



President: Ms Janelle Davis
Treasurer: Mr Keith Saunders

Vice Presidents: Mr Bronte Smith and Mr David Johnston
Secretary: Ms Charmaine Aldridge

MINUTES OF GENERAL MEETING

Tuesday 12 March 2019

Meeting commenced at 7:23pm

Present: Ms Keryn Macdonald, Ms Louise McCormack, Dr Robert Heffernan, Dr Linda Evans, Ms Janelle Davis, Mrs Jaye Ross, Ms Catrina Sharpe, Mrs Erin Tonscheck, Mrs Marita Ramia, Mrs Helen Lange, Mr Jamie Cross, Ms Charmaine Aldridge, Mr Keith Saunders, Mr Stewart Peacock, Mr Darren Lewis, Mr Bronte Smith, Mr Ian Anderson, Mr Mark Freeman, Ms Naomi Deignan

Apologies: Ms Catherine Butler, Kim Wright, Ms Kirsty Ostwald, Dr Miles Brodie, Ms Suzie Brodie

The President welcomed everyone and thanked them for their attendance and noted apologies.

Minutes of the previous meeting

The minutes of the previous meeting held on 12 February 2019 were circulated.

Ms Janelle Davis moved, and the motion was seconded by Mrs Jaye Ross: 'that the Minutes of the meeting held on 12 February 2019 be taken as read and confirmed.' Carried

Correspondence

In nil
Out nil

Principal's Report: Dr Linda Evans

Dr Evans welcomed the new P&F executive and thanked outgoing members – Mr Patrick Darvenzia and Mr Ben Gouldson. Dr Evans provided the following updates:

Staff changes	Appointment of Sue Pike to teach Business and Mathematics part time contract from Term 2. Appointment of Sharon Gilbert to teach Middle School Art and Music part time contract from Term 2. Appointment of Shane Tessmer as Facilities, Projects, and Compliance Manager. Appointment of Christel Ryley as Accounts Receivable Officer
Darling Downs Sports Representatives at upcoming Secondary School Queensland titles	Swimming – 9 students Tennis – 1 student Touch – 8 students Triathlon – 7 students
Farewell High Tea for Gwentyth Chappell	Ninety people gathered for a farewell high tea for long time singing teacher, Mrs Gwentyth Chappell on Saturday, 2 March.
Maree Crabbe	Worth exploring her website 'it's time we talked'

LOOKING AHEAD:

- Toowoomba Secondary Schools Swimming Championships at Milne Bay on Thursday 14 March
- Masterplanning session will be held April 23 from 6.30pm – 8.30pm at Fairholme Assembly Hall - Year 12 girls facilitating discussions. Michael Banney m3architecture will present – His recent work has included: Nudgee, Brisbane Girls Grammar, Women's College in Sydney, UQ, St. Patrick's Townsville
- Miss Gierke and committee doing an excellent job in preparation for the formal

Senior School Report: Ms Catrina Sharp

- Parents and staff attended the informative evening presentation on Pornography and Young People today delivered by Maree Crabbe on 21 February 6.30-8pm at Centenary Heights State High School Assembly Hall
- Year 11 and 12 students will have an opportunity to attend the Toowoomba Hospital "PARTY" program and Adair Donaldson will be presenting to year 10 students next week

Middle School Report: Mrs Jaye Ross

- All year level camps have now been completed
- Year 7 and 8 have recently attended socials

Head of Ministry and Mission: Ms Catherine Butler

- nil

Head of Teaching and Learning: Mr Stewart Peacock

- Year 11 students to commence examinations 13 March, earlier than usual due to the dual system

Junior School Report: Mrs Erin Tonscheck

- Rehearsals for the upcoming Junior School Musical "The Mystery of Foxglove Manor" are underway
- Fairholme Junior was placed second in the Andrews Cup percentage trophy for swimming and girls will compete in Andrews Cup tennis and touch next week
- The Year 12 Junior School Committee is providing continued support and mentoring to the students and is working well

Presidents Report: Ms Janelle Davis

- The President provided the background to P&F fundraising, particularly regarding the Spring Fair and how these funds were then managed to go back into the school for all to benefit.



- To that end, it was explained that staff from across the school are invited to apply to access the P&F funds each year to enhance and compliment current college offerings. This process is coordinated by Mrs Jaye Ross and a committee meets to review the applications and rate each accordingly.
- The funds request for 2019 totalled \$155 000, and the P&F allocated \$50 000. Mr Mark Freeman was thanked on behalf of the projects committee for reviewing the requests and ensuring that where college funds could be appropriately used, that this was applied and the item subsequently removed from the P&F 'wish list'.
- The P&F reiterated that it is important for the college community to understand and know that the funds raised go back into the school for the benefit of the students. This is a significant charter of the P&F committee, and especially for the Spring Fair.
- The President highlighted two exciting applications for funding that focussed on careers for women in health services and aviation. These forward thinking proposals will ensure that Fairholme is well positioned for students to have the best opportunity to access the careers of the future.
- Mrs Jaye Ross, Ms Catrina Sharp and the Project Committee were thanked for their participation and assessment.

Treasurer's Report: Keith Saunders

- nil

Communications and Marketing Report: Mrs Marita Ramia

- Masterplanning – Tuesday 23 April Assembly Hall with 3M Architecture: parents are invited to be part of this important process – RSVPs now open.

Friends of Junior School (FOJS) Report: n/a

Spring Fair Coordinator: Keryn Macdonald

- The Spring Fair generic email address is now up and running
- Currently seeking sponsorship for the Fair

Boarder Support Group: Libby McPhee n/a

Supporters of Fairholme Arts (SOFA): n/a

Friends of Sport (FOS): – n/a

Board of Directors Report: Mr Jamie Cross

- The focus at the recent annual retreat was on the masterplanning project, governance and the child protection framework.

General Business:

- Entries are now open for the **Facets of Fairholme Art Exhibition**, with opening night scheduled for 31 May 2019.
- Date claimer – **P&F Fundraising Progressive Dinner** – 3 August 2019

The P&F President thanked everyone for their attendance and contribution , in particular the outgoing members of the executive, Mr Patrick Darvenzia and Mr Ben Gouldson. Ms Belinda Leeson was thanked for her contribution to the P&F Spring Fair and school community.

The meeting concluded at 8pm.

Next Meeting: 7pm Tuesday 14 May