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, 27 October 2014 at 7.10pm

In the Warren Daniel Conference room of the Main Administration building

1. ATTENDANCE

Lea Fairfoul – Hutcheon, Michael Camalleri, Ron Pearce, Jo Furness, Nicole Sjardin, Darryl Ferguson, Suzie Barnes, Niall Kilcullen, Catherine Lee, Lety Ognenis, Emma Cole.

2. APOLOGIES

Sonja Davidson, Jason Dallman.

3. MINUTES OF THE PREVIOUS MEETING

Moved: Suzie Barnes Seconded: Lea Fairfoul-Hutcheon Carried

4. MATTERS ARISING FROM LAST MEETING

Nil

5. REPORTS

5.1. President's Report

• Ron thanks Jo for taking over the meeting for the last two weeks. She has done a great job.

5.2. Principal's Report

As per attached

5.3. P&C Treasurer's Report

- Jo to clarify Music Treasurer's Report
- The music committee has approved to transfer 50% of Art Auction to SVAPA
- Motion: P&C to fund up to \$17 000 for the paper diaries for 2015

Moved : Lea Seconded: Lety Carried

6. P&C STANDING COMMITTEES

6.1. Music Support Committee

• Nil

6.2. Languages Committee

The Language Committee to respond to Kylia Primary School regarding the market stall.

6.3. SVAPA Committee

• Nil

6.4. Lawley Art Auction

In hiatus, next meeting February 2015

6.5. Finance Committee

• Nil

6.6. Health Committee

The Health committee hasn't met.

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6.7. School Board Report

- The Board discussed the school budget and noted various financial reports year to date
- It was noted that the Voluntary Contributions & Subject Charges collection rates have again improved slightly. Overdue accounts continue to be followed up. The budget has been adjusted to reflect the lower Voluntary Contributions & Subject Charges received this year.
- The Board requested clarification on the D&T Requirement for safety glasses and aprons. It was reported back to the Board that D&T supply the aprons but students need to supply their own glasses, although a few spare sets are available in the D&T rooms.
- The staff reported that the Year 12 exams held during the holidays went very smoothly. The Year 11 exams are currently underway and Year 10 exams are about to commence.
- The Chaplaincy Program was discussed and the Board was informed that the school is still awaiting a decision by the Government regarding this program.

6.8. Uniform Committee

• Committee disbanded. School board has taken over responsibility for School uniforms and Uniform shop leasing.

7. GENERAL BUSINESS

7.1. Transport forum

 Emma Cole – Councillor North Ward – has presented the darft letter to be sent to the Minister of Transport regarding transport connection for students from Mt Hawthorn and North Perth who attend Churchlands and Mt Lawley High School. One letter to be sent by Councillor and parents can send individually a letter to the Minister of Transport.
 P&C has agreed to be mentioned in this letter.

Michael/Suzie to communicate to Emma the numbers of students from Mt Hawthorn and North Perth attending MLSHS

7.2. P&C funding requests

- Arts Festival Day 2015 Support Not supported
- ICT Support Staff Not supported
- Supply of laptops for low income families Not supported
- Shade / Auditorium area More information regarding the project i.e cost, looking at different area
 Jo to liaise with Student Services
- Industry Standard Coffee Machine More information requested i.e does Home Economic Department can finance plumbing and installation. Is a portable option possible?

Jo to liaise with Home Economic Department

- Electrical Display Board Not supported
- Frames & Display Boards Not supported
- Etching Press More information requested i.e Space to store it, opening big enough to deliver the etching press, installation.

Jo to liaise with Art Department

Resources for library by the Languages Department – More information requested –
 Niall to liaise with Jo

7.3. Paper diaries vs electronics diaries

• Michael has confirmed that paper diaries have other functional uses such as students use it when they go to the library, toilet, etc...

Electronic diaries - trial running for next year

7.4. Language Committee

 P&C has agreed to look at removing "Gate" in Term of Reference to the Language Support Committee

Language Committee to re-draft and email to Suzie

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7.5. Guest speaker for last P&C meeting

- Sharon Greenock has been suggested and P&C has approved. Sharon is a Mental Health Nurse, specializing in adolescent mental health. She has been an ABC Radio producer and presenter and is often on the ABC Local Radio.
- Next P&C meeting at 7.00pm 7.30pm. At 7.30pm all current & new parents, staffs are invited to a social meeting. Suzie has drafted a flyer.

John to email the flyer to current parents, Suzie to contact feeder Primary Schools

8. CORRESPONDENCE

8.1. **Mail** – **In**: Nil 8.2. **Mail** – **Out** : Nil

9. DATE OF NEXT MEETING - TBC

Meeting closed: 9:05pm

Mount Lawley Senior High School P & C Meeting: Principal's Report 27 October 2014

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Successes	 Year 11 Drama Production House athletics carnival Italian tour Cadet camp to Shark Bay Year 11 mocktail party Year 8/9 Dance recital Prefect interviews Emma Chen has won second prize in the Roland Leach Poetry Award Stephanie Kop in Year 9 has won first prize in the Chevron Australia Focus Environment and Caption Competition, winning \$1000 for our school Won Mock Trials for second year in a row against Perth Mod. GAT Year 10 farewell breakfast Won the Interschool Athletics competition last Monday. Year 12 breakfast, final assembly and dinner
Aboriginal Education	AEP: offers have been made to students for admission to our Aboriginal Excellence program. Bridgid Lafferty is now up to contacting individual schools about offering students places in the Follow the Dream program for next year. Bridgid will continue in the role of Coordinator for 2015.
Attendance	Year 8: 90.5% Year 9: 87.9% Year 10: 86%% Year 11: 87.7%% Year 12: 90.5% %
	As of today, the whole school average is 88.3%.
Building under construction	As of a couple of weeks ago: Work on the new Year 9 building continues. Completed items include: the dragon wall; the roof on the Stage 1 building (north side); ceilings in Stage 1 buildings. Ongoing work is happening with the cladding on the east side external wall (yellow coloured). The framework for the awnings on the North and East side is being installed as are the air-conditioning and other ducts. The lift has been installed and is operational on temporary power. Nearing completion are the staff office and the doors and windows. Additionally, built-in furniture for the 4 lower level classrooms has been delivered and the brickwork will be completed very shortly. It is all progressing well for completion by the end of this calendar year.
Current enrolment	1264
Finances	Vol contributions collection rate: 77.99% Charges collection rate 8-12: 75.4% Merilyn will phone families with outstanding charges over \$300 before referring them to the debt collectors.
IT	On our School Development Day there was a session devoted to the vision for IT in our school in preparation for the 2015 parent owned model. This complemented information that has been disseminated all year as well as the work of Richard Meagher who works closely with staff.

Middle School	Year 7/8
Wilddie School	 Enrolment processes are continuing with last special program offers to be made this week Further rounds of offers to be considered Working to be eight forms in each year group Curriculum preparation well in hand Five week induction program is being finalised Orientation day preparation is the next focus
	 Reward activities were successful Transitioning Year 9 into Year 10 is well in hand Year 10 subject selection has been completed MS students demonstrated strong engagement with and enjoyment of the athletics carnival
Staffing	 Miss Konstanty continues to be on extended sick leave. All who were on LSL at the end of last term have returned. Richard Meagher is soon to go on leave for the rest of the year. The position of English Coordinator closed this afternoon. We continue to finalise panels this term. Vere Bradley-Mills has been successful in winning a permanent level 3 position at Wanneroo Secondary College.
	Thank you for your ongoing support of our school.

Lea Fairfoul-Hutcheon PRINCIPAL 27 October, 2014