

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

Web Site: www.mlshspc.org.au

President: Suzie Barnes Secretary: Debora Colvin

Mount Lawley SHS Parents & Citizens Association Inc. General Meeting Minutes 25th May 2009

Open 19:33, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

Michael Sutherland, Sondra Tate ,G. David Rose, Catherine Smith , John Pryor, Penny Scott, Lety Ognenis, Debora Colvin, John Cloake, Dennis & Claudine Bates, Milton Butcher, Michael Camilleri, Clemency Nicolson, Gary Cockroft, Martin Copeman, Deidre Davidson, Ron Pearce, Sue Klein

2. Apologies

Suzie Barnes, Julie Kernutt, Sue Faranda, Dawn Penkin, Jo Furness

3. Minutes of Previous Meeting

Move acceptance of minutes: Penny Scott

Seconded: Denis Bates Passed: unanimous.

4. Matters arising:

4.1. Cross Walk/ Traffic Issues

- 4.1.1. P and C sent a letter to City of Stirling about the absence of a path along between the Primary School and MLSHS and also about the crosswalk on Second Ave. Have had reminders in latest edition of Lawley Update.
- 4.1.2. Also of concern is the Beaufort St crossing where students not following rules and the Central Ave and Hamer crosswalk which City of Stirling are looking into they have advised.
- 4.1.3. Michael Sutherland wants to collect thoughts on speed/crosswalk/ traffic issues re Beaufort St to review with City of Stirling who are planning Beaufort St upgrade. Parents with an interest in this could email John Pryor, Deb Colvin or Suzie Barnes who will be in contact with MS office.

4.2. Endorsement of Languages Support Committee

Convenor: Jo Millimaci Secretary: Alicia Kilborn Treasurer: Sondra Tate

Moved: endorse committee: Deborah Colvin

Seconded: John Cloake Passed: unanimous

4.3. Benches- next meeting

4.4. Partnership Grant

The School Council approved the allocation of the \$15,000 grant to the Healthy Active Project.

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5. Reports

5.1. Principal's Report- Milton Butcher

- 5.1.1. <u>School Refurbishment plans (Federal Grant)</u>: The proposal for a MLSHS Language Centre/Asian Studies Centre and Science Lab continues
- 5.1.2. <u>Arts Festival Afternoon:</u> Very successful with the Panic production and the involvement of 180 students with an active role
- 5.1.3. Senior School Music Concert: Held on Sunday May 24th at ECU, very successful
- 5.1.4. Exams Yrs 10,11,12: in next few weeks
- 5.1.5. <u>Parent evening Yr 7 2010:</u> will be held on Wed 27th May, also potential students are being invited to view/use science facilities
- 5.1.6. Swine Flu- letter re. precautions going out this week to parents

5.2. Treasurer's Report

Account	Balance
General	20,389.51
Library	1,192.15
SVAPA	11,709.27
Uniform Shop	7,449.01
Music	15,871.97
TOTAL	\$ 56,611.91

Notes:

- 2008 Audit documents ready
- SVAPA term deposit rolled over to 28/6/09
- ❖ \$13748.05 so far 'collected in parent 'contributions and charges' at start 09, yet to be transferred to our general account. Also \$16900.00 for 'Library' which seems to have gone direct to library not via our account- waiting for confirmation of this.

5.3. Uniform Shop Report – next meeting

(Cash Register and software has been purchased)

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5.4. MLSHS Committees

5.4.1. Finance

Some items for P and C Expenditure Consideration:

4 new table tennis tables \$3,692.00

Moved: acceptance of expenditure: Catherine Smith

Seconded: Sondra Tate

Passed: unanimous

Middle School Reading Room Comm Two \$2,000.00

Moved: acceptance of expenditure: Penny Scott

Seconded: Denis Bates

Passed: unanimous

5.4.2. **eLearning** –

Website revamp: Masters students report complete with recommendations, rebuilding website to start asap.

5.4.3. Health

Chill Out Yr 12 and Staff, Tuesday June 23. All welcome to help with catering preparation in the staffroom from 1.30 onwards. Due to the lack of Healthway Funding the Health committee is asking for \$3600.00 to fund this years Chillout

Moved: acceptance of expenditure: Deborah Colvin

Seconded: John Cloake Passed: unanimous

5.4.4. SVAPA

Art Auction, sat June 20th 09

City of Stirling donated \$1000.00 to assist with costs of running the event. Advertising is through local papers, MLSHS Lawley Update, flyers and banners.

5.5. School Council

- 5.5.1. Reading Plus Program for Middle School approved, \$14000.00 allocated from the Literacy and Numeracy Fund
- 5.5.2. Smaller 2010 Yr 8 intake-, working on boosting numbers without poaching from neighbouring catchment areas
- 5.5.3. Timetable modifications may be required with the smaller 2010 yr 8 group change and the need to accommodate staff flexibility between Middle and Senior school. Options are detailed in the handout tabled at this P and C, comments to be made next meeting.

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5.6. P&C Standing Committees

5.6.1. SVAPA

Art Auction Focus

5.6.2. Music Support Committee

- 5.6.2.1. 15-17th May Music Camp very successful
- 5.6.2.2. Senior School Concert May 24th excellent and Middle School Music Concert June 2nd
- 5.6.2.3. Two War Veterans concerts to be given in Kings Park

6. General Business

6.1. Michael Sutherland

The Mt Lawley constituency covers several Primary Schools and MLSHS. Michael invites anyone who wishes to come to his office and inform him of issues that concern them in the constituency. He enjoyed the lunch recently at Parliament House with the MLSHS students and staff and is donating a lunch for six at Parliament House as a raffle prize. Michael is pleased to be involved with the school.

6.2. Skin Cream Fundraiser

Organiser not present this meeting or last so no further action

6.3. Bus Services from Mt Hawthorn

Transperth bus from Mt Hawthorn to Perth Modern School takes few students as this are is in MLSHS catchment now and a bus from this are to MLSHS would be well service. Milton Butcher to follow this up.

7. Correspondence

- 7.1. Healthy Active Survey- letters out to parents re the program, also trying online survey system
- 7.2. WA Primary Principals Association -Raising 21st Century Minds, talk by Jason Clarke, details on website wappa.asn.au
- 7.3. WACSSO conference in August- agenda items will be discussed by this P and C at the July meeting
- 7.4. Music Committee asking P and C to endorse use of online ticketing system to reduce committee workload. TRYBOOKING system.

Moved: Penny Scott

Second: John Cloake

Carried Unanimously

7.5. David Rose to set up bank account for the Languages Committee

Moved: G D Rose

Second: C Nicolson

Carried Unanimously

8. Date of Next Meeting

Mon 22 June 2009

Meeting Closed 21.15