

**Mount Lawley Senior High School (MLSHS)
School Council Meeting
Warren Daniels Conference Room, MLSHS
MINUTES
Monday 15 August 2011
at 6:30pm**

ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	Meeting opened: 6:30pm	
2	Introduction and Welcome Geoff Clayton welcomed members to the meeting and introduced new member Prof. Trevor Cullen.	
3	Attendance Geoff Clayton, Milton Butcher, Yvonne Scott, Glenn Scott, Don Rowe, Jordan Caffery, John Cloake, Carl Pekin, Michael Sutherland, Ian Johnston, Prof Trevor Cullen, and Georgina Wright (Minutes Secretary).	
4	Apologies Saxon Goodrick, Jamie Brander.	
5	Minutes of Previous Meeting The Minutes of the previous meeting held on Monday, 20 June 2011 were tabled. Moved by John Cloake to accept the previous Minutes as a true record. Seconded by Carl Pekin. Carried.	
6	Update on Action Points from Previous Meetings <ul style="list-style-type: none"> • Sponsorship No change. • Healthy Active Australia Grant No change. • Centre for Asian Languages No change • Music Building Upgrade Milton reported that the submission was almost finalised. The parents had met with Michael Sutherland, MLA . 	
7	Discussion Items <ul style="list-style-type: none"> • IPS and Council training Milton acknowledged the support from Council in supporting and lobbying for the IPS and also thanked Christine Richardson who assisted with the submission. Council training would introduce members to the IPS concept, particularly in respect of business planning and data accountability. All members are welcome to attend • Changing Council to a Board Discussion took place concerning the direction and composition of a Board and whether additional members, for example from industry, should be included. The Act allows for 5-15 members. Incorporation would 	Members interested in training should email Milton, who will register them All

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<p>prohibit students under 18 years of age. Frequency of meetings and the time of year at which elections should be called for new members was also considered. Further discussion should also include the model of student membership and the Terms of Reference.</p> <p>It was agreed that further discussion should take place at the next meeting, after the Council training, and after members had had an opportunity to read the Terms of Reference from the Education Department.</p> <ul style="list-style-type: none"> • Staffing Profile and School funded positions Milton explained how funding was provided for the various school appointed staff and the impost on the school budget. Some funds came from parents through Other Approved Requests. Next year the school has to pay the on-costs previously funded by the Department, which would be approximately \$90,000.00, based on current staffing. • School Council endorsed parent funds Milton outlined the various parent-funded initiatives and the remaining funds available. <p>RECOMMENDATION That funding of \$900 from the literacy and numeracy program and \$20,000 from the ICT account be approved.</p> <p>Moved by Don Rowe. Seconded by Ian Johnston. Carried.</p> <ul style="list-style-type: none"> • Uniform Review Committee Nominee John confirmed that the Uniform Committee includes student representatives and is a subcommittee of the School Council. The P&C is reviewing the uniform. <p>RECOMMENDATION That John Cloake be the School Council representative on the Uniform Committee.</p> <p>Moved by Carl Pekin. Seconded by Glenn Scott. Carried.</p>	<p>Council members to review current Terms of Reference before next meeting.</p>	
<p>10 Reports</p> <ul style="list-style-type: none"> • Financial Reporting 2011 Yvonne gave a verbal overview of the tabled financial documents, which included a comparative budget report to the end of July. <p>There was discussion on general student charges and methods of encouraging payment.</p> <p>Moved by Ian Johnston to accept the Financial Report. Seconded by Don Rowe. Carried</p>		

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11	<p>Student Representatives' Report Jordan reported that:</p> <ul style="list-style-type: none"> • There had been a few requests for laptops. • Some old school uniform jumpers were still being worn. • Students considered the cafeteria food was overpriced and had reduced in quality. <p>Moved by Michael Sutherland to accept the Student Representatives' Report. Seconded by Ian Johnston. Carried</p>		
18	<p>Principal's Report Milton reported that:</p> <ul style="list-style-type: none"> • Over the weekend there had been the worst attack of vandalism for some time. Building windows and the windows of the school bus had been destroyed, as well as trees. It was not yet known who was responsible. Milton was offering a reward for information. • The two Chinese warriors are now on display. • The jazz students had won most of the prizes in the Jazz Festival, which warranted further discussion with the Education Department about the jazz program. • There had been Indonesian and Chinese visitors to the school. • The one-on-one program is now to be launched to Yr 11 parent in the next weeks, and packages would be sent out shortly. Information had been distributed on Yr 11 sessions. • Milton advised pigeons were being removed from the grounds in an ethical manner. This had to be done due to the health risk. <p>Moved by Glen Scott to accept the Principal's Report. Seconded by Don Rowe. Carried.</p>		
19	<p>Staff Report Ian Johnston reported that:</p> <ul style="list-style-type: none"> • The Yr 10 leadership camp attracted of 50 students and was very successful. • Two staff and five students had visited the BHP Billiton facilities at Newman. • There were 8-10 Yr 12 students at risk of not graduating. They were receiving assistance and alternative pathways were being considered. • The Music Department has three weeks of competition, involving the Jazz Festival and the String Orchestra and Ensemble. • Student enrolments for Yr 10 and Yr 11 were about 330 per year group. The new demountables should assist. • S student revision classes were to be held on Monday, 29 August 2011. 		

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	<ul style="list-style-type: none"> • The prefects' quiz night would be held on Wednesday, 31 August 2011. • Senior School productions would run all of Week 7 and support would be appreciated. <p>Geoff reported for Middle School, that:</p> <ul style="list-style-type: none"> • The WAMSE test in Science and S&E had run well. The results would be available in December. • The Yr 8 Lightning Carnival would be held 16 August. • The Yr 9 camp was to be in Week 8. This was the start of the transition from Middle to Upper School. • Over the holidays a group of students went to Cambodia to volunteer in an orphanage, and 20 Yr 11 students went to Canberra. <p>Moved by John Cloake to accept the Staff Report. Seconded by Glenn Scott. Carried.</p>	
20	<p>P&C Report John Cloake advised that there had been no P&C meeting and therefore nothing to report.</p>	
21	<p>Other Business Geoff requested guidance on a response to a letter received from Ben Wyatt MLA, the Member for Victoria Park and Opposition Spokesman for Education, requesting the Council's view on IPS.</p> <p>RECOMMENDATION Geoff was instructed to reply on behalf of the School Council that IPS had been applied for and received, but that Council was not yet in a position to comment.</p> <p>Moved by Milton Butcher. Seconded by Glenn Scott. Carried.</p>	
22	<p>Next Meeting Monday, 19 September 2011 at 6:30pm</p>	
23	<p>Meeting Closed 8.15 pm</p>	