

**Mount Lawley SHS Parents & Citizens Association Inc.
General Meeting Minutes 24 May 2010**

Open 19:30, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

S. Spice, ,D. Davidson ,S. Tate, G. D. Rose, J Pryor, L. Ognenis, , J. Cloake, C. Bates, D. Bates ,C. Nicolson, S. Cockroft, C. Albillos, R. Pearce, P.Scott, A. Olmez, F. Olmez, C. Lee, A. Klotz, S. Faranda

2. Apologies

S. Barnes, J. Furness, J. Kernutt, M. Sutherland

3. Minutes of Previous Meeting

Move acceptance of February 22nd meeting minutes: J Pryor

Seconded: C. Bates

Passed: unanimous.

The meeting of March 22nd 2010 did not occur as a quorum was not present with members absent due to the hail storm earlier in the day.

4. Matters arising:

4.1 Positions Vacant from the AGM

P and C Secretary – John Pryor

P and C Delegate to Finance Committee – Gary Cockroft

P and C Delegate to WACCSO – S Barnes and 1 other attendee to be sought

4.2 Demolished 'School Zone' sign on Stancliffe St

This may have been replaced, need to check status.

5.0 Reports

5.1 Principals Report Mr Steven Spice

Critical Incident The Yr 10 student involved has recovered well and the Yr12 student has been excluded from the school and now attends another school.

IPS Application This has been completed and submitted and application results are due early third term. Sincere thanks to all those who helped complete the application.

Parent/Student/teacher interview will be conducted on July 1st. Middle School 1-6pm and Senior School 2-7pm. The Middle School morning will go from 10.30-12.30 prior to interviews and the Senior School from 11-1.25pm.

NAPLAN completed by Yr 9.

Instructional Strategies Program for teachers aims to add teaching strategies to the teachers repertoire and many teachers are registered to take part over the rest of the year.

National Curriculum 2012 is being trialled in part to test some components.
Whole School Assembly May 18th launched MLSHS as one of the Asian and European Languages Hub set up by DET.

MLSHS Website review is almost completed and being adjusted to be fully functional / operational by the end of term. The website can be viewed at <http://www.iimage.com.au/development/mtlawley2/>

Username: client Password: access

New District Director Scott Stene has a six month appointment at the Swan District Education Office.

Italian Tour was very successful and during this tour a sister-school memorandum of understanding was signed with Balilla Pinchetti school in Tirano. Photos of the trip can be viewed on www.lawleyitalia2010.blogspot.com

Anzac Service MLSHS service was very moving and students were respectful. In addition students attended a service at Kings Park and the concert band played and choral group sang very well.

Educators/school administrators China Tour was organised in April by the Confucius Institute at UWA to foster education relationships.

Bushranger Camp to Shark Bay was a great success, thanks to Andrew Paul for taking the students on this land care trip to Peron Nat Park and Monkey Mia.

5.2 P and C Treasurer's Report

As of 24/5/2010 accounts are tabled below :

Notes - Term Deposits for SVAPA \$5881.91 to April 28th 2009 and Music \$8080.00 to Nov 2010

Account	Balance	After funds committed
General	\$10,129.09 + deposit \$13681.25	LESS invoices- WACCSO fees 1065.17, music 3738.75, Reading room 1500.00, Chill out 2200.00 ,benches 2500.00) \$12806
Library	\$ 1,121.80	\$ 1,121
SVAPA	\$11,841.45	Less \$488 invoices \$11353
Uniform Shop	\$38859.35	\$38859
Music	\$17368.91 +deposit 3886.75	Less invoices R Skender 200, B Hyde 412.65 \$20643
Language	\$20.00	\$0.00
TOTAL	\$79340.60	\$84782

Motion to pay the WACCSO fees invoice of \$1065.17
Moved: P. Scott
Second: John Cloake
Carried: Unanimously

5.3 Uniform Shop Report - nil tabled

5.4 MLSHS Committees

- 5.4.1 Finance Committee- at the last meeting the contributions and charges figures were approved.
- 5.4.2 Health Committee- the Chill Out for Yr 12 and the World Cup Soccer Tournament are to be held on Wednesday afternoon, June 30th. A Zumba event will be held on June 9th at 7.15 am in the ECU gym, all welcome. Next meeting is Tuesday ,8-8.30 am in the Café, to plan Chill Out.
Motion proposed: For the P and C to fund the Chill Out event up to \$3000.00
Moved: P. Scott
Second: C. Albillos
Passed: Unan

5.5 School Council

IPS application completion has been the focus. Charges and Contributions recommended for 2011 with students whose fees have not been paid in the past not being permitted to take the more expensive subjects. Genuine hardship cases will be catered for.

Notification of text book costs/dates for parents budgeting is to be improved.

5.6 P and C Standing Committees

5.6.1 SVAPA Committee - Melanie Wood

Confirmation of Committee elected on 17 March 2010:

Convenor - Melanie Wood
Secretary - Sharon Cockroft
Treasurer - David Rose

The ½ day Arts festival has been completed successfully. There is a social evening being organised for Term 3. The Art Auction on June 19th is now the focus-see report below.

5.6.2 Music Support Committee

The Middle School music camp recently was a success. Next meeting is on Tues 25/5/2010 at 5pm and will be about the June 26th Sydney music tour.

5.6.3 Community Art Auction - Sat 19 June 2010

Confirmation of Committee
Convenor - Tracy Kenworthy
Secretary - Naomi Rollond
Treasurer – G David Rose

Fortnightly meetings are being held as this event approaches and the catalogues is completed and the advertising flyers being printed with a mail out planned soon. Next meeting Thursday, June 3rd.

5.6.4 Languages Committee - Suzie Barnes

Confirmation of Committee elected on 15 March 2010:

Convenor - Joe Millimaci
Secretary - Sondra Tate
Treasurer - Andrea Ko
Teacher's Representative - Krista Jordan
Communications Coordinator - John Pryor
Committee Members - Elaine Van Halen, Nola Steiner,
Lynda Carter, Lety Ognenis, Nic Beames, Sondra Tate,
Suzie Barnes, Bianca Petale, Anita Chong

The April 27th soiree was well attended. Letters have been sent to five shires re partnership programs/event funding with responses from City of Perth and City of Stirling to be followed up. French students arrive in July and all have now been organised billets. A logo is being designed for the Languages program advertising and will be printed on T-shirts. A car rally fundraiser, culminating in a picnic is planned for August 1st.

Motion: That the P and C provides funds of \$1,500.00 to meet the costs of the T-shirts and printing

Moved: S. Tate

Seconded: J. Cloake

Passed: Unan

6 General Business

6.1 Theft

Most reported thefts are from the change room and a large percentage of kids have had something stolen over their time at school. Mr Spice to follow up with Student Services to see if the change room procedure could be altered to reduce theft eg. Not have 1 class in there with the other sport groups bags eg take bags to sports area after changing.

6.2 Electronic Mailing lists/school website...

Figures include:

-MLSHS website hits approx 1500/month

-Art auction website- 2000/month consistently and 3000/month over auction time

-General mailing list reaches 760 email addresses

-Music Support mailing list reaches 230, SVAPA reaches 70 and Languages Support 60 addresses

6.3 Endorsement of the appointments to the sub-committees

Motion: That the MLSHS P and C endorsed the appointments to the respective P and C standing sub-committees noted above.

Moved: C Nicolson

Seconded: S. Tate

Passed: Unanimously

7 Correspondence

Correspondence In:

WACCSO conference details sent/ welcome pack for WACCSO members/ WACCSO state councillor report for member schools. Also the P and C Voice newsletter and flyers advertising the School Volunteer Program which P and C members will put up in nearby shopping Centers.

Correspondence Out: Nil

8 Next Meeting

7:30 pm on Monday 28th June

Meeting Closed 21.20 pm