

**Mount Lawley Senior High School (MLSHS)
School Council**

MINUTES

Monday 16 November 2009

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	Meeting opened: 7:30pm		
2	Introduction and Welcome The Chair welcomed members to the meeting.		
3	Attendance Catherine Smith, Milton Butcher, Neil Hudson, Ron Pearce, Don Rowe, Jo Furness, Yvonne Scott, Kevin Pilkington, Olivia Burmester, Maddie Lovelle, John Cloake, Glen Innis and Vicki Nash (Minutes Secretary).		
4	Apologies Anne Griffiths, Terese Wallooppillai, Holly Richards, Gemma Esvelt.		
5	Minutes of Previous Meeting The Minutes of the previous meeting held on 19 October 2009 were tabled and accepted as a true record. Moved by Catherine Smith. Seconded by John Cloake.		
6	Update on Action Points from Previous Meetings <ul style="list-style-type: none"> ▪ Sponsorship No change. ▪ Healthy Active Australia Grant MLSHS has been short-listed for an award – HALA – on 30 November. Congratulations to Suzie for putting the application together. ▪ Centre for Asian Languages No change. Don to continue work. ▪ Scholarships and School promotion – Numbers for Year 8, 2010 Milton Butcher advised that there are 179 Yr 8's provisionally enrolled for 2010. He further advised that there is a new scholarship this year. Michael Sutherland, MLA S&E Scholarship. 		
7	Discussion Items <ul style="list-style-type: none"> ▪ Parent Voluntary Requests Milton tabled the document <i>Report to School Council on Parent Funded Initiatives</i> which summarises the situation with the ICT and L&N funds. Approx \$3000 will be carried over to next year for the ICT fund and the L&N fund carry over should be \$18,000. There was a discussion. Council had already committed ICT funds and this would continue. <p>RECOMMENDATION That funds be allocated at the start of next year as follows:</p> <ul style="list-style-type: none"> ❖ \$3000 in the ICT fund to whiteboard suites; ❖ \$1550 in the L&N fund to reimburse MS Maths. ❖ \$8000 in the L&N fund to renewal of the Athletics program for 2010. 	Report back on the L&N and ICT funding at the next Council meeting	Milton Butcher

ITEM	ACTION POINTS	PERSON RESPONSIBLE
<p>meeting. Yvonne reported on the two tabled documents and advised that letters went out today advising that high cost electives are on hold if charges in Year 10 are not paid. (There are 35 Yr 10 students and 78 Yr 11 students with high cost electives.) Discussion ensued on high cost electives and the payment therefore.</p> <p>She tabled the <i>MLSHS Voluntary Contributions & Charges Position</i> document and gave a verbal report on contributions and payments. Yvonne advised that the Finance Committee voted to include the Healthy Active program as a voluntary approved request of \$40.</p> <p>Yvonne tabled the document <i>MLSHS 2010 Contributions & Charges Information Package Years 8-10</i> and asked for guidance from Council with respect to the order of the contributions. She advised that Suzie is doing a display board for Healthy Active and the fitness course should be under construction. She added that all 2010 fees have been approved apart from Healthy Active.</p> <p>RECOMMENDATION That Council endorse the Finance Committee's proposal to include the Healthy Active program as a voluntary approved request of \$40.</p> <p>Moved by Jo Furness. Seconded by Ron Pearce.</p> <p>RECOMMENDATION That Council agree to retain the current order of the voluntary contributions, with Proactive Keep Active @ Lawley at the top of the list.</p> <p>Moved by Catherine Smith. Seconded by Don Rowe.</p>		
<p>9 Student Representatives' Report Catherine congratulated Maddie Lovelle on being selected for the Anzac Tour. No reports.</p>		
<p>10 Principal's Report Milton tabled documents on the Independent Public School. He appreciated Council's guidance with the letter to the DG. The feedback was also provided. Council will consider IPS in 2010, however, a cluster application may be problematic.</p> <p>Milton reported that:</p> <ul style="list-style-type: none"> ➤ Year 12 students exited with dignity. ➤ MLSHS is preparing 2010. Planning is underway with healthy student numbers. Council has endorsed the proposal to start Yr 10 and Yr 11 early and this starts next week. ➤ There are two innovation grants - one to fund notebooks for GATE students and the other for Yr 10 and Yr 11 students requesting, in the main, clerical help for the timetable on SIS. This has great potential for the system and there has been 		

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
	<p>good feedback from other schools.</p> <ul style="list-style-type: none"> ➤ 50 people turned up on the first night and 30 on the second for GATE, 2011. 38 acceptances is an exceptionally healthy number. Zheijiang Normal University students were hosted by MLSHS. A delegation from the Beijing Institute of Education is here Thursday and will then go to ECU. Chinese students will act as guides. ➤ Lindsay Hale is undertaking the Standards Review for Middle School on Wednesday. ➤ There have been positive vibes from the Confucius Institute about establishing a Confucius classroom at MLSHS. ➤ MLSHS received a letter from the President of the Ex-Prisoners of War Association of WA. The Association wishes to fund two MLSHS students to Thailand next year. <p>RECOMMENDATION That Council endorse the proposal that MLSHS cover half the cost of a teacher attending with the students, with the teacher covering the other half, which can be reimbursed through tax.</p> <p>Moved by Don Rowe. Seconded by John Cloake.</p>		
11	<p>P&C Report John Cloake advised that the uniform shop is a 'done deal' and should be operating soon.</p>		
12	<p>Staff Report Glen reported that MLSHS won Middle School of the Year, Middle School team of the year and Andrew also won an award. The award night will be held on 26 November.</p> <p>Neil Hudson tabled badges for students and explaining the system. Some badges have been awarded this year. Badges will be awarded at future assemblies.</p>	Pass on Council's congratulations to Middle School	Glen Innis
13	<p>Other Business Council members unanimously endorsed Don's suggestion for a name badge or similar for Council members.</p> <p>Don raised the issue of the awareness of Yr 12 students of TEE sites and Neil offered to raise this issue at his meeting tomorrow.</p>	Discuss TEE site information at meeting tomorrow	Neil Hudson
14	<p>Next Meeting Monday, 14 December 2009 at 7:30pm</p>		
15	<p>Meeting Closed 9:18pm</p>		