

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 27th July 2009

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

1. Attendance

Milton Butcher ,Suzie Barnes, Julie Kernutt, Sue Faranda, Jo Furness ,G. David Rose, John Pryor, Penny Scott, Lety Ognenis, Debora Colvin, John Cloake, Dennis & Claudine Bates, Michael Camilleri, Clemency Nicolson, Kerry White, Sharon Cockroft

2. Apologies

Michael Sutherland, Deidre Davidson, Dawn Pekin, Sondra Tate, Darryl Mason

3. Minutes of Previous Meeting

Move acceptance of minutes: Jo Furness

Seconded: Kerry White 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 between the Primary School and MLSHS, reply came re school meeting cost in a 'development', P and C writing again to clarify.
- 4.1.2. Michael Sutherland to hold a meeting re. speed/crosswalk/ traffic issues Suzie will attend and parents to let her know if they would like anything discussed.
- 4.1.3. Terms of Reference for SVAPA Committee- awaiting SVAPA meeting next week
- 4.1.4. Air Conditioning- School is to start this long term project by air conditioning the library and as funds become available to move on to the Middle and Senior School buildings. The P and C will assist with fundraising for this and a building fund will be started to which contributions/levy can be added.

5.0 Reports

5.1 Principal's Report- Milton Butcher

- 5.1.1. <u>Parent Teacher Interviews</u> conducted end Term two were well attended but not as well as last year.
- 5.1.2. Government Innovations in Teaching School investigating ways to allow for more time to teach the 55 hour courses(currently do so in about 46hours) in yr 11 and 12 and may consider applying for this grant to allow for the teaching to start 1 month prior to the end of the previous school year ie. Start in Nov/Dec in future years.
- 5.1.3. <u>School Plaque A plaque has been designed to award to those making a very significant contribution to the school. Christine Richardson is the first recipient of the plaque.</u>
- 5.1.4 <u>Merit Badges –</u> The design of these is being finalised and may be available for presentation for outstanding students/ head boy-girl/ prefects etc.



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5.2 Treasurer's Report

Account	Balance	After funds already allocated used
General	\$30,513.30	\$22,663.30
Library	\$ 1,161.51	\$ 1,161.51
SVAPA	\$31,689.71	\$11,153.55
Uniform Shop	\$11,135.55	All allocated to bill payment for stock
Music	\$20,311.69	See music report
TOTAL	\$94,829.76	

5.2.1 Notes

Term Deposits for SVAPA rolled over to 28th September 2009.

Account (same features as other P&C accounts) opened for Language, I am expecting cheque and deposit books soon.

Merchant Fees, we have 2 (9555-Uniform, and 3422-Library). I do not see any inflows through the Library facility ... (John Hannah) ... may cancel this as inactive.

General account had \$18k go in, and \$8k out (including \$3k to Music for donations via Fees and Charges; spend on table tennis tables and chairs for reading room)

The Uniform shop had a notional \$16k profit so far, and that the net asset position of \$87k was value of stock less outstanding bill. At rate we are going we should reach the position of stock of \$100-\$110k with no outstanding bills within about 18 months. After this point we can look to make a contribution towards P&C expenditure.

5.2.2 Bill arrived

Insurance for the Uniform Shop- to cover stock to the value of 100,000 which will cost approx \$1400.00

Move to pay this bill G.D. Rose

Second: P. Scott Passed: Unanimously



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4.2. Uniform Shop Report

4.2.1. Overstocked Items

At recent meeting ways to reduce stock levels of large size girls pants(and black socks), probably a special deal/price or the pants may be altered to a better selling size/style.

5.3.2 Uniform Standards Slipping

Many parents have complained that the dress code in senior school is slipping. Teachers to be reminded to enforce code.

4.3. MLSHS Committees

4.3.1. Finance

Not met since last P and C meeting

4.3.2. eLearning

Not met since last P and C meeting

4.3.3. Health

Not met since last P and C meeting

4.3.4. Art Auction

Still waiting on final figures

4.4. School Council

Not met since last P and C meeting

4.5. P&C Standing Committees

4.5.1. SVAPA

Not met since last P and C meeting

4.5.2. Music Support Committee

- 4.5.2.1. Have allocated \$20,000 from the music account for the following items
 - sheet music, instruments, portable recorder, double base stool, jazz and vocal specialist hire for camps, subsidy of music uniform shirts, allocation for music building expansion, event photography, exam accompanist and an allocation for the 2010 music tour.

4.5.2.2. Move to set up a term deposit for Music with \$8000.00 of above money: Moved: P Scott Seconded: K. White, Passed: Unanimous

5.6.3 Languages Support Committee

5.6.3.1 'Languages Week' is the first week of August- lunchtime activities are planned



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5. General Business

5.1. WACSO Conference

John to email the P and C committee the resolutions to be voted on at the conference so we can discuss next meeting.

5.2. Theft in the School

Theft of all items is occurring throughout the school. Some of this is uniform ,jumpers and sports uniform (from the change rooms in particular); but other items also are targeted.

Recently twelve students had their whole bags and contents stolen from outside the library which is a major theft area. The library staff are now allowing students to take their bags into the library to reduce theft risk. Middle school bag racks are also a problem area.

6. Correspondence

- 6.1. Michael Sutherland announcing upcoming meeting re traffic in the area.
- 6.2. City Of Stirling re. path between the primary school and the lower oval on Woodsome St.
- 6.3. City of Stirling advising that the Cultural Development Grant is longer available to schools or P and C's
- 6.4. Teachers Union advising that a letter has been sent to the Barnett govt. asking for funds to be made available to allow retention of staff in 2010
- 6.5. Letter from the Govt. advising that the MLSHS Language Centre/Asian Studies Centre and Science Lab is not a priority development.
- 6.6. Flight Centre Leederville- advising of their community relationship program whereby the P and C will receive 1% of bookings from the school community. They have also donated some travel vouchers as a prize for the Healthy Active program.

7. Next Meeting

7:30 pm on Mon 24 August 2009

Meeting Closed 20.10