

**Mount Lawley Senior High School (MLSHS)
School Council Meeting
Warren Daniels Conference Room, MLSHS
MINUTES
Monday 19 September 2011
at 6:30pm**

ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	Meeting opened: 6:30 pm	
2	Introduction and Welcome Geoff Clayton welcomed members to the meeting.	
3	Attendance Geoff Clayton, Milton Butcher, Jordan Caffery, John Cloake, Carl Pekin, Ian Johnston, and Georgina Wright (Minutes Secretary).	
4	Apologies Yvonne Scott, Glenn Scott, Don Rowe, Michael Sutherland, Prof Trevor Cullen, Saxon Goodrick, Jamie Brander	
5	Minutes of Previous Meeting The Minutes of the previous meeting held on Monday, 15 August 2011 were tabled. Moved by John Cloake to accept the previous Minutes as a true record. Seconded by Carl Pekin. Carried.	
6	Update on Action Points from Previous Meetings <ul style="list-style-type: none"> • Sponsorship No change. • Healthy Active Australia Grant No change. • Centre for Asian Languages No change • Music Building Upgrade No change 	
7	Discussion Items <ul style="list-style-type: none"> • IPS and Council training Milton tabled his notes on Board training and advised he was happy to liaise for training places were filling quickly. • Changing Council to a Board Geoff suggested that a sub-committee should be set up to look at the Terms of Reference, consider categories of Board membership, student membership, and means of communicating the results to the school community. When the new Board assumes office should also be considered. 	Members interested in training should email Milton, who will register them. Email members for expressions of interest in being on Board formation sub-committee

All

Geoff Clayton

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<p>RECOMMENDATION That a sub-committee be formed to discuss changing the Council to a Board.</p> <p>Moved by John Cloake. Seconded by Ian Johnston. Carried.</p> <ul style="list-style-type: none"> • Staffing Profile Milton highlighted points from the Workforce Plan 2010-2015 prepared by Churchlands SHS. The MLSHS Workforce Plan would follow a similar format and be submitted by end Term 1 2012. Issues to consider were: Staffing the offices, staff development, recruiting new staff and the future profile - perhaps considering Yr 7s. • Directions of the School An example of a Business Plan provided by Churchlands SHS was tabled. Milton asked members to bring their ideas for revisions to the next meeting, to be fed back to the School staff meeting. As part of work to develop the plan the direction of the school needs to be considered. There was a discussion: <ul style="list-style-type: none"> - Vision. - Values. Council thought maximum of four. Favour: <ul style="list-style-type: none"> - Achievement - Respect - Perseverance - Learning? • School Council endorsed parent funds Two funding applications were proposed: for a TV and recorder for media students; and to continue funding of the Middle School Athletics program. <p>RECOMMENDATION That funding of \$5200 for the Athletics program and the purchase of a suitable TV and recorder be supported.</p> <p>Moved by John Croake. Seconded by Ian Johnston. Carried.</p>	<p>Review School Vision paper and bring ideas to the next meeting</p>	<p>All</p>
<p>10 Reports</p> <ul style="list-style-type: none"> • Financial Reporting 2011 Milton summarised the current financial situation from the tabled printout. The majority of the \$1.5 million funds in the investment account would be used for the computer rollout. Most areas were in reasonable financial health with income tracking as forecast against budget. A challenge was presented by the relative paucity of the reserve accounts. <p>Moved by Ian Johnston to accept the Financial Report. Seconded by Carl Pekin. Carried</p>		

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11	<p>Student Representatives' Report Jordan reported that:</p> <ul style="list-style-type: none"> • Yr 11 and 12 exams would clash with Interschool athletics. • Samples of Yr 11 Leavers' jackets were in this week for consideration. They should be ordered by the end of this year to be delivered by early March. • Prefect interviews were being held next week. <p>Moved by John Croake to accept the Student Representatives' Report. Seconded by Ian Johnston. Carried</p>		
18	<p>Principal's Report Milton reported that:</p> <ul style="list-style-type: none"> • Visit by senior Aboriginal Education staff successful. • A TV has been installed downstairs with the aim of advertising School news to parents. • The athletics carnival had to be moved due to Shire renovation work on the oval. • Action was now underway to restrict ECU student parking in Learoyd Street. • The NAPLAN report has been provided. MLSHS is above national and the State average. • No outside applications were received for Certificate IV. • There had been an assault on a student by an outside group. School staff had dealt with the situation and the police had been informed. Parents to be advised via the Update. <p>Moved by Carl Pekin to accept the Principal's Report. Seconded by John Cloake. Carried.</p>		
19	<p>Staff Report Ian Johnston reported that:</p> <ul style="list-style-type: none"> • 9 Senior School staff had travelled to the Pilbara last week to assist Hedland SHS. • Planning and assessment for 2012 was underway. • Senior School music concerts had been held last week. • Yr 12 exams would begin Wednesday next week with award night in mid November, and Yr 11 exams would begin early next term. • Newly-elected prefects would be announced in next term's Yr 12 assembly. • Next term the WACE exams begin in week 5. The Yr 10 and Yr 11 exams commence in week 2. 		

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	<p>Geoff reported that:</p> <ul style="list-style-type: none"> • The Yr 9 camp was held last week. They were currently choosing their electives and Senior School staff had talked to them about their next year. • Events last week had included a parent information night, the sports carnival and the Yr 8 social. <p>Moved by John Cloake to accept the Staff Report. Seconded by Carl Pekin. Carried.</p>		
20	<p>P&C Report John Cloake elaborated on a handout concerning the 31 August meeting of the Uniform Committee, which had been well attended. The minutes of this meeting would be tabled at the P&C Committee meeting. Members discussed items of school uniform.</p> <p>Moved by Ian Johnston to accept the P&C Report. Seconded by Milton Butcher. Carried.</p>		
21	<p>Other Business Council's reply to a letter from Ben Wyatt MLA, requesting the Council's view on IPS, was tabled.</p> <p>A letter received from Sharyn O'Neill regarding the Department's teachers' pay offer was tabled.</p>		
22	<p>Next Meeting Monday 24 October 2011 at 6:30pm</p>		
23	<p>Meeting Closed 8.15 pm</p>		