



# 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: Suzie Barnes

Secretary: Debora Colvin

## Mount Lawley SHS Parents & Citizens Association Inc.

### AGM

#### Minutes 25<sup>th</sup> February 2008

Open 19:30, Conference Room, 1<sup>st</sup> Floor Admin Building, MLSHS

## 1. Attendance

Debora Colvin, John Cloake, Dawn Pekin, G. David Rose, Ali Colvin, Frances Spencer, Milton Butcher, Michael Camilleri, Richard Zabel, Destin Connor, Kim Le, Dennis & Claudine Bates, David Hawkes, Julie Kernutt, Lety Ognenis, Chrissie & David Hatzon, Jeff & Catherine Smith, Petra Zothner, Joanna Stimson, Ron Pearce, Pamela Woods, Clemency Nicholson, Penny Scott, Julie Woods, Cheryl Pavlenko, Suzie Barnes, Georgia Coulter, John Prior, Babette & Diego Lambiase

*Noted: \$1 P&C Membership (allows voting rights) forms available*

## 2. Apologies

Jo Furness

## 3. Minutes of Previous Meeting



Move acceptance of minutes: Denis  
Seconded: Claudine  
Passed ... unanimous.

## 4. President's Report

Suzie provided a written report, with the call-outs being:

- Fundraising: pleasing efforts last year and noted the need for better planning around the 'fundraising letter';
- Uniform Shop: is now up a running with minimal debt and acknowledgement of the volunteers for their efforts / parents & students for their patience as we have worked through 1<sup>st</sup> year teething issues;
- SVAPA & Music Committees: been very busy with kids benefiting from fundraising efforts with subsidised trips (Broome and - this year - China);
- Principal change: sad farewell to Terry welcome to Milton.

## 5. Treasurer's Report

Approximate balances:

General	\$ 4,444 (with \$15,000 Term Deposit)
Library	\$ 6,457
Uniform	\$39,998 ... can cover current bills
SVAPA	\$14,941 (with \$5,000 Term Deposit)
Music	\$16,663 (with \$5,000 Term Deposit)

## 6. Principal's Report

Milton commenced the report by providing the P&C with some personal insights:

- Has a recent history in schools that have the Middle School concept, and also schools used as a "control school" for the OBE
- Objective is to leave the school in a better state than it is when he started, acknowledging it is already a great school. To this end the priorities are:



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- rigour around teaching and working to “stretch” students to achieve
- getting teachers to engage with students, parents etc for earlier intervention where required, eg lower than expected achievement
- within 10 years the school to be a “Top 20” for TEE achievement
- Acknowledged and thanked the parent community for its support, and strong turn-out this evening

Some notes taken from a slide show on the school:

- Year 9 Student assessment (against state): MLSHS performed very well with most of the results above the state benchmarks
- Year 12 cohort:
  - 41% of TEE achieved Uni entrance level; 1 Certificate of Distinction and 8 Certificates of Excellence;
  - Graduation rate and Non TEE student results lower than expected ... *focus for this year*
  - Push to include WAAPA results in reporting
  - MLSHS is best in Swan District and compares favourably with Churchlands and Shenton College
- Staff: fully staffed to commence the year. Expectation that there will be impacts for industrial action in near term
- Schedule of fees: English and Special Program fees were not applied or need to be amended, school will address this soon
- Tutoring Australia: last year or 2 school coordinated this. Is there an interest this year, if the P&C run with it the cost is significantly reduced for the student.



Get statistics on usage over last year. P&C may take this up.

- China Trip: added some staff, now 3 chinese speaking adults and 9 teaching staff attending.

Question from floor: is there data available on the incidents of behavioural issues or suspensions ... no, but can get if required.

## 7. Uniform Shop Report

Cheryl presented a written report:

- 2007 turn-over \$330,000, with new items introduced
  - backpack, 100 sold
  - scarf, proving popular
  - phys ed shirt and shorts, very popular
- 2008 already traded \$220,000 and looking forward to new school blazer. Shipment of jumpers due in March and April
- Some delay in uniform items due to 3 weeks “manufacturing holiday”
- Huge thanks to Suzie, and the many (18) volunteers.

## 8. Election of Office Bearers

### 8.1. P&C Executive

President	Suzie Barnes	Unanimous
Vice President	Jo Furness	Unanimous
Secretary	Debora Colvin	Unanimous
Treasurer	Georgia Coulter	Unanimous
(shadow)	G. David Rose	Unanimous
Minutes Secretary	G. David Rose	Unanimous
Committee	Catherine Smith	
	Clemency Nicholson	



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David Hawkes  
Denis Bates  
Julie Kernutt

## 8.2. **P&C Delegates/Committees**

Delegate to School Finance Committee  
Debora Colvin

Delegate to School Health Committee  
Babette Lambiase

Delegate to School Council  
Jo Furness

Delegate to School E-Learning Committee  
tba



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

### Endorsement of Music Support Committee

Convener	Penny Scott
Treasurer	Kerry White
Secretary	Sue Mulholland
Raffles	Sue Kennedy
Committee	Julie Kernutt, Jo Penkin, Sue Faranda, Wendy Pietrocola

### Endorsement of SVAPA Committee

Convener	Joanna Stimson
Treasurer	John Cloake
Secretary	Tracey Kenworthy
Parent Representatives	Year8 Jo Parker Year9 Tracey Kenworthy Year10 Sue Faranda

### MLSHS Committees

Finance	Debora Colvin
Learning Technologies	Sue ???, John Prior
E'mail coordinator	John Prior
P&C Article	David Hawkes, Suzie Barnes
Health	Clemency Nicholson, Catherine Smith, Danielle Huljich, Carol Anne Graham, Nic Beames

Delegate to WACSSO Conference  
Suzie Barnes and John Cloake

## 8.3. **Other P&C Executive**

Uniform Shop Coordinator  
Suzie Barnes

Website Coordinator  
John Prior



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{Assistants} Richard and Destin

Contributor to Lawley Update and School Newsletter  
Richard and Destin

Draft Fundraising Letter  
Debora, Georgia and John Prior

Auditors Appointment



Resolve next meeting... possible to use same auditor (Rolston Hyde) as last year.

Bank Account Signatories

Georgia Coulter

Suzie Barnes

Jo Furness

Catherine Smith

## 9. General Business

Ratification at meeting for expenditure last year on Terry Boland farewell. Executive support covered by e'mail last year, just raising to full P&C meeting.

Ratification at meeting for expenditure last year on Teachers Morning Tea (for 2007)... a great success and very much appreciated. Executive support covered by e'mail last year, just raising to full P&C meeting.



Move that the Teachers Morning Tea for 2008 be funded by P&C: Debora

Seconded: Georgia

Passed ... unanimous.

Correspondence:

1. Letter to P&C that no canteen staff have been trained in past year



Reply that this is a MLSHS and D'café responsibility.

2. Letter wondering about support for Child Crossing and Rad Safety ... no manning of crossing near Learoyd
3. WACSSO Swan Council ... any nominations must be received by 4<sup>th</sup> April

**SVAPA Fundraiser ... 28<sup>th</sup> March, Quiz Nite, \$10p.p.**

## 10. Date of Next Meeting

17<sup>th</sup> March 2008.

Closed 20:45