



Mount Lawley Senior High School

Parents and Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126

President: David Hawkes Secretary: Geoff White

Mount Lawley SHS Parents & Citizens Association Inc.

AGM

Minutes 26th February 2007

Open 19:42, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

Geoff White, Suzie Barnes, Shauna Gaebler, David Hawkes, Jeff & Catherine Smith, Nic Beames, Ros Marsland, Debora Colvin, Miyuki Saito, Georgia Coulter, G. David Rose, Rob Walker, Kim Le, Graham Begg, Anne Giles, John Cloake, Dennis & Claudine Bates, Martine Logue, Jo Furness, Julie Kernutt, Lety Ogneris, Michael Camilleri

2. Apologies

Clemency Nicholson, Christine Richardson, Terry Boland, Charmian StJohn, John Pryor

3. Minutes of Previous Meeting



Move acceptance of minutes: Catherine Smith

Seconded: Suzie Barnes

Passed ... unanimous.

Matters arising:

Uniform Shop is open... and running very well

John Pryor has taken on the Yahoo Group Coordinator role... huge thanks due

Web Site is coming together, more thanks heading Mark Lynch's way

4. President's Report

David took the opportunity to thank the team, specifically acknowledging the efforts required over the past 3 years with the call-outs being:

- Establishing a uniform code, uniform shop;
- Opening of the new Senior School
- 50 Year Celebration
- Grants sought and approved for learning technologies
- Terry Boland, and his efforts/nomination for Principal of the Year

...oh, and he intends to stay active on the committee. Thank you one and all.

5. Treasurer's Report

Impromptu report given... with discussion about the consolidation of the accounts under an "umbrella structure" at CommBank. Approximate balances:

Uniform	\$17,000
General	\$ 1,000 (with \$15,000 Term Deposit)
Library	\$ 3,000
SVAPA	\$13,000
Music	\$15,000

Auditor's Report yet to be done, but all documentation is ready for the Auditor.



Mount Lawley Senior High School

Parents and Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126

President: David Hawkes Secretary: Geoff White

6. Principal's Report

Rather than the "Terry Boland I will keep it short version" we were given the Michael "I can also talk" Camilleri version with topics including:

- New Staff, an introduction to the 19 new starters spread over the Middle and Senior School. Some had been before and there is a good mix of new and experienced.
- School Dress Code, the uniform shop has got off to a great start with limited issues. Many thanks to various people who helped, with a high turn-over of stock it would appear that 95% of students are compliant to the new code.
- School numbers, now have a high level of enrolments and the school is (technically) full. A measure of the change is that the Year 8 intake a few years ago was 60% out-of-area, it is now below 10%.
- Year 12 Performance 2006 report, the school is becoming one of the top schools with a myriad of figures to support this. One area of concern is the (few) students who are near the minimum standard and the school is endeavouring to counsel future year students to ensure the students are in the right subject areas.
- Heavy bags, discussion with several options raised. To be addressed with a paper already drafted.

7. Election of Office Bearers

A brief description of roles was given so that (potential) interested people knew what they were getting into. The pick of the jobs was widely acknowledged as that of minute secretary, but David Rose gallantly fought off the hordes to retain the coveted role

President	Suzie Barnes	Unanimous
Vice President	Jo Furness	Unanimous
Secretary	Debora Colvin	Unanimous
Treasurer	Georgia Coulter	Unanimous
Minutes Secretary	G. David Rose	Unanimous
Committee	John Cloake Catherine Smith David Hawkes Julie Kernutt Lety Ogenis Clemency Nicholson Martine Logue Anne Giles	

Endorsement of members for (update required next minutes for omissions & spelling):

Music Support Committee

Joint Conveners	Jo Parker	Martin Simms
Treasurer	Jack Penkin	
Secretary	Sue Mulholland	
Raffles	Sue Kennedy	
Committee	Julie Kernut, Lety Ogenis, David Hawkes	

SVAPA

Joint Conveners	Martine Logue	Sharon Charlsley
Treasurer	John Cloake	
Secretary	Angela Sabitzer, Angela Williams	
Parent Representatives	Year8 Tracey Kenworthy Year9 Anne Austin Year10 John Cloake	



Mount Lawley Senior High School

Parents and Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126

President: David Hawkes

Secretary: Geoff White

P&C Finance Committee

Georgia Coulter
John Cloake

School Council

Jo Furness

MLSHS Committees

Finance	Debora Colvin
Learning Technologies	Sue ???, John Pryor
Planning & Priorities	Not required
Steering Committee	Not required
E'mail coordinator	John Pryor
P&C Article	David Hawkes, Suzie Barnes
Health	Clemency Nicholson, Catherine Smith, Danielle Huljich, Carol Anne Graham, Nic Beames

Bank Account Signatories

Georgia Coulter	Suzie Barnes
Jo Furness	Catherine Smith



Endorsement of signatories: Anne Giles

Seconded: John Cloake
Passed ... unanimous.



Appoint current auditor (Rolston Hyde) as auditor for 2007: Debora Colvin

Seconded: Jeff Smith
Passed ... unanimous.



Appoint Suzie Barnes as WACSSO representative: David Hawkes

Seconded: Anne Giles
Passed ... unanimous.



Appoint John Cloake as WACSSO representative: Martine Logue

Seconded: Lety Ognenis
Passed ... unanimous.

8. General Business

Uniform Shop (Geoff) got off to a fantastic start with questions on hats, scarves, caps, jumpers defrayed by the comment that these will come. Acknowledgements to:

1. level of parent help
2. Cheryl, who has put in the hours and done an excellent job at setting up the operation
3. level of support from the school and its staff



The moving mode continues... vote of thanks to Geoff, David, Suzie, Cheryl and others:

Catherine Smith
Seconded: ... let us just say the applause says it all

Fundraising 2007, not to be hit too hard as the P&C are looking to the small mark-up on the Uniform Shop to provide the bulk of funds to be used in doing things for the benefit of the students and school.

25 March - Sausage Sizzle - Bunnings Morley - be there



Mount Lawley Senior High School

Parents and Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126

President: David Hawkes Secretary: Geoff White

Brick orders collated (sold 100). Will talk about next time

School Chaplaincy Programme, there is funding available for us to pursue to continue to support and grow the current programme



Move that the P&C actively support Andrew Paul and the Chaplaincy Programme: Catherine Smith

Seconded: Georgia Coulter

Passed ... unanimous.



Move that the P&C actively seek additional support / extension by applying for a grant with the intention to describe the need to take the 3 day programme out to 5 days: Catherine Smith

Seconded: Georgia Coulter

Passed ... unanimous.

Discussion about the level of expenses sometimes experienced by the P&C volunteers when covering the costs of phone calls, mail-outs etc. Up to the individual to track costs and submit a claim for re-imbusement.

9. Date of Next Meeting

26rd March 2007.

Closed 21:35