

Parents and Citizens Association, Inc 65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126 President: David Hawkes Secretary: Geoff White

#### Mount Lawley SHS Parents & Citizens Association Inc.

#### Minutes 27th November 2006

Open 19:42, Conference Room, 1st Floor Admin Building, MLSHS

#### 1. Attendance

Clemency Nicholson, Dennis & Claudine Bates, John Cloake, Christine Richardson, Suzie Barnes, Sue Lunn, Julie Kernutt, David Hawkes, Charmian StJohn, Ros Marsland, Terry Boland, John Prior, Michael Camilleri, Jeff & Catherine Smith, Sue Webb, Georgia Coulter, Miyuki Saito, Warren (teacher), G. David Rose

# 2. Apologies

Lety Ognenis, Geoff White

# 3. Minutes of Previous Meeting

Move acceptance of minutes: Catherine Smith Seconded: Georgia Coulter Passed ... unanimous.

Matters arising:

Adjust the meeting date to October 23rd ...

# 4. Uniform Shop

Discussion about the running of the shop, and that an applicant had come forward who had prior experience...

Move appoint Cheryl Pavlenko to run the uniform shop under P&C guidance: Georgia Coulter Seconded: Suzie Barnes
Passed ... unanimous.

Other considerations are addressed:

- Ron Norrish @ Starforce will administer the employee conditions, tax etc
- Terms of reference to be reviewed and endorsed by Uniform Committee. Draft provided by Christine based on information from WACSSO and experience on Canteen
- Moved: Sue Webb

Seconded: Clemency Nicholson

Passed ... unanimous.

- Need to establish a Uniform Account (under P&C structure, initially with exist signatories), provide seed funding and arrange to register for GST
- Moved: Catherine Smith Seconded: Julie Kernutt Passed ... unanimous.



Parents and Citizens Association, Inc

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

President: David Hawkes Secretary: Geoff White

Committee... taking volunteers for interim until next AGM:

Clemency Nicholson
Julie Kernutt

**Geoff White** 

Suzie Barnes Georgia Coulter Cheryl Pavelnko Sue Webb (Treasurer)

oulter David Hawkers

Moved: Catherine Smith Seconded: John Cloake Passed ... unanimous.

 Committee needs to meet as a priority as shop needs to open from Thursday 3pm (Middle School). Suzie, David and Michael will assist Cheryl on first day.

 Move that permission be given for Uniform Shop to have \$6,000 available for immediate establishment expenses

Moved: John Cloake

Seconded: Catherine Smith Passed ... unanimous.

Terry and Michael will arrange for EFTPOS facilities to Middle School

Moved a vote of thanks go to those involved in starting up the Uniform Shop: David Hawkes Seconded: Clemency Nicholson

Passed ... unanimous.

# 5. Yahoo Group Coordinator

Charmian has done a splendid job, but we are now looking for someone to take this on. Well done Mr John Prior.

### 6. MLSHS Website

Pt1:

- Some work has been done, but need to realise it is a big job... approach is to look at the end game wanted and break it into several smaller tasks to get there. Tackling Parents Page first and Structure of website
- Cognisant of privacy and security issues when building; Clean and consistent; User friendly
- Looking to manage content, and contacts, according to generic roles, eg "Treasurer"

Pt2:

- Mark Lynch has been involved in review of information and how we utilise technology
- Noted that there is a shift in IT Committee from hardware issues to eLearning (ie take advantage of technology to deliver an educational outcome)
- Moved a vote of thanks to the IT Committee: David Hawkes



Parents and Citizens Association, Inc 65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126

President: David Hawkes Secretary: Geoff White

# 7. Reports

### 7.1. Principals

To keep it short...

- o Response to the "Perth Modern" situation still active
- o Wine is ready to take
- OnLine Tutoring was a success this year and the proposal is to introduce it again in 2007 as a "Mon-Fri, 16:00-22:00" \$240 or "Mon-Fri, 17:00-19:00" \$40
- o 2006 was a great year for MLSHS... one measure being need to turn down (40) Year 8 applicants

## 7.2. P&C Treasurers

Funds have been reduced this year due to loss of income from Canteen (school has picked up \$27k to date).

Some money owing (\$800) for the "Chill Out" promotion Library is ready for the (already committed) \$6,500 toward new server School will remit \$4,000 (less \$800 for Chill Out) to P&C

Move report be accepted and spend on bills required until next meeting is approved: Denis Seconded: Clemency
Passed ... unanimous.

# 7.3. Middle School Parents Group

Nil

#### 7.4. MLSHS Committees

#### 1.1.1. Finance

Nil

### 1.1.2. Planning and Priorities

Nil

### 1.1.3. Learning Technologies

Nil

#### 1.1.4. Health

Nil

#### 1.1.5. Mount Lawley Youth Care

Nil

#### 1.1.6. Safe Schools Committee

Nil



Parents and Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126
President: David Hawkes Secretary: Geoff White

### 7.5. School Council

Nil

## 7.6. P&C Standing Committees

#### 1.1.7. SVAPA

Nil

### 1.1.8. Music Support Committee

Nil

# 8. Correspondence

In:

- Letter received expressing disappointment that Rick McMahon was not continuing... he has done a great job
- Promo for a wheeled back pack \$45, that can have school logo

Out:

 City of Stirling: request for assistance to provide a footpath along Woodsome (north) between the Pre-Primary and the front of the school

### 9. General Business

Teaching and Admin Staff: ... P&C invite to thank for efforts, D'café to cater

Moved morning tea be provided: Sue

Seconded: Julie

Passed ... unanimous.

Mark Lynch & Team for brilliant effort on yearbook. The kids put it together, and a couple of girls who made a large contribution went to a special (Assoc of Australian Women) event

Year 10 Leadership camp ... can all kids go on it. Discussion then highlighted all the other camps for outdoor, music, year 9 etc. This leadership camp is a specific focus

# 10. Date of Next Meeting

26th February 2007... its AGM time.

Closed 21:30