

MOUNT LAWLEY SENIOR HIGH SCHOOL (MLSHS)
School Board Meeting
Warren Daniels Conference Room, MLSHS
MINUTES
Monday, 20 February 2012 at 6:30pm

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	Meeting opened: 6:40pm		
2	Attendance: Geoff Clayton, Milton Butcher, Carl Pekin, Don Rowe, Glenn Scott, Ian Johnston, Prof. Trevor Cullen (departed 8:10pm), Jordan Caffery, Jamie Brander and Sue Faranda (Minutes Secretary).		
3	Apologies: Michael Sutherland, MLA, John Cloake and Saxon Goodrick.		
4	Introduction and welcome: Welcome to the first meeting of the School Board. The MLSHS Terms of Reference document (MLSHS ToR) will take affect at the next meeting.		
5	Minutes of Previous Meeting: The minutes of the meeting held on 21 November 2011 were tabled and accepted as a true record. Moved: Don Rowe. Seconded: Ian Johnston. CARRIED.		
6	Business arising: 7. Direction of the School: Feedback on the Statement of Purpose document remains outstanding.	<ul style="list-style-type: none"> • Provide feedback to Geoff Clayton by the next meeting. 	Board members
7	Update on action points from previous minutes: <ul style="list-style-type: none"> • Sponsorship: No change. • Centre for Asian Languages: No change. • Music Building Upgrade: <ul style="list-style-type: none"> – Michael Sutherland arranged for the Premier and the Minister for Education to inspect the music facilities. – Problem areas were evident during the visit. – Michael Sutherland to issue a press release. 		
8	Discussion Items <ul style="list-style-type: none"> • Brief on student results, 2011: <ul style="list-style-type: none"> NAPLAN/MSE9 School Performance <ul style="list-style-type: none"> – No change to gross figures of NAPLAN and MSE9 results. – NAPLAN results good. MSE9 results down 20%. – Science and Social Studies areas of concern. – Effort will be made to improve these results. NAPLAN/MSE9 Like School Performance <ul style="list-style-type: none"> – Like School performance is as expected in all bands. – NAPLAN and S&E are yellow positive, Science, yellow negative. – Year 7 to Year 9 results show significant value add. Years 8 -10 Grading Distribution <ul style="list-style-type: none"> – Grading compared to Like Schools remains a concern. – Improvements have been achieved in Year 10. Year 12 Results <ul style="list-style-type: none"> – Year 12 results better than expected. Students achieved to potential. – 34 students received an ATAR of 90 or better. – 92.18% of students were offered a place at University. Year 12 Performance Indicators <ul style="list-style-type: none"> – Gross outcomes compared to the State are reasonable. – 2011 League table position 58. Last year 62. 		

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	<ul style="list-style-type: none"> - ICA will not sign the Standard Agreement due to the indemnity clause (7vi). Motion to endorse striking out indemnity clause (7vi) from the ICA Sponsorship Agreement. Moved: Don Rowe. Seconded: Ian Johnston. In favour: 5. Against: 1. CARRIED. • Finance Committee Board Representative <ul style="list-style-type: none"> - There is an opportunity for the School Board to nominate a member for the Finance Committee. • Level 3 Selection Panel Board Representative <ul style="list-style-type: none"> - Three Level 3 positions, Languages, MS Mathematics and SS Mathematics, are to be advertised. - There is a position on the Level 3 Selection Panel for a School Board representative. - Motion to endorse Carl Pekin and Glenn Scott as the School Board representative on the Level 3 Selection Panels. Milton to select either Carl or Glenn as required. Moved: Don Rowe. Seconded: Trevor Cullen. CARRIED. • Special Programs <ul style="list-style-type: none"> - The school appealed against a decision not to allow a Jazz Program at MLSHS. This appeal has been granted. - The school will be seeking Special Program status for the Aboriginal Excellence Program in the Middle School. There was agreement in principle to continue mining company support. 	<ul style="list-style-type: none"> • For consideration of Board Members. • Milton to raise the opportunity at the School Board AGM. • Level 3 Selection Panel School Board representative to attend a training course with Milton. 	<p>Board Members</p> <p>Milton Butcher</p> <p>Milton Butcher Glenn Scott Carl Pekin</p>
9	<p>Reports</p> <ul style="list-style-type: none"> • Financial Report <ul style="list-style-type: none"> - The financial reports were tabled. - Milton gave an overview and there was a discussion. Moved: Ian Johnston Seconded: Trevor Cullen. CARRIED. • Student Representatives' Report <p>Upcoming events</p> <ul style="list-style-type: none"> - House swimming carnival -Thursday, 23 February 2012. - Year 12 School Ball - Friday, 9 March 2012. - Possibly a Year 10 and Year 11 Rivercruise. <p>Initiatives</p> <ul style="list-style-type: none"> - House captains are focussing on an initiative aiming to rejuvenate the competitiveness of Houses. Students can earn House points from a variety of activities. Moved: Glenn Scott. Seconded: Carl Pekin. CARRIED. • Principal's Report <p>Special thanks</p> <ul style="list-style-type: none"> - Milton thanked Jordan, Jamie and their parents/guardians for their part in tonight's meeting. <p>Terracotta Warrior</p> <ul style="list-style-type: none"> - The Premier unveiled the Terracotta Warrior on 15 February 2012. The event was highly successful. - The Consul General of China, Madam Wang, requested a return visit to the school. 		

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	<p>Census</p> <ul style="list-style-type: none"> - Census information is systematically being recorded and organised to tie in student numbers. <p>General</p> <ul style="list-style-type: none"> - School commenced well. - Student numbers are good enabling staff to be held. - Working to replace the HOD Languages. - A School Improvement Officer has been appointed to mentor/coach Level 3s and TICs. The objective to improve issues revealed by student result analysis. <p>Moved: Glenn Scott. Seconded: Don Rowe. CARRIED.</p> <ul style="list-style-type: none"> • Staff Report <p>Geoff Clayton</p> <ul style="list-style-type: none"> - Good start to the year with stability amongst the MS teaching staff. - Year 8 & 9 Middle School rivercruise coming up. - Year 9s have commenced NAPLAN preparation. - A teacher is providing resources to assist with MSE9 preparation. <p>Ian Johnston</p> <ul style="list-style-type: none"> - Timetabling successful. No students started the year lost. - A recent whole school assembly recognised MLSHS's 2011 high performing students. - Several parent information evenings have been held this term with more to come. - There was a discussion about predicted Year 12 results and the strategies being put in place to help students achieve to their potential. <p>Moved: Glenn Scott. Seconded: Don Rowe. CARRIED.</p> <ul style="list-style-type: none"> • P&C Report <p>No report. Next meeting - Monday, 27 February 2012.</p>		
10	<ul style="list-style-type: none"> • General Business <p>Open letter of concern.</p> <ul style="list-style-type: none"> - An Open Letter of concern regarding HOD Arts was received by Milton Butcher, Principal MLSHS with CC to the President of the P&C and the School Council. - Milton responded to this letter. <p>Composition of the Board.</p> <ul style="list-style-type: none"> - A review of the Terms of Reference is suggested to clarify when and how a member of the Community can become part of the School Board. <p>Motion to nominate Don Rowe as a Community representative on the School Board.</p> <p>Moved: Ian Johnston. Seconded: Glenn Scott. CARRIED.</p>	<ul style="list-style-type: none"> • The new School Board to review and amend the Terms of Reference in relation to Community members. 	New Board members
11	<p>Next Meeting Monday, 19 March 2012 at 6:30pm.</p>		
12	<p>Meeting Closed At 8:24pm, Geoff declared the meeting closed.</p>		