

Mount Lawley Senior High School Parents & Citizens Association, Inc

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

Web Site: www.mlshspc.org.au

MINUTES OF GENERAL MEETING

Held on Monday, 30 June 2014 at 7.10pm

In the Warren Daniel Conference room of the Main Administration building

1. ATTENDANCE

Michael Camalleri, Lety Ognenis, Ian Jonshon, Lea Fairfoul – Hutcheon, Suzie Barnes, Niall Kilcullen, Ron Pearce, Jo Furness, Tony Reed, Sonja Davidson, Catherine Lee

2. APOLOGIES

Suzie Barnes

3. MINUTES OF THE PREVIOUS MEETING

Accepted with the following amendment:

* Lawley Art Auction

Motion 1: P&C to cover postage for the Lawley Art Auction up to \$1,200

Moved: Sonja Seconded: Jason Carried

Motion 2: P&C to cover flyer for the Lawley Art Auction up to \$650

Moved: Sonja Seconded: Nicole Carried

* Parents Talks - CentreCare

Lety Ognenis has suggested to extend workshops to Year 12 i.e. managing stress before and during exams. If these workshops occur Lety to be parent liaison and Neil Hudson will coordinate with Centre Care.

Moved: Sonja Davidson Seconded: Niall Kilcullen Carried

4. MATTERS ARISING FROM LAST MEETING

5. REPORTS

5.1. President's Report

NIL

5.2. Principal's Report

As per attached

5.3. P&C Treasury's Report

- Art Auction was a great success, raised approx. \$20,000/21,000.00. Treasury will be finalising balance for next P&C meeting.
- Jo to investigate best way to access/ re-invest money from Term Deposit
- Motion: To approve WACCSO affiliation fees for 2014-2015 of \$1,322.93

Moved: Jo Seconded: Suzie Carried

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6. P&C STANDING COMMITTEES

6.1. Music Support Committee

- No funding for the new piano is possible from the Finance Committee. The Music Committee will fund it.
- The cost of the Music Camp was raised mainly for parents with 2 or more children. Apparently the bus is a significant cost. Is the school bus an option or car pooling? The camp itself went well.
- Eskimo Joe song writing workshop was very well received. The students who attended thought it was a great experience. It would be good if it could be an annual event.
- School concert organisation was discussed. While the concert went well a few glitches can be improved for next time i.e. check date in school calendar, door ticket sales & check availability for trestle table for the food.
- A big thank you to Denise Cleasby who dealt with the tickets sales at the door at short notice. Also thank you to the VIP's who attended, Lea, Michael, Ian & Anne Tumak
- The Art Auction was once again a great success.

6.2. Languages Committee

- Language Expo Friday 27/06/14 went well.
- Proposal for voluntary fund to be added to the school contribution to be discussed with the Finance Committee
- The Language Committee will have a cake stand at Career Expo 3rd of July. Everyone is encouraged to bring a cake.

6.3. SVAPA Committee

NIL

6.4. Lawley Art Auction

- Huge success, Lawley Art Auction has raised \$20,000.00 to be shared between Music & SVAPA Committees.
- Friday night installation & Sunday afternoon cleaning finished earlier, thank you to all students helpers
- Lawley Art Auction has received positive comments from artists.
- Auctioneer was very good and he is willing to comeback next year.
- For next year, cleaners need to be informed early enough to make sure that all toilets are cleaned.
- The Lawley Art Auction wants to acknowledge that all food was donated. The Committee would like to thanks Barbara Arseven chief organiser, sponsorship, cook and prep. For the sponsorship she was assisted by Michele McDonald & Carol Millnar. Shaun Arseven, Joe Coakley (chef) also cooked and prepared and Mary Mcintosh prepared food on the day.
- The committee has discussed ways to encourage participation in the Silent Auction.
- The Lawley Art Auction committee would like to thanks Sue for all the jobs she is doing to help the Lawley Art Auction.
- The Committee will meet again to prepare the Lawley Art Auction 2015 on 10th of February 2015
- Art Auction to be held 13th of June 2015

6.5. Finance Committee

NIL

6.6. Health Committee

- Chill Out was a success and well reported by newspaper. However students have to remember to turn up to workshop they have signed for.
- Catering by our Cert II Hospitality students was very good.

6.7. School Board Report

- The Board noted the school budget and various financial report year to date
- The students reported that the exams had run smoothly. The year 12 Leavers jackets have arrived. There are many upcoming events for students including a lightening carnival, river cruise and world cup soccer competition. The student council should be convening in week 9.

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- The staff noted that the recent counselling sessions for Year 10 students selecting their pathway & subjects for next year are now complete and went well. There are many upcoming events planned including a parent/teacher day on Thursday July 3rd.
- The IPS review report was table and discussed. A reply has been drafted and a meeting has been organised with the Department, after which the report will be circulated to the school community.
- The School Business plan was reviewed and discussed. The current business plan concludes in 2014 and work continues on preparing the School Business Plan for the next reporting period.
- The Board commended the P&C Art Auction Committee for an extremely successful evening.
- Discussion was held on the Parent Funded Notebook Program. Board member James Watson tabled a document "MacBook Air Purchase" which provides information to parents on purchasing computers. The school and Board are unable to provide information about suppliers etc, but the Board felt this document may be something which the P&C would like to provide to parents. James to supply a document in an appropriate format for the P&C.

The P&C has discussed possibility to send this document via email. Michael to discuss with ICT and will advise if a modified version needs to reviewed by the Board prior P&C final approval.

6.8. Uniform Committee

• Neill Grey to present to the Uniform Committee new fabrics to reduce cost of uniform.

7. GENERAL BUSINESS

7.1. Smart rider to be used at the Canteen

• Some parents have asked if the School & Canteen would be agreed with offering a Smart rider with the capacity to be used at the Canteen. Parents would have to load some money and can set restrictions on to the amount the student can spend. The Canteen would have to be equipped with a new terminal, cost of the terminal between \$5,000.00 and \$7,000.00. Suzie to discuss alternatives with the Canteen and the school.

7.2. Students Councils have asked if the P&C could finance yellow and red bins.

- The school doesn't allow the students to eat on the oval. Therefore there is enough bins on the premise
- Also the school doesn't want bins on the oval to avoid incidents such as damaging them, fire, etc...

7.3. Outside stage, auditorium

 P&C could finance a seating area with shade close to the Canteen, grass area near the Music Building. This area could be planned as an auditorium/outside stage. Suzie to chase cost, Mike to discuss with site supervisor.

7.4. New PA system

As the PA system broke during the Lawley Art Auction a new system is required.

Motion: To approve \$4 129 to replace two PA system

Moved: Michael Seconded: Lety Carried

8. CORRESPONDENCE

8.1. Mail – In: WASCCO, Fundraising

8.2. Mail - Out : Nil

9. **DATE OF NEXT MEETING** – Monday, 25th of August at 7:00pm

Meeting closed: 8:35pm

Mount Lawley Senior High School P & C Meeting: Principal's Report 30 June 2014

Successes

- Reconciliation Service in Kings Park on 28 May with Aboriginal students led by Dr Phil Paioff and Michael Camilleri.
- Planning for Art Auction and the Art Auction itself. Great event that brings together the school community. Lots of fun and very stylish.
- Boys' football were on top of their league: lost to Warwick SHS (a football specialist school) by only 1 point. That was their last game.
- Year 9 Debating team lost by only 2 points to Perth Mod.
- Basketball team beaten by Trinity but won against Woodvale Secondary College = specialist basketball school. Lost by only 1 point to Willetton SHS, another specialist school.
- Year 10 Information night: full lecture theatre at ECU with people sitting in the aisles, followed up with Year 10 counselling and subject selection. Training occurred a couple of weeks ago and the feedback from the Transitions and Pathways team is that MLSHS is exemplary in its approach.
- Year 10 Leadership camp.
- Chloe Rollond sang for us at morning tea: definitely a star of the future.
- Song writing and recording workshop over two days with the lead singer of Eskimo Joe, Kav Temperley. This was very well received by the students and staff.
- Reports finalised in readiness for reporting day on 3 July.
- Feedback from the Ex-POW association: "The President, Committee and Members of the Ex-Prisoner of War Association, WA were most appreciative of the contribution your teachers, staff and students applied towards the very successful conduct of our annual commemorative service at the Ex-POW Memorial, Kings Park. All present were highly impressed with the efficient organisation and conduct of the ceremony and the warm and sincere affection shown to all the veterans."
- Feedback on our VET practitioners: they have been complimented by our Registered Training Organisation on their proficiency of delivery of Certificate courses.
- Chill Out Day for Year 12 (although I have to say that I was particularly disappointed with the number of children who chose to absent themselves from this.)
- Chaz Carrington-Wilson, Jadviga Kobryn-Coletti and Olivia Sandri quizzed The Hon MacTiernan MLS on a range of big issues including the deregulation of tertiary course fees, future industries that could replace mining, and the identity of Perth, as part of the ABC Drive program Student Press Gallery. Feedback from media people in the Department and Ms MacTiernan herself was very positive.
- Year 9 carnival held at various venues.
- One of our Outdoor Ed teams came third in the State Orienteering Championships. Great result in shocking weather.
- Jacob Brinkworth and Tareen Winter have both secured work experience for their Certificate course at the ABC studios.
- Music camp and subsequent concerts. They were fabulous. Great to see the range of talent that we have being fostered in our school.
- Languages Week and Expo: great food and activities with fabulous

	support from our school community.
Aboriginal Education	Follow The Dream: Induction for this program and the Aboriginal Excellence Program was very successful. Attended by the Manager of Aboriginal Education, Jacqueline McGowan-Jones and regional office staff. Most importantly, parents and caregivers of our students were very happy and we had significant interest from surrounding schools seeking application to join our program. Well done to Phil, Bridgid and team on their efforts with this event.
Attendance	Continues to be a focus. Year 8: 93% Year 9: 89.5% Year 10: 88.3% Year 11: 89.7% Year 12: 89.7%
Building under construction	 Building Update Report 30th June 2014 Despite some inclement weather, the building is progressing. The rain caused some slowdown, however the building progress has picked up. The builders still anticipate normal completion date. All ground level external and internal brickwork has been completed. The Staff Resource room is being readied for windows and internal rendering. Building offices/operation will move into this area until the site is completed. The two Science Laboratory rooms have been readied for the brickwork on the second storey. The final second stage concrete poor will occur in two to three weeks' time. Second storey brickwork will remain. The large steel frame to support the "Sail Structure" at the entrance has been installed.
Buildings and grounds	Update on parking: Learoyd Street Proclamation has been signed and gazetted. Policing of the street will commence very soon. We await advice from ECU on this. The brick wall around the pump station in Woodsome Street is now complete. We expect that we will be provided with one demountable next year to assist with extra students, in addition to our new building. We are currently investigating changing one of our former D& T classrooms that has been used as a computer lab back to a D& T room. The scope of works is being worked on.
Finances	The new student centred funding model is expected to be rolled out in the first few weeks of Term 3. We know that there will be further changes to the way in which the one line budget operates, but do not know details.

	Our school underwent an audit in Week 8 and received a "Satisfactory" rating. Most of the findings related to prior to Merilyn's tenure as Business Manager. Merilyn had already implemented changes to ensure that we are compliant with Departmental requirements. Further changes will be made as well as educating staff on what is required practice. Collection of contributions: Year 8-10 = 73% Charges: Year 8-10 = 72%; Year 11-12 = 69%
IPS review	The final report has been received and discussed at leadership and Board level. It will be loaded up on to our website next term.
IT	All Year 10s except two have now been issued with their laptops. Students have had 3 formal opportunities to receive them.
Middle School	 Successful Year 9 winter carnival. AFL= second; Floorball = first; Netball = second overall; basketball = second overall; soccer = second overall Parent interviews on Thursday ICAS English testing tomorrow (UNSW) World Cup soccer activity on Wed Commonwealth Bank speaker re personal financial management for students Table tennis championship and coaching by Australian table tennis Olympian Languages week last week Music camp Cadets Highly engaging teaching and learning in 8 learning areas
Staffing	 Position of cleaner in charge: Brett Clements has returned to our school in a supernumerary capacity and will re-commence duties as cleaner in charge at the beginning of next term. Steve Sibson has indicated that he will be returning to us in Term 3. This means that Mr Lee Coumbe will be leaving us. He has done a fabulous job during his time here and we have valued his input and the way in which he has engaged fully with the curriculum. Tahlia Thomson is now on Maternity Leave. Karen Mortlock who was here as a supernumerary has been appointed to Cyril Jackson. Staff continue to take LSL, including me for two weeks next term.
	Thank you for your ongoing support of our school.

Lea Fairfoul-Hutcheon PRINCIPAL 30 June, 2014