

**FERNSVALE STATE SCHOOL**  
**Parents and Citizens Association**  
**General Meeting Minutes**  
**20<sup>th</sup> August 2018**

Meeting opened at: \_\_\_\_\_ 7:36pm \_\_\_\_\_

**1. Attendance and Apologies:** Refer attendance book. Apologies: Lesieli Grant, Lisa Allen, Kylie Wells

**2. Previous Minutes:** Moved: David Heyward  
Seconded: Emma Burstall

**3. Business Arising from Previous minutes.**

- ❖ Grant application CGBF- Nicole submitted grant (May). In review process. Possibly take up to 6months to find out. Also received e-mail regarding one off larger grants for \$100000 that can be applied for through CGBF (refer also correspondence in). Nicole working on and will submit by end of month.
- ❖ Before and After School care- Mission Kindy has lease on area for 2more years. Goal would be to have use of that area in future. There were a few enquiries at Prep open morning.
- ❖ Donation to school affected by hardship/natural disaster- ?any rural schools that could benefit, may contribute donation to bush dance which is been donated to farm appeal
- ❖ Increasing attendance to P&C meetings. Informal meeting held Tuesday 14<sup>th</sup> Aug 2pm- 4extra parents in attendance.
- ❖ P&C extra fundraising 2018- Suggested colour run. Attendees at last meeting in favour of holding event. Decided Friday afternoon would be best. Will carry forward to next year- full calendar of events will be done at start of year.
- ❖ Disco 2018- Next one scheduled September 14<sup>th</sup> also date for Y4 sleep over in hall, decision made to cancel disco and look at in 2019. Nicole contacted PCYC- not running DJ/disco services at moment, maybe 2019. Norma Armstrong-Ravula has contact of person they use it ISC
- ❖ Friday school sports uniform- ? need to purchase new socks for boys. David Raine to look into pricing through Black Chrome Sports- will contact Troy again.
- ❖ Donation box for markets- David H. to complete- carry forward
- ❖ Bin lifter to be used to empty bins at markets- quote \$10000+. Market coordinators to try other options/using smaller bins. Nil issues with current methods. School will possibly have to look at purchasing due to WH&S issues
- ❖ Prep open morning held first Sat in August. Thank you to volunteers running BBQ, it was catered to perfection.

**4. Correspondence IN:**

- E-mail: GCBF- \$100000 commemorative grants. EOI close 31/08/2018, Stage 2 closes 28/02/2019
- E-mail- P&C Qld newsletter

**5. Correspondence OUT:**

**6. Business Arising from Inward Correspondence:**

- Nicole to apply for commemorative grant of \$100000

**7. Treasurer's Report-** reports attached

❖ Balances (Approx):

\$34 495	General Account
\$38 462	Tuckshop Account
<u>\$73 957</u>	<b>TOTAL</b>

Moved: Emma Burstall

Seconded: Kylie Henry

**8. Business Arising from Treasurer's Report-**

**9. Principal's Report-** copy attached

- Think You Know- this Wednesday night, Kerry to put on Facebook

Moved: David Raine

Seconded: Kylie Molkentein

**10. Market Report-**

- Dogs at markets- possibility of banning. Develop phase out plan over 6months?
- Stall holders using bin skips to dispose of large objects- Kylie has had to give two verbal warnings to different people. Noted these in communication book.
- Possibly need to update rule book
- Food licensing rules relating to labelling- Kylie wanting to clarify. This should be monitored and regulated by Somerset Council- Kylie to follow-up with council regulator to ask if they can attend markets to check compliance
- Monthly newsletter for stall holders- Heather and Warren asking if possible. Possibly do seasonal one, what would content include?
- Very dusty grounds on windy days. Graeme Peel from Wivenhoe Pocket used to use RFB trucks to wet ground, would be used as training exercise. Possibly look at in future if occurs regularly.
- Tape by fire hydrant leaking- David Raine to follow-up
- Kylie accused of not cleaning toilets properly 6/52 ago- now takes photos before leaves for reference.

Moved: Kylie Henry

Seconded: Jason Wendt

**11. Tuckshop Report-** no formal report

- Discuss purchase of grey material. Nicole to write letter to Jim Johnston informing him we will not be purchasing extra stock of shirts or material.
- To speak with Lisa regarding food P&C pay for, for children who do not have lunch. Generally a sandwich.

Moved:

Seconded:

## **12. General Business-**

- Feedback from last Tuesday-
  - Disco- possibility of splitting times as younger children were overwhelmed. Will improve organisation and having DJ next year.
  - Breakfast club- parents have approached Woolworths and they have agreed to supplying fruit. David happy to try, parents just have to commit to roster, collection of fruit, cleaning up, leftovers taken to tuckshop. Nicole to write letter to Woolworths to endorse parent group and trial of club.
  - Blank walls around school- possibility of putting FSS values/murals on walls- David has been thinking of addressing this too.

Meeting closed at \_\_\_8:49pm\_\_\_\_\_