

**Mount Lawley Senior High School (MLSHS)
School Council Meeting
Warren Daniels Conference Room, MLSHS
MINUTES
Monday 21 February 2011 at 6:30pm**

| | ITEM | ACTION POINTS | PERSON RESPONSIBLE |
|---|--|---------------|--------------------|
| 1 | Meeting opened: 6:30pm | | |
| 2 | Introduction and Welcome Catherine Smith welcomed Council members to the meeting and advised that the next meeting will be the AGM. | | |
| 3 | Attendance Catherine Smith, Milton Butcher, Neil Hudson, Yvonne Scott, Ron Pearce, Jo Furness, Don Rowe, Kevil Pilkington, Saxon Goodrick and Vicki Nash (Minutes Secretary). | | |
| 4 | Apologies Glenn Scott, Geoff Clayton, Kate Prast, Michael Sutherland, John Cloake. | | |
| 5 | Minutes of Previous Meeting The Minutes of the previous meeting held on 15 November 2010 were tabled and accepted as a true record. Moved by Ron Pearce. Seconded by Jo Furness. Carried. | | |
| 6 | Update on Action Points from Previous Meetings <ul style="list-style-type: none"> ▪ Sponsorship Milton commented that nobody within the government sees it as a risk. ▪ Healthy Active Australia Grant Catherine advised that this is continuing as planned, with Suzi Barnes funded for the whole year. ▪ Centre for Asian Languages No change. ▪ IPS Catherine advised that there was a useful meeting with Pauline Coghlan and Graeme Smith to discuss the application and how to improve writing the proposal for this year. Don mentioned some problems which have come to light recently with teacher permanency, which will be considered. | | |

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| <p>7 Discussion Items</p> <ul style="list-style-type: none"> ▪ ICT Funding <p>Milton tabled a document with regard to proposals from other schools' one-to-one roll out. He advised that:</p> <ul style="list-style-type: none"> - MLSHS is considering issuing a laptop for students to take home. - RiskCover has insured MLSHS so that, in the case of theft, the laptop will be replaced. - It is unfeasible to hold all computers on site. - Mike has prepared an agreement. - Other schools suggest buying a laptop case and have students back up data. - The issue will be taken to P&C next week and hopefully roll it out at the end of this term or the beginning of next term. - iPads are not on the contract at this stage. <p>Discussion ensued.</p> <p>RECOMMENDATION</p> <p>Council members to offer feedback on this issue, including the documents.</p> <ul style="list-style-type: none"> ▪ School Budget <p>Milton advised that the MLSHS grant has not been adjusted for inflation, which means MLSHS is undertaking operations with a limited resource base. Priorities need to be allocated to resources and some excursions can no longer be conducted. Milton explained that, while Years 11/12, Middle School and Academic Extension resources and excursions will continue, Year 10s will be impacted.</p> <p>The budget documents were tabled and Yvonne gave her report, which included:</p> <ul style="list-style-type: none"> - There are a number of areas with debt carried over. - The budget is based on giving all areas 70% upfront. <p>Charges and Contributions:</p> <ul style="list-style-type: none"> - Charges in Yr 8 to Yr 10 lower, but recouped more in voluntary contributions and a good recoup from Yr 11 and Yr 12. - Received more from Chaplaincy than the year before (very small effect on P&C). - The budget documents were endorsed by the Financial Committee last week. <p>Catherine thanked Yvonne for the report.</p> <p>Moved by Don Rowe to pass the budget. Seconded by Ron Pearce. Carried.</p> | | |

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| <p>▪ Commonwealth Funding The draft document entitled <i>Submission to Review Commonwealth Funding of Education</i> was tabled. Council members were asked for feedback.</p> <p>▪ Music School Refurbishment Milton tabled the document entitled <i>Brief for School Council</i> and explained that, with 256 SIM students and 12 classes, the music building is not big enough. The music parents are seeking sponsorship to extend the building.</p> <p>RECOMMENDATION Council to endorse Milton writing a letter supporting the music group seeking tax-deductible funds to refurbish the music building - the letter to convey the sponsorship principles so that there is potential recognition.</p> <p>Moved by Milton Butcher for Council to endorse the proposal. Seconded by Neil Hudson. Carried.</p> <p>▪ Sponsorship - Writing Prize The document <i>Risk Analysis – Sponsorship Agreement Mount Lawley SHS and the Lodge of Sincerity</i> was tabled. Milton advised that this is sponsorship of \$200 per year, and he explained the nature of the sponsorship. Moved by Catherine Smith to accept the sponsorship agreement. Seconded by Jo Furness. Carried.</p> <p>▪ Presentation of 2010 Academic Results Milton gave a PowerPoint presentation after which discussion ensued on students results.</p> <p>▪ Membership of Council Catherine advised that:</p> <ul style="list-style-type: none"> - AGM will be held at the next meeting. - She is a co-opted member of Council and is looking to stand down. - Michael Sutherland may be a nominee for School Council. - Kevin advised he can no longer represent ECU. <p>Catherine thanked Saxon Goodrick, and all student representatives for their attendance at Council meetings.</p> | <p>Email a copy of the document to Council members</p> | <p>Milton Butcher</p> |
| <p>8 Reports</p> <p>▪ Financial Reporting Yvonne tabled two 7-page Comparative Budget Reports (Period 12 and Period 1) and gave a verbal report on each. Catherine thanked Yvonne.</p> <p>Moved by Ron Pearce to accept the financial reports. Seconded by Don Rowe. Carried.</p> | | |

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| 9 | <p>Student Representatives' Report Saxon reported that, with the early rollover with physics and chemistry, he feels there is not enough hands-on work. Students would appreciate more tests so they know how they're doing.</p> | | |
| 10 | <p>Staff Report Neil's report included:</p> <ul style="list-style-type: none"> - The whole school assembly in Week 2 at which the Chinese students who were here for the week were farewelled and some awards were presented; - The Yr 10 Parent BBQ was a success. - The Yr 8 BBQ will be held on Tuesday of Week 5. <i>[At 8:10pm, Saxon Goodrick left the meeting]</i> | | |
| 11 | <p>Principal's Report Milton reported that:</p> <ul style="list-style-type: none"> - The State-wide Planning Director has visited with regard to demountables. - Follow the Dream outreach program now at MLSHS. - The Chinese arts group were appreciated. - The SVAPA course is moving to certificate status. - Parent nominations for School Council closed. - Parent feedback is being sought on Early Start. - Hangzhou delegation loved their time here. - The Confucius classroom submission is still with the Minister's office. | | |
| 12 | <p>P&C There was no report (no meeting yet this year).</p> | | |
| 13 | <p>Other Business Catherine mentioned that, on the weekend, she heard that a male student from the first SVAPA group has been accepted into NIDA, which is positive feedback for the program.</p> | | |
| 14 | <p>Next Meeting (AGM) 21 March 2011 at 6:30pm</p> | | |
| 15 | <p>Meeting Closed At 8:18pm, Catherine declared the meeting closed.</p> | | |