

Mount Lawley Senior High School Parents & Citizens Association, Inc

MINUTES OF ANNUAL GENERAL MEETING HELD MONDAY 25TH FEBRUARY 2002

ATTENDANCE

Christine Richardson (President), Christine Allbeury, Charmain St John, Sandra Couch, Mary Ellen O'Neill, Bruce Watt, June Ure, Peter Wilkins, Ken Rose, Dobrina Ferialdi, Sue Webb (Skowron), Ros Marsland, Liz Dempsey-Kees, Laurie Faraone, Ian Murray (Principal),

APOLOGIES

Judy Allan, Glenn Winter, Julie Peachey, Jane Baker, Bev Burnside, Larry Manno

REPORTS from 2001

Presidents Report was tabled and spoken to by Christine Richardson. A vote of thanks to Christine Richardson for her tremendous input as P&C President. - Moved Christine Allbeury and seconded Ros Marsland.

Treasurer's Report was tabled. John Hannah will be the canteen bookkeeper for 2002. The auditor is still to audit balanced accounts. A report will be tabled at the March meeting of the P&C once the audit is complete.

Dobrina Ferialdi moved that the Treasurer's report be accepted as a true record of account. Seconded Mary Ellen O'Neill.

Action: Auditor's report to be tabled at the March meeting of the P&C.

Principal's Report Ian Murray spoke on behalf of Larry Manno and Bev Burnside who had acted as Principal during 2001. Mr Murray commended Bev and Larry on their efforts during a very difficult year with the negotiations for the redevelopment of the school and the introduction of a Middle School.

Mr Murray spoke on why and how the scaling system works for the TEE. This generated considerable discussion and questions. Concern was raised by parents in relation to the TEE maths. Mr Watt, Head of Maths, spoke on issues impacting on TEE maths and advised of strategies being developed and currently considered by the Maths teaching staff for 2002.

ELECTION OF OFFICE BEARERS

The following office bearers were elected:

President Christine Richardson – nominated by Ian Murray, seconded Christine Allbeury

Vic President Ros Marsland – nominated by Mary Ellen O'Neill, seconded Christine Allbeury

Secretary Saadra Couch – nominated by Sue Webb, seconded Christine Allbeury

Treasurer Christine Allbeury – nominated by Peter Wilkins, seconded by Mary Ellen O'Neill

Committee Members: - all those present at tonight's meeting plus Julie Peachey and Glen Winter

Canteen Convenor Dobrina Ferialdi – nominated by Christine Allbeury, seconded Ros Marsland

SVAPA Convenor Ken Henfry

SVAPA Treasurer Mary Ellen O'Neill

SVAPA Secretary Kay Durant SVAPA nominations were moved by Peter Wilkins and seconded by Dobrina Ferialdi

Finance Committee representatives – Christine Allbeury; Mary Ellen O'Neill

School Development Council representatives – Glenn Winter, Ros Marsland, Ken Rose

Redevelopment Committees – stay the same as 2001

Project Control Group sought a new member as Graeme Gillies is unavailable in 2002. Charmain St John was nominated by Sue Webb and seconded by Christine Richardson

Auditor Fred Jackson nominated by Christine Allbeury and seconded Ken Rose

WACSO – no nominations for Perth Central Electorate or WACSO Conference attendee. Revisit later in the year.

ACTION: Call for nomination to attend WACSO conference later in the year.

GENERAL BUSINESS

Report on the redevelopment project was provided. A request from Carol Strauss, School Coordinator for School Development Project, for a 68cm TV and video player was received. This is to be used in the pilot program and will enable children to stay in their class room. President supported the \$1,200 expenditure as a demonstration of the P&C's commitment and support of the Middle School.

The Principal raised concerns regarding security.

Unanimous agreement for the purchase of the TV and video as a 'one off' ad-hoc case that provides visible support to the program.

Christine Richardson reported on a Steering Committee meeting held today. Educational links were considered. Looking at doing design and technology differently.

Ros Marsland provided an update. Teaching and learning program is getting a new coordinator. Planning for fitting out buildings for the Middle School were discussed. E.g. where to best place power points etc.

Peter Wilkins provided an update on building. Discussions have been occurring on what MLSHS gets back from ECU for 'giving up' land. Flexibility is the key issue to accommodate changing directions in education overtime. Peter noted that the Dept of Housing and Works representative has been outstanding as a professional and is a parent of the school. He has been very vigilant on the schools behalf.

FIRST CLICK – expressions of interest have been sought for a coordinator. Christine Richardson, Christine Allbeury, Sandra Couch and Ken Rose will be on the selection panel.

GENERAL BUSINESS

The Principal advised that the school has \$80,000 for Professional development for the Middle School Project and advised that he had put a submission to the Education Dept that teachers attend training after hours and on the last two days of the school year. It is proposed that students finish the year two days early to enable teachers to spend those two days at training. Mr Murray sought the P&C's support for the proposal. Following discussion it was agreed to leave it as an agenda item for the next meeting.

ACTION: Postpone discussion until the next meeting on the proposal for students to finish the school year two days early.

NEXT MEETING

Monday 25th March 2002 7:30pm.

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