



## **GENERAL MEETING MINUTES**

**Monday 24 May 2021**

### **1 Meeting opened at 7.07pm**

Lesley Street, Justin Cvitan, John Pryor, Michael Camilleri, Iain Bradley, Helen Goldsmith, Tina Ho, Leonie Tanner, Jane Forward, Kate Fields, Justin Lawley, Mei Ling Day, Randal Wells,

### **2 APOLOGIES**

Patricia Kritas, Andrew Lippiatt

### **3 CONFLICTS OF INTEREST**

Nil

### **4 MINUTES OF GENERAL MEETING**

Confirmation of 22 March 2021 minutes:

Alter minutes to reflect Andrew Lippiatt moved

"It is proposed to wind up the Mt Lawley Performing and Visual Arts Centre committee was disbanded."

Proposed, Andrew Lippiatt, passed unanimously.

### **5 MATTERS ARISING**

#### **5.1 Marketing meeting outcomes: Justin Cvitan**

2 moons marketing met with John and Kate regarding web site suggestions and 2 moons are to provide a quote. John met up with 2 moon for 1 hour and gave link to website, which does not appear to been used.

#### **5.2 School cap / hat; Michael Camilieri**

Awaiting further information from Uniform Concepts. Michael showed a sample of another high school's long sleeved undershirt to be introduced to MLSHS uniform; navy blue / white depending on year group.

#### **5.3 Skort; Michael Camilieri**

Awaiting further information from Uniform Concepts.

#### **5.4 Royalties form uniform Sales**

Confirmation that the Lesley Street is correct. The principal has absolute discretion on use of uniform royalties, and the previous motion from 2007 is not binding on the Education Department. Lesley Street also advised she was willing to take advice from the P&C on use of the royalties funds.

John Pryor proposed the P&C write to the principal to cancel the commission and make an equivalent price reduction for parents. No seconder.

#### **5.5 Proposed**

*\$15,300 for benches invoice and \$800 for diving into puppetry course be paid from uniform concepts royalties account*

Proposed Justin Cvitan, seconded Jane Forward, passed unanimously.

5.6 Community engagement subcommittee Kate Field  
Seeking to digitally involve parents. Kate provided a presentation from WACCSO website outlining benefits:

- strengthening parental engagement and school community. covered benefits including better understanding of school activities,
- increased confidence interacting with school,
- formation of networks,
- reduce staff workload,
- Reviewed Facebook pages of other government high schools.

Proposed

*To form a subcommittee with casual focus targeting inclusivity. The membership of the subcommittee is to endeavor to include at least one parent representative from each year group. The subcommittee is to be chaired by one other parent”*

Proposed Kate Field, seconded Helen Goldsmith passed unanimously

## 6 REPORTS

6.1 School Principal (LS)

- Attended event in Kings Park 200+ attendees including Premier, Mark McGowan, Lord Mayor Basil Zempalis, and Greek Consul. Arthur Leggett, 102 yo veteran guest of honour
- End of Term 1 Anzac services
- Naplan test years 7 and 9 consisting 4 sets of test for each year
- Mother’s day concerts at RA GILL Theatre ECU. Due to COVID three sets of concerts. Some parental confusion resulting parents buying multiple tickets.

6.2 President (JC)

Request for subcommittee meeting minutes to be forwarded to John Pryor for school website and Justin Cvitan for P&C committee

6.3 Vice-President – WACSSO (PK)

- WACSSO survey
- Annual conference will be held this year; president to attend.

6.4 Treasurer (Tina Ho)

- WACCSO invoice requires payment and will need 7 days notice for executive meeting
- Self defence invoice reduced from \$500 to \$240 due to reduced numbers. P&C and school disappointed at misleading heading to article in ‘The West’ “fight club” instead of focus on benefits.
- P&L approx \$29 000
- Bank summary provided.
- Need for new signature authorities on commonwealth bank accounts
- Letter and gift card for auditor Justin to do for Ian McCallum.
- Art Auction electronic payments sponsorship to cover \$1,000 cost of equipment for electronic funds on the night. Previous years sponsorship covered this, not available this year and Commonwealth bank refused. Need either Eftpos machine or square. For Treasurer.

## 6.5 Secretary

Nil

## 6.6 Music Support Committee (Andrew Lippiatt emailed report to Secretary)

- See attached report
- Finances (Approx) \$34,000 banked, \$25,000 committed , approx. \$9,000 available

## 6.7 Languages Support Committee –

- French cooking lesson coming up and wine drive.

## 6.8 SVAPA Support Committee (Jane for Iain Bradley)

- Balance: \$19,400 Approx
- Available funds: \$8,800 Aprox
- New Treasurer Emma Wilmott
- T-shirts and bag designs for students,
- Outings including “Midsummer Nights Dream” and incursions.

## 6.9 GAT Support committee Nil attendance.

## 6.10 Lawley Art Auction Committee (MC)

Meet tomorrow, contingency plan for 2 alternative nights if covid restrictions re-imposed.

## 6.11 School Board (Randal Wells)

Received letter from deputy schools review, happens routinely 3 yearly and committee seeking to raise this to 5 yearly reviews; this has been confirmed.

Board requested to note additional fees and charges were very few changes and increases modest.

School business plan updated

## **7 GENERAL BUSINESS**

### 7.1 Self-Defence Classes (TH)

Current registration of interest less than 26 and 7 on waitlist. Only 16 on the on the EOI returned registration form which is required for insurance.

Consensus; those who hadn't responded to form will removed from class list.

## **8 DATE OF NEXT MEETING**

General Meeting – Monday 24 June 2021 at 5:30 pm.

## **9 MEETING CLOSED**

Meeting closed at 8.30pm