

**Mount Lawley Senior High School (MLSHS)  
School Council Annual Open Meeting  
Warren Daniels Conference Room, MLSHS  
MINUTES  
Monday 21 November 2011**

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	<b>Meeting opened:</b> 6:35pm		
2	<b>Introduction and Welcome</b> Geoff Clayton welcomed Council members to the last meeting of the year.		
3	<b>Attendance</b> Geoff Clayton, Milton Butcher, Glenn Scott, Don Rowe, Carl Pekin, Ian Johnston, Trevor Cullen, John Cloake, Jamie Brander and Vicki Nash (Minutes Secretary).		
4	<b>Apology</b> Michael Sutherland, Saxon Goodrick, Jordan Caffery		
5	<b>Minutes of Previous Meeting</b> The Minutes of the previous meeting held on 24 October 2011 were tabled and accepted as a true record. <b>Moved</b> by Don Rowe. <b>Seconded</b> by Ian Johnston. Carried.		
6	<b>Update on Action Points from Previous Meetings</b> <ul style="list-style-type: none"> <li>▪ <b>Sponsorship</b> No change – ongoing.</li> <li>▪ <b>Healthy Active Australia Grant</b> No change.</li> <li>▪ <b>Centre for Asian Languages</b> No change.</li> <li>▪ <b>Music Building Upgrade</b> No change.</li> </ul>		
7	<b>Discussion Items</b> <ul style="list-style-type: none"> <li>▪ <b>Charges and Voluntary Contributions 2012 and 2012 Additional Charges</b> These documents were tabled and Milton explained their contents. It was noted that there is a choice to pay some, and not all, requests. John asked if the chaplaincy charge was sufficient to enable the service to continue and Milton advised that this year, \$20,000 was raised. He added that the amount of \$25 has stood for a long time.  <b>Moved</b> by Ian Johnston that the order remain the same for Voluntary Approved Requests in the <i>Charges and Voluntary Contributions 2012</i> document. <b>Seconded</b> by John Cloake. Carried.  <b>Moved</b> by Ian Johnston for Council to approve the two documents. <b>Seconded</b> by John Cloake. Carried.</li> </ul>		

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<p>▪ <b>School Chaplain</b> Milton explained the current Commonwealth Chaplain/School Welfare program.</p> <p>Glenn mentioned his concern with a Chaplain adding that he would prefer a 'Youth Worker'. Milton advised that MLSHS has both, as well as a counsellor. Discussion ensued on religion and the chaplain's role in the School during which Geoff advised that he supports the current structure with the chaplaincy and Jamie commented that he never relates the chaplain to religion. Glenn said he endorses MLSHS applying again for funding.</p> <p><b>Moved</b> by Milton Butcher that Council endorses the continuation of the current Chaplaincy Program. <b>Seconded</b> by Don Rowe. Carried.</p> <p><b>Moved</b> by Glenn Scott that should the present incumbent leave, Council gives consideration to a youth worker/social worker under the scheme. <b>Seconded</b> by Carl Pekin. Carried.</p> <p>▪ <b>Staff Profile</b> Milton reported that:</p> <ul style="list-style-type: none"> <li>➤ The Level 3 leadership group has been re-profiled to meet school needs.</li> <li>➤ For the moment, there is no change in Middle School – however, with Yr 7's will be reviewed.</li> <li>➤ Currently liaising with Department over referred administrator.</li> <li>➤ Also looking at support staff situation.</li> </ul> <p>▪ <b>Directions of the School</b> Milton utilised the whiteboard to illustrate leadership work on school directions.</p> <p>The documents <i>Inspire to Aspire</i> and <i>Statement of Purpose</i> were tabled. Milton asked members for their comments on the <i>Inspire to Aspire</i> document and asked members to provide Geoff with feedback on the <i>Statement of Purpose</i> document. Trevor suggested changing the colour for the <i>Inspire to Inspire</i> document which, will also be considered by the P&amp;C.</p> <p>The document relating to MLSHS Priorities was tabled. Milton noted that on Networks should be replaced by 'Partnerships'. He asked for members' feedback.</p> <p>▪ <b>Aboriginal Program Update</b> Milton advised that MLSHS is working with the Polly Farmer Foundation and BHP to support Follow The Dream FTD, the Year's 8/9 program is not included and</p>	<p>Provide feedback to Geoff Clayton on the <i>Statement of Purpose</i> document</p> <p>Provide Council members with an electronic copy of <i>Statement of Purpose</i></p> <p>Provide Board members with an electronic copy of <i>Inspire to Aspire</i></p>	<p>Council members</p> <p>Milton Butcher</p> <p>Don Rowe</p>

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<p>other options will be explored.</p> <ul style="list-style-type: none"> <li>▪ <b>Feedback on Principal</b> The survey with Council members' feedback was tabled and its contents were noted.</li> <li>▪ <b>NAPLAN/MSE 9 Update</b> The <i>Brief to School Council MSE 9 2011/Brief to School Council 2 NAPLAN 9 2011</i> documents were tabled and Milton outlined key points.</li> <li>▪ <b>Change of Council to Board</b> The document outlining options 1 &amp; 2 and the current wording regarding membership of the Board was tabled and Geoff asked for members' comments.</li> </ul> <p><b>RECOMMENDATION</b></p> <p>Council to endorse the following amendments:</p> <ul style="list-style-type: none"> <li>➤ 5.5 - first line of 5.5 to read: <i>Subject to the following clauses, membership of the Board at a minimum is to be: ...;</i></li> <li>➤ 5.5(c) - add 'and' after the semi-colon;</li> <li>➤ delete 5.5(e); and</li> <li>➤ delete 5.11 (as it becomes redundant).</li> </ul> <p><b>Moved</b> by Milton Butcher that 5.5 under <i>Membership of the Board</i> be amended as stated above. <b>Seconded</b> Glenn Scott. Carried.</p> <p><b>Moved</b> by Glenn Scott to accept the new Terms of Reference. <b>Seconded</b> by Trevor Cullen. Carried.</p> <p>Geoff advised that the next meeting in February 2012 will be as a Board as this meeting is the last meeting as a School Council.</p> <p><b>[At 8:05pm, Jamie Brander left the meeting]</b></p>	<p>Provide further information on NAPLAN to Board members at the first meeting of 2012</p> <p>Email a copy of the new Terms of Reference to all School Council members</p>	<p>Milton Butcher</p> <p>Geoff Clayton</p>
<p>8 <b>Reports</b></p> <ul style="list-style-type: none"> <li>▪ <b>Financial Reporting 2011</b> The Financial Report was tabled and Milton gave an overview the school's financial position.</li> </ul> <p>To John's query regarding the Peter Sparbier Maths Award on page 7, Milton advised that this figure (\$47,097.90) is in the wrong place in the document and will need to be adjusted.</p> <p><b>Moved</b> by Ian Johnston to accept the Financial Report. <b>Seconded</b> by Don Rowe. Carried.</p>		

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9	<b>Student Representatives' Report</b> There was no student representative report.		
10	<b>Principal's Report</b> Milton's report included the following: <ul style="list-style-type: none"> <li>❖ IPS training is continuing, which takes a day;</li> <li>❖ Awards night is on Thursday (delayed due to CHOGM) and being held later has its benefits;</li> <li>❖ Student numbers for next year are strong.</li> <li>❖ MLSHS is trialling a student's full name in the paper, newsletters with the surname deleted in the electronic version.</li> </ul> <p><b>Moved</b> by Glenn Scott to accept the Principal's Report.  <b>Seconded</b> by Carl Pekin. Carried.</p>		
11	<b>Staff Report</b> Ian reported that: <ul style="list-style-type: none"> <li>➤ Yr 10 and Yr 11 reports are complete and will be posted to parents later this week;</li> <li>➤ The Early Start Program has commenced.</li> <li>➤ The Term 4 social event has been cancelled.</li> <li>➤ The final assembly will be held on the first Friday of week 8, which will basically be the end of term.</li> </ul> <p>Geoff reported that:</p> <p>Yr 9 is starting the transition program into Yr 10. Some students have been on the "Leeuwin" as a reward.</p> <p><b>Moved</b> by Glenn Scott to accept the Staff Report.  <b>Seconded</b> by Don Rowe. Carried.</p>		
12	<b>P&amp;C</b> John reported that, as he did not attend the last P&C Committee meeting (at which there was no quorum), he had no report for this meeting. He added that some parents have mentioned the Yr 11 Photography class, where some students sat on the floor as there were not enough chairs. Ian to investigate.		
13	<b>Other Business</b> There was no other business.		
14	<b>Next Meeting</b> 20 February 2012 at 6:30pm.		
15	<b>Meeting Closed</b> At 8:23, Geoff thanked members for their service this year and declared the meeting closed.		