# 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, 26 October 2015 at 7.00pm

In the Warren Daniel Conference room of the Main Administration building

### 1. ATTENDANCE

Jo Furness, Darryl Ferguson, Sharon Cockroft, Sue Faranda, Mark Westera, Milton Butcher, Ron Pearce, Catherine Lee, Lisa Crofts, Sonja Davidson, Elizabeth Walters, Niall Kilcullen

## 2. APOLOGIES

Michael Camilleri, Belinda Derby, Randal Wells

## 3. MINUTES OF THE PREVIOUS MEETING

Minutes from the previous meeting were approved with one amendment; "That the date on the minutes be amended to Monday, 24 August 2015."

Moved: Mark Westera Seconded: Sharon Cockroft Carried: unanimously

#### 4. MATTERS ARISING FROM THE MINUTES

### 4.1 Reporting to Parents

Following discussion the meeting unanimously supported option 2

	Term 1	Half	day	and	3	hours	after	school	with	5	minute
		appointments									
Option 2 (Half days)	Term 2	Half appoi	•		3	hours	after	school	with	10	minute
		Careers day to be held in Term 2.									

### 4.2 Shade structure update

Milton Butcher and Michael Camilleri have organised quotes to supply and install a shade structure:

- Option 1 : Shade fabric 8m X 8m, includes posts & removal of rubbish : \$11,660
- Option 2 : Custom orb 8m X 8m, includes posts & removal of rubbish
  - Without insulation: \$13,080
  - With insulation: \$ 21,240
- Option 3: Relocate existing shade structure currently located on the oval. The Education Department has confirmed all the demountables from the Mount Lawley Primary School will be removed in forthcoming weeks. The cost to relocate the shade is approximately \$30 000.
- Option 4: Use any residual funds for seating. Quote for seating was:
  - Seating table /seat: \$4000
  - o Park bench: \$1800

The P&C committee felt option 3 gave the best value for money and would potentially allow the purchase of some additional seating or a second shade structure.

Michael Camilleri to organise a more detailed written quote and confirm the new location for the existing shade structure.

## 5. REPORTS

## 5.1. Principal's Report

- Update on former MLPS site.
- Good NAPLAN results. Numeracy improved, still work to do. Other schools improving in Writing.
- OLNA testing concluded. About 15% of the 2016 Year 12 cohort is yet to pass.
- GAT change to an Academic programme with a Language option has been sought but the Department will not approve.

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- Year 11 Mocktail Party.
- Year 9 Camp
- Year 11 Girls' Volleyball team won the Senior Girls competition thanks to parent, Mrs Hislop, for managing the team.
- House Athletics Murdoch won, first time in 22 years.
- This year the team was in the 'A' grade Interschool Carnival. Will drop to 'B' grade next year. David Battista was champion senior boy.
- Academic competitions.
- The Mock Trial team was beaten by 3 points.
- The Year 12s exited. A breakfast, assembly, and photo were held. There was some vandalism.
  Dinner on Friday. Now studying in preparation for WACE next week. Awards evening Thursday 19th November.
- Year 10/11 exams underway.
- Music concert, 9 November at Perth Modern School. Afternoon rehearsal for Year 10/11.
- Early Start program to commence 10th November 2015.
- Crosswalk relocation.
- \$100 donation from Rod Willox on behalf of the City of Stirling.

## 5.2. P&C Treasurer's Report

- **Motion:** To pay WACSSO conference attendance fee of \$150.00 for additional ticket. Moved: Darryl Ferguson Seconded: Niall Kilcullen Carried: unanimously
- Motion: To re-invest the Term Deposit for 3 months
  - Moved: Jo Furness Seconded: Darryl Ferguson Carried: unanimously
- **Motion:** To return \$2,000.00 previously allocated for the Parent evening by Centre Care to available funds in general account.
  - Moved: Ron Pearce Seconded: Sue Faranda Carried: unanimously
- Milton Butcher to follow up if funds previously allocated for Mathletics 2015, new PA system, languages resources and emergency lockers are still required, so that these funds can be returned to funds available if no longer needed.
- The Treasurer from the Music Sub-Committee has enquired when the funds from the Art Action will be shared with the Music Committee. Jo Furness confirmed that this will be done within the next two weeks.

### 6. P&C STANDING COMMITTEES

### 6.1. Music Sub-committee

• Nil

### 6.2. Languages Sub-committee

- Wine fundraising to be held late November for delivery before school finishes, in time for Christmas.
- Middle School Language Expo for GAT Italian, Korean & Japanese students is to be held on Tuesday 25<sup>th</sup> September. Donations of finger food and help from parents is requested.
- The school has hosted Chinese and Japanese students and a number of Italians students are currently being hosted.

## 6.3. SVAPA Sub-committee

Nil, meeting Wednesday

## 6.4. Lawley Art Auction

• On hold – to reconvene in February 2016.

#### 6.5. Finance Committee

The Finance Committee has approved funding to purchase new cameras for Media

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## 6.6. Health Committee

Next meeting 29/10/15

## 6.7. School Board Report

- The Board is required to survey both the Board members and the school community, and both surveys are underway/completed and will be reported on at the next meeting.
- A survey of the Yr 7's is underway and report on the results will be provided at the next meeting.
- The various financial reports were reviewed and noted. Approval was given for \$6,386 to purchase a Newtek Tricaster Mini with control surface from Technology and Innovation fund.
- The Principal outlined the various activities around the school
- The students reported that the sports carnival was a big success and training for the interschool carnival was underway.
- The staff reported that several activities had been undertaken including the Chill Out day and Wear it Purple day. The Yr 12 exams have commenced. A student attendance summary was tabled and discussed. Attendance rates all exceeded the 90% benchmark target.
- The principal provided a report on the NAPLAN results.
- School Development Days for 2016 were tabled and approved: Thursday 28 January 2016, Friday 29 January 2016, Tuesday 26 April 2016, Monday 18 July 2016 and Monday 10 October 2016.

### 7. GENERAL BUSINESS

## 7.1. Request for student lockers

• This issue has been raised previously this year. The reason for no lockers at the school was outlined during the Middle School Induction and installing them is no longer an option. The school is committed to decreasing the weight of school bags both during school hours but also for travel to/from school, which often involves significantly more time than the time spent carrying the bag at school.

## 7.2. P&C supporting the chaplain

• The P&C Committee has agreed unanimously that it supports the school Chaplain Moved: Lisa Crofts Seconded: Ron Pearce Carried: unanimously

## 8. CORRESPONDENCE

- 8.1. Mail In
- Bank statements
- WACSSO newsletter
- Various invoices from the school
  - 8.2. Mail Out
- 9. **DATE OF NEXT MEETING –** Monday, 23<sup>rd</sup> of November at 7:00pm

Meeting closed: 8:20pm