



# Mount Lawley Senior High School Parents & Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 - Ph (08) 9471 0300 Fax (08) 9271 1126

Web Site: [www.mlshspc.org.au](http://www.mlshspc.org.au)

President: Suzie Barnes Secretary: John Pryor

Mount Lawley SHS Parents & Citizens Association Inc.

General Meeting Minutes 28 June 2011

Open 19:36 Conference Room, 1<sup>st</sup> Floor Admin Building, MLSHS

## 1. Attendance

Milton Butcher, Michael Camilleri, Suzie Barnes, John Pryor, David Rose, Penny Scott, Lety Ognenis, Claudine Bates, Dennis Bates, Luana Kilcullen, John Cloake, Sue Faranda.

## 2. Apologies

Clemency Nicolson, Dawn Pekin, Tsoula Goodrick.

## 3. Minutes of Previous Meeting

Move acceptance of minutes: David Rose

Seconded: Sue Faranda Carried.

## 4. Business arising

### 4.1 Independent Public School

No update.

### 4.2 Lockable area for bags

Spotless has now visited and will provide a quote.

### 4.3 Uniform Shop Contract

John and Suzie have it and are considering.

### 4.4 Financial Requests

The meeting considered the following submissions for support:

- Homework Club. John Cloake and John Pryor moved the extension to the Homework Club be approved up to \$6,000. Carried.
- Warren Daniels Conference room refurbishment. John Cloake and Luana Kilcullen moved to support the proposal up to \$20,000. The P&C will most likely purchase the furniture directly to gain best value for money. Carried.
- Sewing Club. John Cloake and Sue Faranda moved to support Option 1 less the snack component totalling \$1,400. Carried.
- One-to-One Rollout. Lety Ognenis and Sue Faranda moved to support the concept up to \$25,000.

## 5. Reports

### 5.1 President's Report

Suzie did not have any items to report.

### 5.2 Principal's Report

- The school's Reporting Day is to be held this Thursday. Parents indicated that the on-line booking system was workable.
- The Warriors are now on display and proving popular.
- The school may be identified in the paper as a "\$2million school". This is due to National computing money, reserves etc.
- The One-to-One rollout is progressing (discussed earlier).
- With government committing to air cooling, the air conditioning program may not need to be continued. The current funds will be held as there may need to be some provisions for particular rooms.
- The application for Jazz status was not approved. A method of linking this to SVAPA was outlined. The advertisement for Cert IV was also refused for the "West Australian". Redress is being sought.



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## 5.3 P and C Treasurer's Report

David tabled his report and spoke on key points.

Penny Scott and Dennis Bates moved to accept the report. Carried.

## 5.4 Uniform Shop Report

A review meeting will be held shortly to consider some suggestions.

## 5.5 P&C Standing Committees

### 5.5.1 SVAPA

- Sharon reported that there was a workshop held recently with dancers from WA Ballet. Parents provided lunch.
- The SVAPA Special Project was also held.
- 22 students have committed to the 2012 Tour.
- SVAPA meetings are well attended. New parents are attending.

### 5.5.2 Music

- Sue reported that the new TIC has started - Chris Manning. He has made some suggestions for improvement.
- Senior School and Middle School Concerts successful.
- Year 11/12 Cert IV Jazz and Year 10 Combo played at the Art Auction.
- Year 10 Combo played at the Perth Blues Club's Annual Memorial Showcase held at the Astor Theatre on Sunday night.
- Year 12 Cert IV Jazz are in the Opus concert.
- All ensembles are preparing for the festivals.

### 5.5.3 Art Auction

- Penny reported on the Art Auction - financially successful.
- Special thanks to Catering Essentials for once again donating a delicious and succulent array of finger food.
- Some costs have still to be paid.
- A number of emails congratulating the organisers have been received.

### 5.5.4 Languages

- 22 cars turned out for the car rally. It was a good event.
- Language parents are providing a cake stall on Reporting Day.

## 5.6 MLSHS Committees

### 5.6.1 Finance Committee

- Sharon reported for Gary that Charges for 2012 were approved.
- A submission for flag poles, video games and funding for an Enhanced Learning Educational Service (ELES) program co-ordinator was approved.

### 5.6.2 Health Committee

- Suzie reported on last meeting.
- "Chill Out" will have a different format for 2011 than previous years. It will be held closer to exam times.



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### **5.6.3 School Council**

- John reported that Council ratified the school's Homework policy.
- Council also considered jumpers.
- Charges for 2012 were approved.
- Penny and John outlined the music building refurbishment. The approximate cost is \$2.7million. The proposal adds several classrooms, offices and rehearsal rooms.

## **6. Election of Office Bearers and Other Representatives**

### **6.1 Account Auditor**

The issue of auditor was discussed. Suzie will seek some guidance from WACCSO if the auditor must be CPA or not.

## **7. General Business**

Nil.

## **8. Correspondence**

### **8.1 Correspondence In**

John outlined correspondence in.

David Rose and John Cloake moved to pay the WACCSO subscription for 2011. Carried

### **8.2 Correspondence Out**

Nil

## **Next Meeting**

The next meeting will be 7:30pm on Monday, 22 August 2011.

The meeting closed at 9:15pm.