

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

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	Meeting opened: 6:35pm		
2	Introduction and Welcome Catherine Smith welcomed members to the meeting.		
3	Attendance Catherine Smith, Milton Butcher, Yvonne Scott, Geoff Clayton, Ian Johnston, Don Rowe, Michael Sutherland, Glenn Scott, Carl Pekin, Ian Johnston, Jamie Brander, Saxon Goodrich and Vicki Nash (Minutes Secretary).		
4	Apologies Jo Furness, John Cloake, Ron Pearce, Claire Raphael, Kate Prast.		
5	<p>5.1 Minutes of Previous Meeting There was one amendment to the previous Minutes:</p> <ul style="list-style-type: none"> • On page 1, item 3, <i>Kevil</i> Pilkington to be amended to read <i>Kevin</i> Pilkington. <p>With this amendment, the Minutes of Meeting dated 21 February 2011 were accepted as a true record.</p> <p>Moved by Don Rowe. Seconded by Geoff Clayton. Carried.</p> <p>5.2 Annual General Meeting Catherine advised of outgoing School Council members and detailed new members. Michael Sutherland will join as a community member as will Professor Trevor Cullen from ECU. Michael gave details of his background in education and interest in IPS.</p> <p>Moved by Ian Johnston for Michael Sutherland to join School Council. Seconded by Don Rowe. Carried.</p> <p>Moved by Milton Butcher for Trevor Cullen to replace Kevin Pilkington on School Council. Seconded by Geoff Clayton. Carried.</p> <p>Moved by Milton Butcher for Geoff Clayton to be nominated as Chair. Seconded by Glenn Scott. Geoff was elected unopposed.</p> <p>Moved by Geoff Clayton for Council to thank Catherine Smith for her time as Chair of the School Board. Seconded by Glenn Scott. Carried.</p> <p>Moved by Milton Butcher for Glenn Scott to be nominated as Deputy Chair. Seconded by Don Rowe. Carried.</p>		

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<p>Moved by Milton Butcher for Geoff Clayton to be nominated for the Finance Committee. Seconded by Don Rowe. Carried.</p> <p>The Principal to write a letter of thanks to retiring members of Council.</p> <p>Moved by Don Rowe. Seconded by Glenn Scott. Carried.</p> <p>Catherine's report was tabled and discussed.</p>	<p>Write a thank you note to all outgoing Council members.</p>	<p>Milton Butcher</p>
<p>6 Update on Action Points from Previous Meetings</p> <ul style="list-style-type: none"> • Sponsorship There has been no change to this agenda item. • Healthy Active Australia Grant There has been no change to this agenda item. • Centre for Asian Languages There has been no change to this agenda item. 		
<p>7 Discussion Items</p> <ul style="list-style-type: none"> • IPS Milton advised that there is a third round of offers for IPS. School team met with the Director, Pauline Coghlan and Principal of Duncraig SHS for feedback, which was very general. There will be a community meeting combined with the P&C meeting. Catherine advised that she will be attending the P&C meeting, at which there will be a consultation with parents before a decision is made to progress IPS. • Reporting to Parents Milton asked for Council's endorsement to close MLSHS for the day for the midyear parent interview day on 30 June 2011 rather than half a day as per 2010. Moved by Glenn Scott. Seconded by Don Rowe. Carried. • Schools Funding from Commonwealth This document was tabled and distributed for comment. The last sentence of the submission was discussed and it was agreed that the sentence should remain. Glenn suggested changing the position of the sentence. This was endorsed. That Council approve the letter, with the directed redraft by Milton Butcher. Moved by Ian Johnston. Seconded by Michael Sutherland. Carried. 	<p>Write a letter to parents advising that IPS will be an agenda item for the P&C meeting on 28 March 2011 at 7:30pm.</p> <p>Ask the RED to suspend the timetable.</p> <p>Redraft the document, changing the position of the last sentence.</p>	<p>Milton Butcher</p> <p>Milton Butcher</p> <p>Milton Butcher</p>

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<ul style="list-style-type: none"> • Sponsorship The document <i>Risk Analysis – Sponsorship Agreement Mount Lawley SHS and Independence Group NL</i> was tabled and distributed. Milton explained the sponsorship proposal to Council members. Council endorses the sponsorship proposal. <p>Moved by Michael Sutherland. Seconded by Ian Johnston. Carried.</p> <ul style="list-style-type: none"> • Annual School Report The highlights from the 2009 Annual Report document was tabled and distributed. Milton explained that the 2010 document is not at a stage to bring to School Council. As it needs to be submitted before the next meeting, he asked for member feedback. He added that the report goes on the website and is also given to parents and visitors. 		
<p>8 Reports</p> <ul style="list-style-type: none"> • Financial Reporting The Financial Report was tabled and distributed. Yvonne advised that there was no Financial Committee meeting last week (not enough members for a quorum). She gave a verbal overview of her report to the Board. <p>Moved by Don Rowe to accept the Financial Report. Seconded by Michael Sutherland. Carried.</p>		
<p>9 Student Representatives' Report No report.</p>		
<p>10 P&C No report.</p>		
<p>11 Principal's Report Milton reported that:</p> <ul style="list-style-type: none"> • MLSHS received approval for two air-conditioned demountables late last week. This will make a great difference to some learning areas in providing adequate classrooms. MLSHS has asked next year for a commercial grade Home Economics demountable as there are only two cooking rooms. • MLSHS acquired two terracotta warriors from China last year which need to be preserved behind Perspex, and MLSHS is also seeking a sponsor for the warriors, which will probably be unveiled next term. • MLSHS's parent evening went well. • The Year 8 BBQ went well. • MLSHS's results on the MySchool site were good. There was a discussion on financial data. 		

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	<ul style="list-style-type: none"> • MLSHS is running the program Follow the Dream for indigenous students. • The one-on-one rollout is progressing. <p>Moved by Don Rowe to accept the Principal's Report. Seconded by Glenn Scott. Carried.</p>		
12	<p>Staff Report Geoff reported that:</p> <ul style="list-style-type: none"> • NAPLAN preparations are going well. • A spelling competition has commenced each week (note – gifted and talented classes do not always win). • The Yr 10 working party has not met this year, however, there has been a lot of work between Yr 9 and Yr 10 looking at grading. <p>Ian reported that:</p> <ul style="list-style-type: none"> • The School Ball is this Friday. • Senior School is focusing on student performance improvement, including counselling students in Yr 12 who have not performed well in Yr 11. • There have been a number of camps and there will be a string of weekend camps; • At the end of term, there will be a ANZAC service. • The beginning of next term will be a rush due to the exams – Middle School has an interim report and then testing for the 3-day NAPLAN which starts on the third day of term for Yr 9 students. <p>Moved by Michael Sutherland to accept the Staff Report. Seconded by Don Rowe. Carried.</p>		
13	<p>Other Business Milton mentioned that a Sri Lankan pop music video is being filmed at MLSHS tomorrow.</p>		
14	<p>Next Meeting 16 May 2011 at 6:30pm</p>		
15	<p>Meeting Closed At 7:58pm, Geoff declared the meeting closed.</p>		