



Mount Lawley Senior High School Parents & Citizens Association, Inc

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

Web Site: www.mlshspc.org.au

President Suzie Barnes

Secretary Debora Colvin

Mount Lawley SHS Parents & Citizens Association Inc.

AGM

Minutes 23rd February 2009

Open 19:47, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

Suzie Barnes, Debora Colvin, Simon Macdonald, Penny Scott, Julie Kernutt, Dennis & Claudine Bates, Kerry White, Sondra Tate, Clemency Nicholson, Kim Le, Melanie Hood, Lety Ognenis, Jo Furness, Catherine Smith, John Pryor, Tom Clark, John Cloake, G. David Rose, Georga Coulter, Kaaren Dorn, Anna Klotz, Sharon Cockroft, Milton Butcher, Michael Camilleri, Ronald Pearce

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

2. Apologies

Christine Richardson, Jeff Smith, Sue Faranda, Bev Burnside

3. Minutes of Previous Meeting



Move acceptance of minutes: Deb C.

Seconded: Julie K.

Passed ... unanimous.

4. Matters Arising

Nil

5. Reports

5.1. *President's Report*

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

- Committees: thanks to efforts of last year for fundraising and other efforts;
- Uniform Shop: continued to grow, and now seeking / advertising for a paid manager to run the shop;
- Fundraising: change of approach - no letter, but have placed item on booklist;
- MLSHS: lot of good work and support offered by the school, the Milton & Michael and parents... specifically Christine Richardson and our (outgoing) treasurer Georga.



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5.2. Treasurer's Report

Brief statement of the 2008 accounts, pre-audit, for income, expenses and balance sheet for the General, Uniform, Music and SVAPA accounts.

	Income	Expense	Assets	Liabilities
General	\$ 7,327	\$12,078	\$ 21,358	
Uniform	\$ 5,107	\$16,123	\$131,392	\$54,032
Music	\$16,004	\$17,037	\$ 15,620	
SVAPA	\$50,700	\$53,719	\$ 16,977	
Nett Profit	(\$19,820)	Assets	\$131,316	

Approximate balances:

General	\$20,267
Library	\$ 1,237
Uniform	\$47,952
Music	\$15,620
SVAPA	\$11,798 (with \$5,000 Term Deposit)

5.3. Principal's Report

Milton commenced the report with:

- bringing attention to the Booklet and Bookmark that provide information and inspiration
- School Plan - in draft - and will be available shortly. Also raised a document on the "school's aims"



Discuss the "school's aims" at the next meeting. Seeking P&C endorsement.

Some notes taken from a slide show on the school:

- Survey sent last year - results are quite polarised "good feedback, but more of it" (parents), "more rigour in programs" (teachers) etc
- Encouraging teachers to reflect on how to set expectation of students ... intent being achieving students, high quality staff, involvement in the community, etc resulting in a "school of choice" with results regularly in Top20
- Implement a writing strategy ... students need English and some Year 12's are not getting required results
- NAPLAN '08 recorded strong results across the learning areas, numeracy excepted
- MSE9 recorded better than State average
- Year 12 cohort:
 - 3 Certificate of Excellence; 16 with TER 90 or better; 46% 80 or better ... not as many at high end, but more getting 80 or better
 - Graduation rate lower than State average ... *some academic targets to be set this year*
 - Very strong Year 8 contingent ... based on last year's NAPLAN results
- Other:
 - trying to keep the Volleyball program running
 - trying to schedule more time for language studies
 - testing for SVAPA 2010 to start soon
 - acknowledgment of support from Uniform Shop
 - \$195k grant for "Healthy Active program" ... appointment made, to facilitate the efforts congratulations Suzie
 - want to honour the huge contribution made over many years by Christine Richardson

Question from floor: can we tap the Government \$14bn to get Aircon or Music Department works ... NO, it has fairly stringent criteria



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5.4. **Uniform Shop Report**

Suzie provided a verbal update:

- 2008 turn-over \$227,774 on over 2,000 transactions
- some supply problems ... assurances received that it will get better ... early indication is positive
- Ran out of stock in January due to late orders from Year 8 kids/parents
- Prices up from 1st March to cover rising costs
- Suggestion made that shop opens for entire first week of Term 1
- Huge thanks to the many volunteers... letters to be sent soon

6. Election of Office Bearers

6.1. **P&C Executive**

President	Suzie Barnes	Unanimous
Vice President	Jo Furness	Unanimous
Secretary	Debora Colvin	Unanimous
Treasurer	G. David Rose	Unanimous
Minutes Secretary	Clemency Nicholson	Unanimous
Committee	Julie Kernutt John Pryor Sondra Tate	

6.2. **Delegate to School Finance Committee**

Debora Colvin

6.3. **Delegate to School Health Committee**



Nomination received ... carried over to next meeting ...

6.4. **Delegate to School Council**



... carried over to next meeting ...

6.5. **Delegate to School E-Learning Committee**



... carried over to next meeting ...

6.6. **Endorsement of Music Support Committee 2009**

Convener	Penny Scott
Secretary	Sue Faranda
Treasurer	Kerry White
Raffles	Jo Parker
Committee	Julie Kernutt, Jo Penkin, Cindy Spight, Prue Griffin, Karen Wallis-Barker, Wendy Pietrocola

6.7. **Endorsement of SVAPA Committee 2009**



... carried over to next meeting ... AGM on 18th March

6.8. **GATE Language Support Committee**

Inaugural meeting held ... structure being defined



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6.9. ***Delegates to WACSSO Conference***

Suzie Barnes and John Cloake

7. Other P&C Appointments

7.1. ***Uniform Shop Coordinator***

Suzie Barnes

NB:

- Advertising for a Manager to take the position
- Seeking roster of volunteers

7.2. ***Website Coordinator***

John Pryor

7.3. ***Contributor to Lawley Update and School Newsletter***

Penny Scott

7.4. ***Auditors Appointment***

Fazia Antonio

7.5. ***Bank Account Signatories***

Add G. David Rose, remove Georga Coulter

Move: Penny

Second: Julie

Unanimous

Add Julie Kernutt, remove Catherine Smith

Move: Catherine

Second: Penny

Unanimous

Suzie Barnes & Jo Furness to remain on

8. General Business

Noted that Uniform Shop Manager position has been advertised.

9. Correspondence

- Michael Sutherland - inviting Milton, P&C President and some students to lunch
- Premier - concerning cleaners in schools
- Parliament Standing Committee - submission about student (part-time) work hours
- EBM Insurance Brokers - student accident insurance
- Milton - letter concerning application for liquor license for Music Soiree
- ??? - concerning request for parents to write to various government departments requesting "traffic calming" need on Beaufort St.



Raise at next meeting



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10. Meeting Dates for 2009

- 30th March
- 25th May
- 22nd June
- 27th July
- 24th August
- {potential} 21st September
- 26th October
- 23rd November

Closed 20:45