



Fort Street High School Parents & Citizens Association Minutes of General Meeting - Financial and Administrative

2020-02

Proposed resolution: That the P&C approve the allocation of \$33250 for the following school requests agreed by the School Finance Committee.

Program	Item	Amount
Technology	IOT Bundle and Projects Equipment	\$3800
Science	2 Junior Telescopes \$7000 Science Fair Prizes \$500	\$7500
Visual Arts	Ceramic Kiln \$16000 Mad Night Prizes \$150	\$16150
Sport	Mini Football Goals for Futsal Court. The P&C purchased one set of goals for one of the courts last year.	\$5000
Wellbeing	Year 12 Graduation Cake \$300 Year 7 Welcome BBQ \$500	\$800
Total		\$33250

Moved: E. Talty

Seconded: S. McCausland

Resolution: Passed (unanimous)

2020-03

Motions on notice:

Proposed resolution: That the P&C approve the allocation of \$1894, raised in the Library Furniture/Murals/Plants collection, to the school library.

Moved: M. Mera

Seconded: E. Kenyon, S. Trimmer

Resolution: Passed (unanimous)

2020-04

CANCELLED

2020-05

CANCELLED

2020-06

Retrospective resolution: That the previous executive decision to allocate \$1500 to the library grant process be accepted. The grant submission is an attempt to gain \$30,000 for the library foyer refurbishment (60 storage lockers, painting, lighting and a security camera). The allocation of funds from a supporting organisation provides an improved perception of the request.

Moved: E. Talty

Seconded: P. Bestel

Resolution: Passed (unanimous)

Retrospective resolution: That the P&C ratify the decision to apply for JobKeeper for our uniform shop employee, with JobKeeper administration provided by Northside Numbers at a cost of \$550.

Moved: T. Lyford

Seconded: P. Bestel

Resolution: Passed (unanimous)

Retrospective resolution: That the P&C approve the allocation of the funds raised as part of the "Thank You to Fort Street HS Teachers and Staff" Group Together collection to a tab at the Fort Street HS canteen.

Moved: R. Elmslie

Seconded: T. Lyford

Resolution: Passed (unanimous)

Retrospective resolution: That the P&C approve the transfer of Creative Kids program funds to Fort Street High School for the IMP co-curricular program.

Moved: S. Trimmer

Seconded: K. Kolla

Resolution: Passed (unanimous)

2020-08

NONE

2020-09

Proposed resolution: That the P&C approve the appointment of T. Koit to the open executive member position.

Moved: E. Talty

Seconded: P. Bestel, S. Trimmer

Resolution: Passed (unanimous)

Proposed resolution: That the P&C approve the appointment of T. Matthews to the open uniform shop representative position.

Moved: E. Talty

Seconded: P. Bestel, S. Trimmer

Resolution: Passed (unanimous)

Proposed resolution: That the P&C approve the allocation of \$15000 for the purchase and installation of two water refill stations at the school.

Moved: E. Talty

Seconded: P. Bestel

Resolution: Passed (unanimous)

- E. Kenson wrote up the grant application and the school urgently needs this due to bubblers and the current health situation.

Proposed resolution: That the P&C review and approve fundraising for an end of year thank you lunch for staff.

Moved: E. Talty

Seconded: Everyone.

Resolution: Passed (unanimous)

- Want to be able to email the whole school for the collection – from the P&C and clearly just the P&C – gold coin from every kid – or do we just vote? Mixed discussion.

Proposed resolution: That the P&C approve the appointment of S. Trimmer and T. Chen as representatives to the English head teacher merit selection panel.

Moved: E. Talty

Seconded: R. Elmslie

Resolution: Passed (unanimous)

Proposed resolution: That the P&C review and approve modifications to the current constitution, in order to incorporate changes to the P&C Federation prescribed constitution from 2020.

Moved: E. Talty

Seconded: move to next meeting due to other changes

Resolution: Passed (unanimous)

Proposed resolution: That the P&C approve the reimbursement to the IMP of up to \$5000 worth of expenses incurred purchasing equipment and software from the NSW Creative Kids Digital Small Business Grant received of \$5000.

Moved: E. Talty

Seconded: P. Bestel

Resolution: Passed (unanimous)

2020-10

NONE

2020-11

Proposed resolution: That 50 aprons, left over from Fort Fest planning, be donated to the school to be used in classroom kitchens.

Moved: E. Talty

Seconded: M. Easton, all **Resolution:** Passed (unanimous)

Proposed resolution: That a number of cases of wine, left over from the library opening in 2020, be donated to the school for use as part of the end of year gifts.

Moved: E. Talty

Seconded: P. Bestel, all **Resolution:** Passed (unanimous)

Proposed resolution: That the P&C approve the expenditure of \$5719 to support the following requests from the IMP:

Item	Amount
Oboe (Yamaha YOB241)	\$2000
Tenor Saxophone (Jupiter JTS500A)	\$2000
Zo Next Generation Plastic Euphonium x 2	\$1300
Pearl T-1030 Double Concert Tom stand	\$ 419
Total	\$5719

Moved: M. Easton

Seconded: S. Trimmer

Resolution: Passed (unanimous)

Proposed resolution: That the JobKeeper extension application proceed.

Moved: M. Easton

Seconded: T. Lyford

Resolution: Ratified (unanimous)

Proposed resolution: That Donna Cornford be retained to help administer the JobKeeper extension.

Moved: M. Easton

Seconded: T. Lyford

Resolution: Ratified (unanimous)

Motion	That all signatures but Michael Easton and Elizabeth Kenyon are to be removed from the P&C bank accounts.
Mover	Michael Easton
Secunder	Peter Bestel
Result	Passed

Motion	That a separate P&C email be set up for the uniform shop to use and accept parent correspondence on.
Mover	Michael Easton
Secunder	Peter Bestel
Result	Passed

Motion	That Kirrily Druery be elected to the second vacant P&C Vice President position.
Mover	Michael Easton
Secunder	Elizabeth Kenyon
Result	Passed