

**FERNSVALE STATE SCHOOL**  
**Parents and Citizens Association**  
**General Meeting Agenda**  
**19<sup>th</sup> November 2018**

Meeting opened at: \_\_\_\_\_ 7:39pm \_\_\_\_\_

**1. Attendance and Apologies:** Refer attendance book. Apologies: Kylie Wells, Kylie Henry, Emma Burstall

**2. Previous Minutes:** Moved: Lisa Allen  
Seconded: Molly Grassick

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

- ❖ Grant application CGBF- Nicole submitted grant (May), round 97. Unfortunately was unsuccessful (email received 23<sup>rd</sup> Oct). Still awaiting outcome from Commemorative grant for \$100000 submitted 30<sup>th</sup> Aug (Feb 2019). If re-apply next year will spend more time obtaining quotes.
- ❖ Before and After School care- carry forward
- ❖ Friday school sports uniform- Need to purchase new socks for boys. David to follow up with new state manager- follow up next year
- ❖ Bin lifter. School and P&C to possibly consider shared purchase. Kerry to contact waste management provider to enquire about hiring one- carry forward
- ❖ Presentation night- Kerry ordered 3 hams for each night. She will send e-mail to Bronwyn, will have hams here for collection on night.
- ❖ Allen Robert Newton served ban notice 25<sup>th</sup> October by Nicole and Jason. Banned for 6months. Mr Newton stated he was applying through courts against public nuisance infringement served by police and if overturned will look to have ban from markets lifted.
- ❖ Main market entrance washed away again and very unstable when dry and fills with water when wet (letter of complaint received from one stall holder). Anthony DeRuiter will attend to, will liaise with Trevor.
- ❖ Wivenhoe Pocket bus- issues with high school students dominating seating position and use of poor language. Bus driver not managing. David discussed with Minden bus company- looking at situation and possibly putting smaller children on minibus/changing runs- will be trailed as to accommodate numbers.
- ❖ Donation box for markets- David Heyward still has it, Jason Wendt to collect
- ❖ Need new P&C representative to replace David Heyward as WH&S Officer. Kylie Molkentein agreed to fill position until AGM in 2019.  
*All attendees in favour of appointment of Kylie Molkentein as WH&S officer.*

**4. Correspondence IN:**

- E-mail- GCBF- grant meritorious but un-successful
- E-mail- Lesieli Grant- resignation as Market Coordinator.
- Letter from market stall holders to spray markets area for Karkee weed

**5. Correspondence OUT:**

- Ban notice for markets for Allen Robert Newton-served in person by Nicole Callaghan and Jason Wendt
- Letter of thanks to Lesieli- Nicole emailed to Kerry, Kerry to forward on

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

- Letter from market stall holders to spray markets area for Karkee weed- WH&S- school is in hazardous zone, not allowed to use S6/7 herbicides. Kerry to discuss with Trevor
- Lesieli's resignation as market coordinator, Dee and Kylie now sharing week on/week off

**7. Treasurer's Report-** Emma Burstall not in attendance. Report read by Kerry DeRuiter

❖ Balances (Approx):

\$35 923	General Account
\$45 763	Tuckshop Account
<b>\$81 686</b>	<b>TOTAL</b>

Moved: Kerry DeRuiter  
Seconded: Dee Strong

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

**9. Principal's Report-**

- Friday 24<sup>th</sup> Feb 2019 12-3pm- families able to meet teachers and find classroom

Moved: David Raine  
Seconded: Jason Wendt

**10. Market Report-**

- Markets busy at present
- Some regular stall holders away on holidays
- Needed to purchase new phone as old plan in Jason Wendt's name (leaving P&C in 2019). Purchased from JBHiFi for \$199, new SIM card, old one has been cancelled.
- Dee wanting to decorate under food area for Christmas. To encourage school families to markets in December look at hiding Elf on a shelf around markets to be found by school child. Will mention on parade this week.

Moved: Dee Strong  
Seconded: Lisa Allen

**11. Tuckshop Report-**

- Fabric sent to uniform manufacturer. Lisa advised to not order new material until 12week turn around
- Uniforms will be in Tues/Wed before school returns. Online bookings for preps set up last week.

Moved: Lisa Allen  
Seconded: Kylie Molkentein

**12. General Business-**

- David obtained 2 ½ classrooms worth of furniture from Mt Crosby. Asking if anyone knows of trucking company to use for transport? Suggestion to discuss with Danielle Powell.
- Y6 Graduation- preparations under way. Have been few weekend working bees and more Sunday before grad. Lisa Martin organising. Forms also been sent out regarding helping with setting up/serving on night- Nicole to send message to those parents offering to help, Bronwyn organising rest.
- Y5 leadership process- 32 girls, 10boys nominated. Some not appropriate due to not attending school/behaviour. David to narrow list in next few days and voting early next week.
- Jason Wendt's last meeting- THANK YOU for help and service over the years and valuable contribution to the P&C.

Meeting closed at \_\_\_ 8:22pm \_\_\_\_\_