

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: John Pryor

Mount Lawley SHS Parents & Citizens Association Inc.

General Meeting Minutes 28th November 2011

Open 19:35 Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

M. Butcher ,S.Cockroft, S. Faranda, G.D. Rose , L. Ognenis, , D. & C. Bates, C. Nicolson, M. Camilleri, , P.Scott, J. Pryor, R. Pearce, J. Cloake, N. Kilcullen,

2. Apologies

S. Barnes, T. Goodrick

3. Minutes of Previous Meetings

Proposal: acceptance of minutes below:

September Minutes: Moved D. Bates, Seconded: S. Faranda

Passed: Unanimously

October minutes: Moved P. Scott, Seconded S. Faranda

Passed: Unanimously

4. Matters arising

4.1 2012 P and C committee

Reminder: S. Barnes and T Goodrick will not be available for president/vice-president in 2012

Plan: Marketing to younger year parents is required via Orientation Day Yr 8's (Suzie may speak?) and Mr Butcher will include info in the Contributions and Charges packaged that is mailed direct to all parents.

- **4.2** Conference room upgrade this \$20,000.00 item is currently on hold as there may be alternative methods of upgrade.
- **4.3** Account auditor David has spoken with several accountants, none interested to date, he will pursue some local businesses.
- **4.4** e-Mailing Lists Meeting with Mr Butcher, Mr Camilleri, John Pryor and Suzie Barnes has led to the decision that the P and C will maintain its General e-Mailing list with access for all sub-committees to use. MLSHS will redelegate the Music, SVAPA and Languages e-mailing lists to another staff member to expedite the forwarding of emails from these committees.

5. Reports

5.1 Presidents Report- nil



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5.2 Principals Report- Mr M. Butcher

Yr12 Awards Night and Farewell dinner went well . The later Awards Night date resulting from CHOGM may be continued in the future as the timing after the last exam was good.

Early Start program for Yrs 11 and 12 is going well.

Yr 9 to 10 transition is occurring on Monday, 12 December 2011 and Tuesday, 13 December 2011. The Yr 7 to 8 transition will be take place on Tuesday, 13 December 2011.

The first IPS appointment is David Greeshaw as the School Psychologist.

The P and C funded Sewing Club was enjoyed by a small but committed group. If Lorraine is here next year and funding available, she may offer it again.

Volunteers morning tea is at 10.00 am on Monday, 12 December 2011in the Main Administration staff room - all welcome.

Condolences to the staff and students of Kyilla Primary School whose Principal, Mr Kalman Sumegi passed away on Thursday, 24 November 2011.



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5.3 Treasurers Report

Account Balances

Account	Balance	funds committed and balance
General	\$ 19857.68	Disk \$1800 Auditor \$400 Balance \$17658
Library	\$ 58.24	Balance \$ 58
Uniform Shop	\$83031.07	Trolleys \$2000 MP3 Players \$1000 HWork club \$6000 Lockable cages \$15000 Refurbish Conf Rm \$20000 Sewing Club \$1400 Balance \$ 37631
Svapa	\$ 21191.99	Misc \$2553 Projects \$5950 Balance \$ 12689
Music	\$50439.20	Balance \$50439.20
Language	TBA	ТВА
TOTAL	\$174578.18	Available \$118475.00

Notes:

■ SVAPA: \$6033.36 term deposit

■ Uniform – stock on hand \$4903

Library account will soon be closed

5.4 P and C Uniform Shop-

\$4100 is the latest quarterly payment from Nell Gray.



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5.5 P and C SVAPA Committee

Welcome night 15/11/11 for 2012 Yr 8 students was well attended. It was terrific to have the support of existing and previous SVAPA parents at this event. Some current Yr 8 parents have volunteered to be on the committee.

Travel agent meeting with Italy 2012 tour parents is soon to occur. Students have been fundraising for tour expenses with a cakes stall.

5.6 P and C Music Support Committee

Several projects were postponed in 2011 resulting in a carryover of funds.

Investigations are currently underway to purchase classroom projectors and a Norg keyboard to utilise, soon to be installed, Logic Pro software.

An allocation has been made to cover the cost of 6 x master class tutors. These classes will take place mid Term 1 and will run one day a week for six consecutive weeks. It is envisaged that all instruments will be involved.

There will be a combined Middle and Senior School camp from 10-12 August 2012 and funding assistance will be given for this event.

The committee has been asked to assist with the development of a recording studio.

The committee has asked the TIC of music to investigate the availability of additional software to assist with the teaching of WACE courses in 2012.

A music soiree is planned for Tuesday, 6 March 2012.

Carols on the Lawn is the last performance for 2011 and will take place on Friday, 2 December 2011. Students are busy rehearing. The new recently purchased music stand banners will be used at this event.

Next years Music Committee meetings will be held on the Thursday of Wk 2 and 6 of each term with the first meeting scheduled for Thursday, 9 February 2012.

5.7P and C Languages Committee

The November movie night had to be cancelled due to inclement weather and low ticket sales. A fundraising raffle with donated items will be held at the Carols on the Lawn as will the acknowledgement of those who donated money.

5.8 Community Art Auction Committee

This committee will convene on Feb 21st 2012. The Art Auction date has been set for Saturday, 16 June 2012.

5.9 MLSHS Finance Committee- no meeting

5.10 Health Committee-not met recently

An outside agency will organise a Middle School Health forum event for Yr 8 and 9 in Term 4. Some volunteers will be needed to assist for this event once the date is confirmed.

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5.11 MLSHS School Council Report

Contributions and Charges 2012 were approved. The School Council Statement of Purpose is being reviewed. Some small changes were made to the Terms of Reference for the School Council Board. Support for the Chaplaincy program was discussed at length.

6.0 General Business

6.1 Continued support of the Chaplaincy Model vs Youth Worker Model

This was discussed and a motion proposed.

Motion: that the P and C support the application for the current Chaplaincy model to continue at MLSHS.

Moved: J. Cloake Second: R. Pearce Passed: Unanimously

6.2 GATE Students

Academic extension is offered to these students and some others will also be in the class.

6.3 LapTop Roll Out

This is virtually completed now. A big thank you to Mr Camilleri and Ross, Mark, Andy and some clerical staff who put in extra time to make this a success.

7. Correspondence in /out

IN

- Bank Statements
- WACSSO P&C Voice magazine See forourfuture.org.au for more info
- Letter from John Hyde MLA
- Fundraising and School Photography info/adverts

OUT - nil

Meeting Closed 8.55 pm Next Meeting Dates

7.30 pm Monday 27 February 2012