



Mount Lawley Senior High School Parents & Citizens Association, Inc
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Web Site: www.mlshspc.org.au

President - Suzie Barnes

Secretary - John Pryor

General Meeting Minutes 26 July 2010

Open 19:30, Conference Room, 1st Floor Admin Building, MLSHS

1 Attendance

S. Barnes, S. Spice, S. Tate, S. Faranda, G. D. Rose, L. Ognenis, C. Bates, D. Bates,
C. Nicolson, P. Scott, J. Kernutt, C. Albillos, S. Cockroft, D. Davidson, J. Cloake

2 Apologies

J Pryor, J. Furness, M. Sutherland

3 Minutes of Previous Meeting

Move acceptance of June 28th 2010 meeting minutes with correction 5.7 'at Perth Modern':

Moved: P. Scott

Second: S. Faranda

Passed: unanimously

4 Matters arising:

4.1 Toilets opening

Toilets are now opened at recess and lunchtime

4.2 School Photos back-up system

Quote for 4 x terabyte drives and related equipment provided \$1769.00

Motion: P and C provide \$ 1769.00 to purchase this equipment

Proposed: C Nicolson

Second: P. Scott

Passed: unanimously

4.3 Terms of Reference for the Community Art Auction will be amended and presented at next meeting.

4.4 Guidelines for committees organising tours -carried over to next meeting

5 Reports

5.1 Principals Report - Mr Steven Spice

Report to P and C ,Term 3 – a summary

Staffing: Farewell and thank you to Mr Sterrett and Mr Jones and welcome to Mrs Hole and Ms Reed. Mr Unja will replace Mr Shuttleworth while he is on leave for the term.

Promotion for Mr L Saunders: he will work part-time with MLSHS and part-time as Deputy Principal with South Fremantle.

PICSE Science Competition: Yr 9 and Yr 10- students from Mr Meagher and Ms Martino's classes were involved in Science Investigations and some students travelled to UWA for the finals. A. Shaylor and V. Tran won the peoples choice award. Thanks to Mr Winter, Mr Hamilton and Mr Saunders for their support.

World Cup Soccer: 180 students competed in our event on the last Wed of term. This was a very successful event with staff, students and special guests from the community taking part. Thank you to Suzie Barnes and her helpers for organising this event.

Yr 12 Chill Out Afternoon: Many Yr 12 students took part in and enjoyed relaxing at this event, held on the same afternoon as the soccer. Thanks to Mrs Pam Rosenbaum and her team for making this event successful.

Parent/Student/Teacher Interview afternoon/evening: This was on Thursday July 1st and was well attended by parents and students with the 10 minute spots with teachers being more useful, it was felt, than last years 5 minute spots. Thanks to the clerical staff, café staff, student helpers and Mr Camilleri for organising this event. It is recommended an electronic booking system be looked at for next year.

Music Tour: The 47 students and the staff who made the trip to Sydney to participate in the Sydney Music Festival found the tour a good mix of musical activities, sightseeing and cultural activities. The Concert Band and String Orchestra performances received the silver award for their adjudicated performances, congratulations.

World Expo Tour: Samuel O'Connell, Josiah Padmanabham and Jade Richards travelled to Shanghai with the World Expo Jazz Band and performed very well at a wide range of events. Mrs Chong chaperoned the group and commended the students for being outstanding ambassadors for the school.

Chinese Bridge Chinese Proficiency Competition for Foreign Secondary Students: Yr 10 students Matt Perry and Max Owen competed very well in South Australia with Matt Parry being awarded first place in the cultural performance section.

Ski Tour: Over the holidays 31 yr 9-12 students went to Mt Hotham too ski which all enjoyed.

Port Hedland SHS and MLSHS Yr 12 students revision course: Some MLSHS Yr 12 students PHSHS had Yr 12 revision classes over the holidays sponsored by BHP through their partnership with PHSHS and were conducted by Academic Associates.

IPS: MLSHS was one of 68 schools to be unsuccessful in being granted Independent Public School status. Hopefully the next round of applications will see MLSHS being granted this status.

My last P and C Meeting: With Mr Butcher's imminent return, I sincerely thank the P and C for the wonderful work they do to improve the environment for the students of Mt Lawley. I have worked with many parent groups in Western Australian Schools. I fully appreciate how important it is for a school to have a group of parents who strive to provide resources, both financial and physical, to improve the facilities and make special programs possible. The Art Auction was an example of a group of talented and influential parents banding together to make this unique event such a success. It has been a great opportunity for me to witness this energy and commitment and I congratulate the P and C on the work you do and wish you well in your continued efforts to ensure your children have every advantage in their education.

Stephen Spice

5.2 P and C Treasurer's Report

Account	Balance	After funds committed
General	\$20,921.07	cheques to music \$3,249 chill-out \$3,000 benches \$2,500 Balance \$12,172
Library	\$ 1,126.94	\$ 1,127
SVAPA	\$52,634.26	Less music \$148 catering \$90 artists \$24,264 drinks \$2,900 music ½ share \$10,300 projects \$7,230 Balance \$7,700
Uniform Shop	\$38,857.15	\$38,857
Music	\$21,551.57 Gen and SVAPA \$13,697 (approx)	Balance \$ 35,248
Language	TBA	TBA
TOTAL	\$135,090.99	\$95,104

Term Deposits

\$5881.91 SVAPA to 28 April 2010

\$8080 Music to Nov 2010

Voluntary Contributions Split

\$10412 to Gen account and \$3249 to Music

Request for money for data projector and Interactive White board– an invoice for \$7400.00 was received for the above. Previously this was discussed in 2008. However a written proposal was not received. For future purchase requests, a detailed proposal is required.

Motion: P and C to purchase for the school the data projector and int. white board for \$7400.00

Proposed: S. Tate

Second: J. Kernutt

Passed: unanimously

Term Deposit

Motion to put \$35,000.00 from uniform shop account to a term deposit

Proposed: G.D. Rose

Second: J. Cloake

Passed: unanimously

5.3 Uniform Shop Report

Waiting for a statement from Nell Gray re last profit cheque, ideally this should be provided with each cheque received.

The new winter jacket is in stock and selling well.

Plans are being made for the Yr 8 2011 try on days

Dawn would like official permission to write off unsellable stock and donate it to charity.

Motion: That unsellable stock in the Uniform shop be donated to a charity group.

Proposed: S. Barnes

Second: S. Faranda

Passed: unanimously

5.4 School Council – Not met since last meeting

5.5 Finance Committee - Not met since last meeting

5.6 Health Committee – Not met since last meeting

5.7 Music Support Committee - Not met since last meeting, next meeting August 3rd

5.8 SVAPA Support Committee

SVAPA workshop was held last term with 45 participants in 3 workshops. The committee supported this with \$1500.00. The committee is discussing a potential Arts Tour interstate or overseas in 2012 and an expression of interest letter may go out regarding this.

SVAPA soiree is set for November 16th, on the night of the Yr 8 welcome for 2011 students.

The Awesome Festival is on at the end of November which will involve students and funding options are being looked at for a Shakespeare festival.

There has also been a visit from a devising company which assists creative development.

5.9 Languages Committee

The T-Shirts for GATE students and for prizes at feeder schools are being given out.

A car rally fundraiser, culminating in a picnic, is planned for this Saturday August 1st which will go ahead if there are enough numbers.

5.10 Community Art Auction

Close to \$20,000.00 profit was made at the recent Art Auction, despite lower attendance than usual.

Please all look for Dennis Bates' blue torch which is missing.

6 General Business

6.1 Uniform Shop Cash register for sale

No interest shown in this item. School accounting/business departments will be asked if they want to use it or it will be advertised to parents or failing that sold on eBay.

Motion: To sell cash register on eBay if no other buyer/interest found

Proposed: S. Barnes

Second: C Nicolson

Passed: unanimously

6.2 Fundraising opportunity: Class Action against banks for unfair fees

A company, Financial Redress, runs a register where individuals can list their name and bank details and be part of the class action against banks which may result in refund of bank fees, a portion of which could go to the P and C. This was discussed and it was felt the P and C was not comfortable or wanting to be responsible for suggesting parents reveal bank details on a register.

6.3 Certificate IV applications have been advertised for in last Saturdays West Australian newspaper.

6.4 Yr 12 run Quiz night is organised for Wed August 18th and being advertised. Cost is \$5.00 per head.

7 Correspondence

7.1 In

7.1.1 Cheque from MLSHS for the art purchased

7.1.2 WACSSO Agenda for annual conference 14/15th August. Some agenda items with particular relevance may be:

- a) Agenda item 18- weight in school back packs, call for a policy.
- b) Reinstating of the one hundred dollar government deduction for school contributions and charges, call for a letter requesting this.
- c) P and C purchasing of goods and services not be just restricted to the 'common use agreement' companies, call for a letter to the Ministry of Education requesting this.

7.2 Out - None

8 Next Meeting

7:30 pm on Monday 23 August 2010

Meeting Closed 21.00 pm