



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

President: Ron Pearce Secretary: John Pryor

General Meeting Minutes 27th August 2012

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

1 Attendance

M. Butcher, J. Cloake, J. Pryor, L. Ognenis, S. Tate, S. Barnes S. Faranda, G.D. Rose, D. & C. Bates, C. Nicolson, J. McKay, N. Kilcullen, V. Bastian, R. Pearce, V. Rowland, E. Cooke, C. Speight, J. Parker, T. Grandiinger, U. Kleinhenz, S. Cockroft, L. Kilcullen, P. Scott

2 Apologies

M. Camilleri, M. Selvey

3 Minutes of Previous Meeting

Move acceptance of minutes :

Moved : P. Scott

Seconded: J. McKay

Passed: Unanimous.

4 Matters arising:

- S. Barnes nominated Nicole Sjardin as new Uniform Shop Co-ordinator.
 - Seconded. C. Nicolson, Passed: unan
- Accounts Auditing- the 2009 accounts have been audited and the auditor, Emma Gough, is starting on the remaining years
- Speakers for the gym- school waiting on quotes
- Hamer /central roundabout- defer to next meeting
- Drug policy- feedback positive and a couple of amendments has resulted in the School Board endorsed the policy last meeting

5 Reports

5.1 Presidents Report- none this meeting

5.2 Principals Report- Mr M. Butcher

- D&T teacher, Julie Price, passed away on Saturday. Julie was a great teacher and an advocate of our programs. She provided many hours of extra support to students and will be missed by all.
- Mount Lawley PS has re-located to Mount Lawley SHS following the fire. There is little impact on our operations.
- Mount Lawley SHS will accept 8 Form classes for Year 7 – the same numbers as currently enter Year 8. Plans for the building have been provided and are under consideration. Limited opportunity to change design. The building will be used by Year 9.
- The Zhejiang English Language Competition winners recently visited Perth. Nine families hosted these visitors. Thank you to host families.
- A Year 11 student, Casey Mathaba, won first place in the Australia-Chinese Bridge Selection Competition. Casey will be representing Australia in China later this year. This is the first time Mount Lawley SHS has won this competition.

- Catherine Yu, a visiting English teacher from our sister school Hangzhou Number 14, is currently in Perth. Catherine is sitting in on English and ESL classes to improve her teaching skills and is also assisting students with Mandarin.
- The Honours Society assembly was held recently. Thanks to Michael Sutherland for assisting and to Honours Society 1992 representative, Dr Jonathon Paxman, for his compelling address.
- A number of competitions and system testing have been conducted.
- Congratulations to Year 10 student, Chloe Rollond, for winning the City of Bayswater, Music scholarship.
- There have been a number of students selected for State sporting teams.

5.3 Treasurers Report

Account Balances

Account	Balance
General (includes funds from closed uniform account)	\$ 130,903.69
SVAPA	\$12,080.07
Music	\$9260.73 (and \$30,000 term deposit)
Language	tba
Less committed funds (some items school has bought but invoices not through)	2011 H/work club 6000 2012 H/work club 11000 Accounting package 228 Auditor 3000 Disk 1800 Gum speakers 20000 Lockable cages 15000 MP3 player 1000 Sewing club 2000 <u>Trolleys 2000</u> Sub total \$66028.00
Available funds	\$64875.69

Notes:

- The eftpos machine arrived in time for the Art Auction

John Cloake moved that the treasurers report be accepted.

Sec: C. Nicolson Passed: unan

5.4 P and C Uniform Shop

John Pryor met with Nicole Sjardin who will be the new Uniform Shop Co-ordinator.

5.5P and C Music Support Committee

The Semester 2 concert is scheduled for September 4th at Churchlands Senior High School. Bookings via the web booking system. A parent is assisting to set up a splitter system for the music software, Recent purchases include multiple music scores and a CD player. Yr 11 and 12 recitals are on September 10th and yr 10's are invited to watch. Yr 11 and 12 performance exams are at the end of September. Preparations for the next music tour are just being started.

5.6P and C Languages Committee

Grace Costa is the new head of languages. The Car Rally is scheduled for September 16th. Languages week includes activities and also the food sale where a food from different nationalities is sold each day. More language parents are needed to join the committee- please come along!!

5.7P and C SVAPA Committee

Early morning classes are being well attended. Yr 9's are working on the Odyssey production. PICA workshops went very well and some funds may be used to support further workshops. The Awesome festival is in October and some funds will also be used to send students to attend some activities. Artists workshops with students will also be supported by monies raised this year.

5.8Community Art auction

The profit this year was \$23,256.00.

5.9MLSHS Finance Committee

The committee recently supported the following initiatives: The annual licence for clickview, a TV for the English Dept, a Middle School Laptop for literacy/numeracy activities, jigsaws for the library, Extra desk space for English dept, Kettle and microwave for Music Dept., replacement curtains and rods in the middle school staff room.

5.10 Health Committee- not met

5.11 MLSHS School Council Report

Pleased that having the P and C Funds included for payment on the enrolment form has been a successful initiative. MLPS Principal has written a thank you to MLSHS for being so supportive of the relocation of the Primary School. The new building plans are being reviewed. Champion has been endorsed as the official book provider.

6 General Business

6.1 The passing of teacher Julie Price

This recent sad event will be marked by the school very soon.

6.2 Soccer Goals for top oval

Portable full size goals and a back net are being ordered for soccer game use and a smaller set of mobile goals and net for lunchtime use.

6.3 Welcome event for MLPS

A small welcome event is planned- Sept 14th-Yr 7's to play tee ball vs MLSHS prefects and Perth Heat team are sending some reps.

6.4 Evaporative Air Cooling for MLSHS

The policy is for schools in WA to have this fitted NOT refrigerative air conditioning. Air conditioning has been the most numerous item requested in the recent call for funding suggestions. MLSHS is waiting to progress up the installation queue. John will send an email advising this.

6.5 Locker requests

John is sending a note to refer parents to the 2007 discussions on this topic.

6.6 School Café

Parents and students will be reminded of the ability to pre-order as a way of avoiding the queue in the above email note.

6.7 Automated homework scheduling system

A request for this was discussed but it was decided that the homework diary was to be used for this.

6.7 Awards Night Date for 2013

The timing of the Awards night to avoid Leavers week will be a consideration for future years, this was not possible for 2012.

6.8 P and C Funding- see below list, the following of which have currently received support with others needing more info.

First Aid Training Equipment

P. Scott moved that the Training First Aid Equipment be purchased up to a cost of \$7000. Sec: J. Parker Passed: unan

Emergency Lockers and Notice Board

C. Nicolson moved that Emergency lockers for children on crutches etc. and cabinet style notice board be purchased with funds up to \$4000 .
Sec. S. Cockroft Passed: unan

Interactive On-Line Languages Resource

S. Tate moved that the resource requested by the Languages dept be supported to a value of \$7500.
Sec. L. Kilcullen Passed: unan

Glee Club Karaoke System

S. Barnes moved that the request for the above be supported to a value of \$1000.

Sec: S. Tate Passed: unan

Items requiring more info to be considered next meeting: student council requested items , Tree for Middles School – C. Nicolson to investigate options.

Other comments about particular requests(where not mentioned above)

Maintenance and computer upgrade is a school issue.

A large donation to MLPS does not meet the criteria for use of MLSHS P and C monies.

Gym for girls and nutrition classes and other activities for all are run by S. Barnes after school several days per week.

Drug/alcohol parent evening is planned for this term.

Sports equipment for recess/lunch can be borrowed from S. Barnes who also has more equipment coming via the Coles Sports for Schools Program.

List of suggestions received:

Date	From	Description	Amount
2012-07-15	Christine O'Hara	Lockers & Air Conditioning	
2012-07-15	Annamarie Schwanke	Lockers & Air Conditioning	
2012-07-15	Richard Meagher	Data Projector or Flat Panel Display in every room.	
2012-07-15	Tanya Hislop	Air Conditioning	
2012-07-15	Sal Coote	Air Conditioning	
2012-07-15	Nikki Davenport	Air Conditioning Brain Workshops: www.focusededucation.com.au/Services/workshop6.html	
2012-07-15	John Paterson	Lockers	
2012-07-16	Jorg Thonnissen	Air Conditioning	
2012-07-16	Trystan Smallacombe	Automated Homework / Scheduling System	
2012-07-16	Tess Meldrum	Air Conditioning Presentations on Diabetes, Drugs and Alcohol	
2012-07-16	Andrew Venn	Donation to Mount Lawley Primary School	10,000
2012-07-16	Ling He	Support for Glee Club	
2012-07-16	Melanie Hood	Air Conditioning	
2012-07-16	Mariana Cuza	Gym for Girls and Boys on separate days Nutrition Classes	
2012-07-16	Tait Family	Air Conditioning	
2012-07-17	Alex Allcock	Ipad for every Middle School student	30,000
2012-07-19	Linda Russell	School Lockers	
2012-07-21	DeAnn Raphael	Air Conditioning	
2012-07-23	Poh Family	Air Conditioning	
2012-07-24	Kathy Ameduri	Sprung wooden floor for volleyball and basketball	
2012-07-27	Peter Turpin	Air Conditioning with Solar Power Reinstatement of desktop computers to some classrooms	
2012-07-27	Joanne Crisp	Air Conditioning	
2012-08-03	Joanne Crisp	Lockers	
2012-08-05	Mirella Goodger	Lockers	
2012-08-09	Maccione Family	Maintain and upgrade the computer network	
2012-08-17	Paul Maher	Additional sport equipment - volleyballs, basketballs... More trees in Middle School for shade Solar Panel for heating and cooling Middle School Individual Laptops in Community 4 (currently Sharing)	
2008-08-20	Catherine Smith	First Aid Training Equipment	6,986
2008-08-24	Neil Hudson	Notice Boards	
2008-08-24	Neil Hudson	Lockers	
2008-08-24	Student Council	Projectors in middle school, Updating middle school laptops Microwaves in middle school, More class sets of books Sporting equipment to be replaced, House system promotion Solar panels on Senior School or Specialist building	
	Grace Costa	Interactive On-Line Languages Resources \$ 15 for 500 Students	7,500
	Grace Costa	25 Computers	
	Suzie Barns	Glee Club Karaoke System	1,000

7 Correspondence

7.1 Correspondence - In

- M'ship for WACSSO and policy docs and rules of membership AND Position paper on all matters.
- Technology in Public Schools Alliance- letter voicing concern that IT support needs better resources for training staff, maintenance and replacement support for machines . P and C is asked to write tot the local MP – J. Pryor volunteered to draft a letter of support and to check draft with R. Pearce
- State Schools Teachers Union Position Paper re Independent Public Schools
- Tudor – letter for the Uniform Shop
- Canteens Assoc letter
- Fundraising promotions/flyers

7.2 Correspondence out - nil

Next Meeting Dates - Monday 24th September 7.30 pm
Meeting closed 9.50 pm