



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

1. Meeting Open

Meeting Opened By Cameron Wearing at 7:03 PM

2. Attendance & Apologies

Attended

Amanda Smyth
Becky Rowe
Cameron Wearing
David Nelson
Erin Sasso
Greg Morton
Jodi Birch
Karen Wilson
Kiah Lanham
Kim Born
Kirsty Williams
Luke Ferdinands
Madonna Morton
Megan Towner
Rolf Sterzl
Shelley Nelson
Sue Goldberg
Toni McCallum
Trevor Dann
Vanessa Baird

Apologies

Adrian Sands
Amy Martin
Andrea Ree
Annette Milliken
Carly Dann
Christine Henderson
Georg Lippold
Grant Cooper
Helen Nicholson-Setz
Jacki Schott
Janine Clark
Joana Kelly
Julia Wilmer
Karalyn Herse
Katherina Rosowski
Melissa Rowse
Nathan Percy
Nichole Dwyer
Nicole Crouch
Rachel Valent
Rachel Redpath
Robyn Munson
Sheree Rye
Tracey Hammond
Tracey Wilson

Visitors: Nicole Readman, Ricky Sowden LCC & Steve Toomey MP

Apologies: Jacki Schott

Attachments

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

3. Confirmation of the minutes of the previous general meeting

Motions

That the minutes as presented be accepted as an accurate account of the meeting held on 27 February 2023

Status: Carried **Mover:** Becky Rowe **Seconder:** Vanessa Baird

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

4.1 Community P&C Survey - to be managed via school with input from P&C members

4.2 Chaplaincy funding - 2023 P&C budget updated to include chaplaincy support - to be discussed in Treasurer's report

5. Correspondence - inward and outward

Attachments

[Inwards Correspondence FebMar23.pdf](#)

[Outwards Correspondence FebMar23.pdf](#)

Motions

That inwards correspondence be accepted and outwards correspondence adopted.

Status: Carried **Mover:** Amanda Smyth **Seconder:** Vanessa Baird

6. Business arising from the correspondence

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

7.1 Approval for catering provided by PSSG up to \$550.00 for FAST Jersey Presentations

7.2 Approval for Ice Blocks provided by PSSG up to \$250.00 for Year 7 & 8 Cross Country

7.3 Approval for 1 replacement IMPOS terminal for canteen - total cost \$3,135.00 includes hardware configuration & remote install + freight & handling

Motions

That P&C approve catering cost for PSSG Jersey Presentation up to \$550.00

Status: Carried **Mover:** Amanda Smyth **Seconder:** Madonna Morton

That P&C approve ice blocks for PSSG Year 7&8 Cross Country up to \$250.00

Status: Carried **Mover:** Amanda Smyth **Seconder:** Madonna Morton

That P&C approve the replacement of the IMPOS terminal for the Canteen total cost \$3135.00

Status: Carried **Mover:** Amanda Smyth **Seconder:** Madonna Morton

8. Treasurer's report and financial statement

Survey for students re student support

Attachments

[Payments Feb23.pdf](#)

[Proposed Plan from FGSHS for PC contributions 2023.pdf](#)

[2023 PC Budget.pdf](#)

[2023 PSSG Budget.pdf](#)

[2023 MSG Budget.pdf](#)

[Mar23 - Treasurers Report.pdf](#)

Motions

[Cheques & EFT payments drawn on the Business Operations and General Account for February 2023 as listed, be ratified](#)

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Trevor Dann

[That the 2023 P&C budget be accepted as presented with updates listed](#)

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Trevor Dann

[That the 2023 MSG & PSSG Sub-Committee budgets be accepted](#)

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Trevor Dann

[That this report be accepted and included in the minutes of this meeting.](#)

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Trevor Dann

[That the current Qld Treasury loan, originally taken out for canteen/uniform shop refurbishment be paid out in full.](#)

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

9. President's Report

Everyone knows that inflation is running above 7% and for it's small part, the P&C is great to be able to help take the pressure off people by keeping downward pressure on price rises. We've committed to not increasing prices by more than 2.5% and when you think about it roughly 5% across \$1 million is a \$50,000 contribution to reducing the pressure for our students, parents and staff of Ferny Grove.

Quite excitingly our Auditor has also suggested (and the current Execs agrees) that we are in a position to pay off the canteen/uniform loan early. This will save us two years of interest repayments and means that funds that have been tied up for a long time (approx. \$25,000 per year) become available for other initiatives more quickly.

It is important to note that these results would not have been possible without the hard work and dedication of our staff every day for which we thank them.

On another note it is also great to report that the shade project, which was the subject of a survey that this P&C undertook in November 2020 has now moved to procurement with the view to delivery in the June/July holidays. Considering the impact the recent housing boom has on construction it is great to see this project going.

Looking to the future we know that supporting our students is of primary concern to the members. Implementing the comprehensive student support program introduced at the November meeting last year is a great leap forward in how we do this. It is a \$49,500 investment in our students and covers areas including:

- Mental health and social and emotional wellbeing programs (including You Choose - road safety, eyes wide open

social media)

- Celebrating our student's potential and enhancing student engagement (including Principal's morning tea)
- Student encouragement awards to enhance student engagement (including 7 to 10 yrs and faculty awards)
- Initiatives around an inclusive and respectful environment (including RUOK Day)

We look forward to discussing the positive impact that these activities are having for our students over the coming year.

Motions

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

Status: Carried **Mover:** Amanda Smyth **Second:** Madonna Morton

10. Principal's Report

Attachments

[Principal Report week 10 term 1.docx](#)

Motions

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

Status: Carried **Mover:** Amanda Smyth **Second:** Kim Born

11. Visitors

Ricky Sowden LCC - thanked the P&C for their support towards Chaplaincy

Steve Toomey MP - 28 March big burn down at Gold creek. smoke bigger burn 2 weeks time

22 Apr community event Paddington 2 at the Upper Kedron Rec Reserve - Paddington will be bringing marmalade sandwiches, and a brass & wind band

6 May - suburb wide tree plant 3000 trees so looking for volunteers, Honey Grove was all planted by FGSHS kids, meeting at Inverness Park bussing out to streets.

Temporary traffic cameras outside the school - track the movement of cars but don't save the data. Stay up for approx a week

12. Business Operations Report

Year 12 Cert II & III Hospitality work experience to take place in the canteen and cafe - discussion with Exec Principal, HoD FNT, P&C Execs & Canteen/Cafe Manager - looking to commence in Term 2

Attachments

[Business Ops Report Mar23 Meeting.pdf](#)

Motions

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

Status: Carried **Mover:** Jodi Birch **Second:** Erin Sasso

[That the P&C support the Year 12 Cert II & III work experience students program in the canteen/cafe.](#)

Status: Carried **Mover:** Jodi Birch **Second:** Madonna Morton

13. Sub Committee reports and financial statements

13.1 Ag Support Group (ASG) - no meeting held since Feb23

13.2 Languages Parent Support Group (LPSG) - no meeting held since Feb23

13.3 Music Support Group (MSG) - report attached

13.4 Parent Sport Support Group (PSSG) - report attached

Attachments

[Feb23 PSSG report to PC.pdf](#)

[MSG Report March 2023.pdf](#)

Motions

That all subcommittee reports be accepted as tabled

Status: Carried **Mover:** Amanda Smyth **Seconder:** Kim Born

That P&C approve MSG donation of \$7,683 to fund buses and equipment trucks for Gala Camp 2023

Status: Carried **Mover:** Sue Goldberg **Seconder:** Shelley Nelson

P&C approve PSSG spend an additional \$364.66 on items including items for swimming carnival

Status: Carried **Mover:** Amanda Smyth **Seconder:** Kim Born

P&C approve PSSG spend \$400 of Rebel community givebacks each Term 2023 to support HPE activities and the school's Good Sports Reward program

Status: Carried **Mover:** Amanda Smyth **Seconder:** Kim Born

14. Other reports

14.1 Grants

14.2 P&Cs Queensland

14.3 Chaplaincy - report attached

Attachments

[PC Chaplaincy Report March 2023.pdf](#)

15. General Business

15.1 Meeting Order - P&C member suggested if it is possible to change the meeting order and have General Business early in the meeting? - P&C Bus Ops to contact P&Cs Qld & advise members at next meeting

Action Items

Can we move P&C General Business earlier in the meeting? - contact P&Cs Qld

Due Date: Monday, 10 April 2023 **Assigned To:** Jodi P&C Bus Ops Manager

16. Applications for membership

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

17. Next Meetings

17.1 P & C Meeting - Monday 24th April @ 7.00pm - changed due to ANZAC Public holiday next day - Monday 22nd May 2023

17.2 ASG Meeting - Monday 20th May @ 6.00pm - changed due to HoD IDT request - Monday 29th May 2023

17.3 MSG Meeting - Wednesday 26th April @ 6.30pm

17.4 LPSG Meeting - Thursday 27th April @ 5.00pm - changed due to Acting HoD Languages request - Thursday 4th May 2023

17.5 PSSG Meeting - Election of Office Bearers - TBC

18. Meeting Close

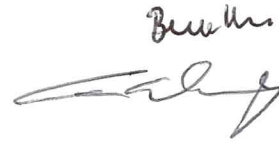
Meeting closed at 8:20 PM

Next Meeting

P&C General Meeting

7:00 PM, Monday, 22 May 2023

Resource Centre



Actions Summary

#	Title	Assigned To	Due Date	Completed
	Can we move P&C General Business earlier in the meeting? - contact P&Cs Qld	Jodi P&C Bus Ops Manager	Monday, 10 April 2023	

Motions Summary

#	Title	Mover	Seconder	Status
	That the minutes as presented be accepted as an accurate account of the meeting held on 27 February 2023	Becky Rowe	Vanessa Baird	Carried
	That inwards correspondence be accepted and outwards correspondence adopted.	Amanda Smyth	Vanessa Baird	Carried
	That P&C approve catering cost for PSSG Jersey Presentation up to \$550.00	Amanda Smyth	Madonna Morton	Carried
	That P&C approve ice blocks for PSSG Year 7&8 Cross Country up to \$250.00	Amanda Smyth	Madonna Morton	Carried
	That P&C approve the replacement of the IMPOS terminal for the Canteen total cost \$3135.00	Amanda Smyth	Madonna Morton	Carried
	Cheques & EFT payments drawn on the Business Operations and General Account for February 2023 as listed, be ratified	Rolf Sterzl	Trevor Dann	Carried
	That the 2023 P&C budget be accepted as presented with updates listed	Rolf Sterzl	Trevor Dann	Carried
	That the 2023 MSG & PSSG Sub-Committee budgets be accepted	Rolf Sterzl	Trevor Dann	Carried
	That this report be accepted and included in the minutes of this meeting.	Rolf Sterzl	Trevor Dann	Carried
	That the current Qld Treasury loan, originally taken out for canteen/uniform shop refurbishment be paid out in full.	Rolf Sterzl	Vanessa Baird	Carried
	That the President's report be accepted as presented	Amanda Smyth	Madonna Morton	Carried
	That the Principal's report and financials be accepted as tabled	Amanda Smyth	Kim Born	Carried
	That the Business Operations report be accepted as tabled	Jodi Birch	Erin Sasso	Carried
	That the P&C support the Year 12 Cert II & III work experience students program in the canteen/cafe.	Jodi Birch	Madonna Morton	Carried

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Title

That all subcommittee reports be accepted as tabled

Mover Secondar Status

Amanda Kim Born Carried
Smyth

That P&C approve MSG donation of \$7,683 to fund buses and equipment trucks for Gala Camp 2023

Sue Shelley
Goldburg Nelson Carried

P&C approve PSSG spend an additiional \$364.66 on items including items for swimming carnival

Amanda Kim Born Carried
Smyth

P&C approve PSSG spend \$400 of Rebel community givebacks each Term 2023 to support HPE activities and the school's Good Sports Reward program

Amanda Kim Born Carried
Smyth