Application from Nicole Warner for 2022 membership.

Motions

230227-017 That Nicole Warner become a member of the P&C for 2022

Status: Carried **Mover:** Becky Rowe **Seconded:** Melissa Rowse

17. Next Meetings

17.1 P & C Meeting - Monday 27th March @ 7.00pm GM & then AGM

17.2 ASG Meeting - Monday 22nd May @ 6.00pm

17.3 MSG Meeting - Wednesday 29th March @ 6.30pm

17.4 LPSG Meeting - Thursday 27th April @ 5.00pm

17.5 PSSG Meeting - Thursday 16th March @ 6.00pm

18. Meeting Close

Meeting closed at 9:31 PM

Next Meeting

P&C General Meeting

7:00 PM, Monday, 27 March 2023

Resource Centre

Motions Summary

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230227-005	That the Canteen & Café business are merged from 2023	Rolf Sterzl	Vanessa Baird	Carried
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230227-007	That the 2023 P&C base Insurance, membership & HR Advisory service invoice for an amount of \$4791.82 be approved for payment as well as the additional coverage payment amount of \$333.88	Rolf Sterzl	Vanessa Baird	Carried
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Becky Rowe
[Signature]
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230227-014	That all subcommittee reports be accepted as read	Jodi Birch	Vanessa Baird	Carried
230227-015	That ASG spent up to \$500 on catering for farm tour by end of T1	Jodi Birch	Vanessa Baird	Carried
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230227-017	That Nicole Warner become a member of the P&C for 2022	Becky Rowe	Melissa Rowse	Carried