



Mount Lawley Senior High School Parents & Citizens Association, Inc

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Web Site: www.mlshspc.org.au

President: Ron Pearce Secretary: John Pryor

General Meeting Minutes 24th September 2012

Open 19:35 Conference Room, 1st Floor Admin Building, MLSHS

1 Attendance

J. Pryor, J. Fugl, J. McKay, N. Sjordin L. Ognenis, S. Faranda,
D. & C. Bates, C. Nicolson, R. Pearce, S. Cockroft, P. Scott, M. Camilleri,
M. Selvey, M. Butcher, J. Cloake

2 Apologies

V. Bastian, S. Barnes

3 Minutes of Previous Meeting

Move acceptance of minutes with a couple of typos corrected :

Moved : P. Scott

Seconded: S. Faranda

Passed: Unanimous.

4 Matters arising:

- Accounts Auditing- the 2009 and 2010/11 accounts have been audited by the auditor, Emma Gough, copies of the audit will be available next meeting
- Funded item status>
 - Speakers for the gym- school waiting on quotes, first aid equipment being ordered, no further info. from student counsellors.
 - Tree for Middle School- Arborwest recommended an Ornamental Manchurian Pear with non-invasive roots- Mr Butcher to discuss with the arborists. Costs for a well developed tree + deliv+planting comes to \$640.
 - Further request from student services/ Neil Hudson to fund the purchase of three shields for inter-house competition.

Motion to fund purchase of three shields up to a value of \$750

Moved: P. Scott Sec: C. Nicolson Passed: unan

- Hamer /central roundabout- John to find out status
- Soccer Goals – This item is to be funded by the Education Dept WA NOT the P and C after all.

5 Reports

5.1 Presidents Report

Ron Pearce met with some Alumni and staff looking at joint project possibilities that may be potential P and C funding/support targets.

5.2 Principals Report- Mr M. Butcher

- Kinetic Education was discussed. Representative to be asked to address the P&C.
- Forrest won the Athletics Carnival.
- Grace Costa, the new Languages Program Co-ordinator, organized a very successful Languages Week. The Languages Support Committee was thanked for their continued support.
- The 2012 China Tour commences Friday, 28 September 2012.
- The semester two Music concert was held on Tuesday, 4 September 2012 at Churchlands SHS. The Music Support Committee was acknowledged for their assistance to run the event. Upcoming events include exams for senior students and Carols on the Lawley Lawn.
- Prefect elections for 2013 are underway.
- 2013 timetabling progressing.
- The Early Start rollover for students in Years 10 and 11 going into Years 11 and 12 will commence Wednesday, 7 November 2012.
- Year 11 student, Jack C., is a finalist in the Premier's ANZAC Student Tour. Other students have also been recognised – ICAS, Chinese speaking competition etc. across the State, that will undergo the interview process.
- Year 9 GATE Languages student, Alexandra N., spoke at the WACSSO Conference and did a fabulous job.
- Lee P.'s Year 9 Science students won the Science and Engineering Challenge for the third year in a row.
- Year 9 Camp was a great success.
- Year 12 second semester exams have commenced. The WACE Practical exams start in the first week of the holidays. Following the school examination period students will revise for a further three weeks until the commencement of the WACE exams.
- David B. is a semi-finalist in the Premier's Teacher of the Year Award.
- The Prefects ran a quiz night last Tuesday and raised \$700. The decision on how to expend the money is still to be made.

5.3 Treasurers Report

Account Balances

Account	Balance
General (includes funds from closed uniform account)	\$ 124,980.75
SVAPA	Approx 18,000.00
Music	\$9587.52 (and \$30,000 term deposit)
Language	tba
Less committed funds (some items school has bought but invoices not through)	2012 H/work club 15000 Accounting package 228 Auditor 3000 Disk 1800 Gym speakers 20000 Lockable cages 15000 MP3 player 1000 Sewing club 2000 Trollies 2000 First Aid equipment 7000 Emergency Lockers and Noticeboard 4000 On-line language resource 7500 Glee Club Karaoke 1000 Sub total \$79528.00
Available funds	\$45452.75

5.4 P and C Uniform Shop

John Pryor and Nicole Sjordin, the new Uniform Shop Co-ordinator, met with Harvey from Nell Gray. Delays in getting a new contract organised were discussed. The Education dept is currently reviewing arrangements of schools outsourced services and it is possible they may make the schools, not the school P and C, be in contract with service suppliers such as Uniform Shops/ Canteens etc.

Motion put forward that Nicole write to WACSSO and Paul Tranjo, who is conducting the review, stating the case for continued P and C involvement.

Moved: J. Cloake Sec: S. Cockroft Passed: unan

Also discussed was the competition just getting underway encouraging families to order uniform for next year by school end 2012. Orders received by end of term 4 that are over \$100 get an entry in the draw for three prizes of \$3000/\$2000/\$1000.

The Uniform shop will also ask parents to provide feedback about the service it provides via an electronic survey. Those who respond will go in the draw for a \$50 uniform shop voucher.

An electronic catalogue is being put together for online viewing of the uniform.

5.5 P and C Music Support Committee

The Semester 2 concert at Churchlands Senior high School was a big success. It is hoped that next year it will be back at WAAPA. Some issues to be looked at for next year include increased music uniform compliance and the provision of a stage map on the ticket booking site for parents to see when considering where to sit in the auditorium.

Music Tour plans are being generated. An electronic survey will go out to parents to get their input.

The Contemporary Music Festival is set for October 27th.

Regarding the "Collective Choir" – improved attendance and some entry into competitions would be desirable.

Money is being spent- the Wham and Jazz audio work funding till 2015 has been organised.

Next meeting is October 25th.

5.6 P and C Languages Committee-no report

5.7P and C SVAPA Committee

Early morning classes are being well attended. Yr 8's are also enjoying dance classes with a university dance student. The Yr 10 Big Day Out is being planned. On November 13th the new parent welcome will be held for those parents/students coming to SVAPA next year in Yr 8. A SVAPA Committee letterhead is also being created.

5.8 Community Art auction- in recess

5.9 MLSHS Finance Committee

The committee recently passed the 2012 proposed subject charges and the School Financial Reports. Three finance submissions were received for funding from the Finance Comm. Projects Fund - \$2000 to support a visiting Chinese language teacher exchange, \$225(out of \$400) to upgrade the library system. A request for a pool table in Middle School was declined at this time. Next Meeting October 17th.

5.10 MLSHS Health Committee-no meeting

5.11 MLSHS School Council Report

Fees and Charges 2013 was supported by the board with just a few minor changes. Yr 12 revision classes are being offered. Week 5 of next term will see the Yr 11 and 12 early start program commence, feedback will again be sought from parents early next year. Meeting dates for the term 4 and 2013 can be emailed to M. Camilleri for inclusion on the school calendar so that it can be current. The school has been focusing on uniform compliance and tardiness issues. The location of the final dinner is waiting confirmation. The Drug Policy update is now finalised.

6 General Business

6.1 Online Canteen Ordering

An online canteen ordering system is to be used from next term at Mt Hawthorn primary School. Discussion was had about this as an option for MLSHS. There was not much enthusiasm and it was decided not to pursue this.

6.2 Parent/Student Handbook for MLSHS- a PDF format of this will be on the website next year.

6.3 Thanks to Grace Costa, new Head of Languages

The P and C wish to thank Grace Costa for bringing her innovative ideas and hard work to the Languages program, her efforts are much appreciated.

6.4 DVC Infrastructure

M. Camilleri presented, in detail, the DVC technology to the group and the many benefits that this integrated media/communication hub would bring and it's superiority over other systems. He asked the P and C to support in principle the schools purchase of the system which will require significant financial support as it will be a spend of approximately \$40,000 to install.

Motion: The P and C support in principle the purchase of the DVC system

Moved: John Pryor Sec: P. Scott Passed: unan

7 Correspondence

7.1 Correspondance - In

- WACSSO Conference Proceedings, P and C Voice and a letter notifying the P and C of a position on the WACSSO Council-applications being accepted till Friday 28th September.
- Fundraising Flyers
- Invoices to be passed to the p and C treasurer

7.2 Correspondence out - nil

Next Meeting Dates - Monday October 29th 7.30 pm

Meeting closed 9.04 pm