



# Mount Lawley Senior High School Parents & Citizens Association, Inc

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Web Site: [www.mlshspc.org.au](http://www.mlshspc.org.au)

President: Ron Pearce Secretary: John Pryor

## General Meeting Minutes 25<sup>th</sup> June 2012

Open 19:35 Conference Room, 1<sup>st</sup> Floor Admin Building, MLSHS

### 1 Attendance

M. Butcher, J. Cloake, S. Faranda, G.D. Rose, D. & C. Bates, C. Nicolson, M. Camilleri, J. McKay, M. Selvey, N. Kilcullen, V. Bastian, R. Pearce, P. Scott,

### 2 Apologies

J. Pryor, L. Ogenis, S. Tate, S. Barnes

### 3 Minutes of Previous Meeting

Move acceptance of minutes

Moved : J. Cloake

Seconded: D. Bates

Passed: Unanimous.

### 4 Matters arising:

- Bank Signatories finalised
- Bendigo Bank account opened for the Art Auction
- Accounts to be audited by Emma Gough x three years
- Uniform Shop Clarification: Committee-scope of this is limited to reviewing the Nell Gray contract. A Uniform Shop Coordinator (single person to liaise with NG and report to committee) needs to be elected. John Pryor is prepared to do this but if someone else would like the role they are very welcome to let us know.

### 5 Reports

#### 5.1 Presidents Report

- Thanks to the Art Auction Committee and the many helpful parents for all the work put into this years successful Art Auction.
- Thanks also to Dr Irving, Charles Warren and Moya Thomas for their hard work and commitment for the SVAPA Museum of Now event.

#### 5.2 Principals Report- Mr M. Butcher

WA Chief Scientist Prof. Lyn Beasley, visited the school and spoke to 250 students and demonstrated the cyber quad drones. This can be seen on **Oz Innovation**

One of the segments <http://www.youtube.com/watch?v=DUOZnjKR4V4>

The program will be seen at the following times on **West TV Channel 44.**

Thursday 28<sup>th</sup> June at 19:00-19:30

Sunday 1<sup>st</sup> July at 20:00-20:30

Monday 2<sup>nd</sup> July at 12:00-12:30

Wed 4<sup>th</sup> July at 14:30 – 15:00

- Storm Day-no school closure was necessary
- Yr 10 subject selections are trialling the online system

- Reporting Day is Thursday, July 5<sup>th</sup>, all day, book teachers online
- Thanks to all who helped with the 2012 Art Auction, it was an excellent event
- GATE Welcome Day for 2013 year 8 students was held recently, all places should be filled
- New WA Government truancy initiative is being introduced .Students found wandering streets without reason will be picked up by police and taken to their school
- Extra classes will be built between the gym and middle school to take students so that the new Yr 7 students can be accommodated in the current Middle School

### 5.3 Treasurers Report

#### Account Balances

Account	Balance
General (includes funds from closed uniform account)	\$ 124,165.78
SVAPA	tba
Music	tba
Language	tba
<b>TOTAL</b>	<b>124,165.78</b>

Note: The eftpos machine arrived in time for the Art Auction

### 5.4 P and C Uniform Shop

Hours have been reduced for Term 3. The shop is now open on Tuesdays and Thursdays, 8:00 to 11:30 am.

### 5.5 P and C SVAPA Committee

Museum of Now event is over, thanks to all involved who showed such dedication.

### 5.6 P and C Music Support Committee

Sue Faranda is now doing the joint roles of Treasurer and Secretary.

Moved: C. Nicolson Seconded: J. Cloake Passed: Unanimously

The Music White board is arriving soon. The recent concert was a big success as was the Music Camp 2012 held recently. Next Meeting August 2<sup>nd</sup> .

### 5.7 P and C Languages Committee

A Car Rally is planned again for this year as is a Cake Stall for the Careers Expo- all donations welcome. Languages week is being planned by Grace so stay tuned.

More Committee members are needed –recruitment is needed.

## **5.8 P and C Art Auction Committee**

The Art Auction 2012 was a huge success with approximately \$20,000 being raised. The 10<sup>th</sup> Art Auction will be held in 2013. Many thanks to the artists, committee members, parents and other helpers who assisted and to the auctioneer John Cook who has presided over the last 7 Art Auctions.

The AA Committee dinner will be held shortly.

## **5.9 MLSHS Finance Committee**

The committee recently supported the introduction of the Frank Camilleri Bicycle Project which has been created to assist those students struggling with literacy.

### **5.10 Health Committee- not met**

### **5.10 MLSHS School Council Report**

The Board is looking at the Drug Policy which is available for comment - email Milton Butcher for a copy.

## **6 General Business**

### **6.1 WACSSO Conference**

Endorse the use of \$100 for attendance of the second delegate for the WACSSO conference . Moved J Cloake, Second: N. Kilcullen Passed: unan.

### **6.2 Drug Policy**

Copies of this are available for comment, please pass any comments on to Milton Butcher.

### **6.3 Chaplaincy**

The government will be working on continuation of programs affected by the recent High Court decision.

### **6.4 P and C Funding**

Students will be asked if they have any ideas for the P and C to fund, up to a value of \$50,000. Penny Scott will create an advertisement for ideas for circulation.

## **7 Correspondence**

### **7.1 In**

- WACSSO - P&C Voice magazine and letter re work on State School teachers behalf
- M. Sutherland news
- Fundraising promotions/flyers

### **7.2 Correspondence out - nil**

**Next Meeting Dates** - Monday 27<sup>th</sup> August 7.30 pm  
Meeting closed 8.40 pm