



# 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](http://www.mlshspc.org.au)

President: Ron Pearce Secretary: John Pryor

## General Meeting Minutes 26 March 2012

Open 19:40 Conference Room, 1<sup>st</sup> Floor Admin Building, MLSHS

### 1 Attendance

M. Butcher , S. Faranda, G.D. Rose , L. Ognenis, D. & C. Bates, C. Nicolson, J. McKay, J. Pryor, M. Selvey, S. Cockcroft, J. Cloake

### 2 Apologies

S. Barnes, R. Pearce, M. Camilleri, D. Pekin, V. Bastian

### 3 Minutes of Previous Meeting

Move acceptance of minutes :

Moved : S. Cockcroft

Seconded: S. Faranda

Passed: Unanimous.

### 4 Matters arising:

- Delegate to the School Board-John Cloake has confirmed acceptance of this position.
- List of P and C Office Bearers emailed to WACSSO on March 6<sup>th</sup>
- Bank signatories still need to be changed
- Auditor-Monica has asked possible candidates with no luck. Accounting practices charge fees of \$600-several thousand . The constitution states that the accounts can be audited by any independent person with accounting skills. John will email parents and explain the need for 3 years books to be audited. Motion: to allocate up to \$1000 per year of books audited by acceptable respondent(s). Moved: D. Bates, Sec: J. Cloake. Passed: unan
- Endorsement of Music Support Committee  
Convenor-Prue Griffen  
Secretary-Sue Faranda  
Treasurer-Andrew Venn  
Committee-Vicki Andrews-Taylor, Donna Hart-Venn, Narelle Little, Teresa McClelland, Jan Ulridge, Elain van Halen, Melanie Wood  
Motion to accept the above appointments: Moved: L. Ognenis, Sec: J. Cloake, Passed: unan
- Endorsement of Community Art Auction Committee  
Convenor-Andrew Venn  
Secretary-Sue Faranda  
Motion to accept these appointments: Moved L. Ognenis, Sec: J. Cloake, Passed: unan

- Endorsement of SVAPA Committee  
Motion to endorse the SVAPA Committee appointees.  
Convenor - Julie Parker  
Secretary - Michelle Wray  
Treasurer - Joanna Fugl  
Moved: C. Nicolson, Sec: S. Faranda, passed: unan
- Uniform Shop Committee  
Proposal to accept Diane Brennan to be on the Uniform Overview committee also. Motion to accept Dianne to this position: Moved: C Nicolson, Sec: S. Cockroft, Passed:unan.  
  
John has agreed to meet with Harvey Bishop of Nell Gray to discuss the Uniform Overview Committee composition.
- Gym Speakers-in progress
- Joint Statement of Purpose for the MLSHS Board to adopt. Milton presented the current draft which will be modified to include the Board feedback and John will email for further comment. Pand C feedback at this meeting is for the document to be more readable.
- Roundabout. John has drafted a letter outlining the ambiguity of the signage/line marking. Motion that the letter be forwarded to the City of Stirling. Moved: C Nicolson, Sec. J. McKay, Passed:unan
- Dates for the General Meetings to be posted on the website: Mondays-May 28, Jun25, Aug 27, Sep 24, Oct 29, Nov 26

## 5 Reports

### 5.1 Presidents Report- not tabled this meeting

### 5.2 Principals Report

- School ball 2012 was a great success.
- Yr 11 River Cruise was enjoyed by those who attended.
- Thanks to Sondra Tate and the Language Support Committee for organising the recent GATE Club activity.
- Contributions and Charges-over 80% collected.
- Parent/Teacher interviews are 5 minute appointments this week but next year may change to 10 minutes.
- Yr10 Parent BBQ was well attended with more than 100 parents and 50 teachers.
- Trip to Italy departs next week, thanks to parents for assistance in organising this.

### 5.3 Treasurers Report

#### Account Balances

Account	Balance	funds committed and balance
General	\$ 19331.45	Disk \$1800 Auditor \$ 400 Balance \$ 17131
Library	\$ 58.49	Balance \$ 58
SVAPA	\$ 18127.37	Projects \$ 11160 Balance \$ 6967
Uniform Shop	\$ 92954.76	Less Projects Trolleys \$2000 MP3 players \$1000 HWork Club \$6000 Lockable cages \$15000 Gym Speakers \$20000 2012 Hwork Club \$15000 Chess/tennis 500  Balance \$ 33454
Music	\$45596.30	Balance \$45596.30
Language	\$2535.20 As at 11 July 2011	\$2535
TOTAL	\$178603.65	Available \$105741

Notes:

- Uniform Shop account deposit of \$10,910.90 received from Nell Gray
- SVAPA : \$6368.13 to April 28<sup>th</sup> @ 2.7 %.
- Uniform – stock on hand- \$3,869 at reduced sell price
- Xero accounting package recommended to manage the accounts for 2012. Cost is \$19.00 per month.

Motion to spend \$19.00/month to use Xero package. Moved: M. Selvey, Sec: C Nicolson, Passed unan

Motion to approve the post office box annual payment be made. Moved: G D Rose, Sec: C Nicolson, Passed unan

#### **5.4 P and C Uniform Shop- no report tabled**

#### **5.5 P and C Music Support Committee**

- March 6<sup>th</sup> Music/Languages soiree was well attended by over 100 parents and student musicians were a credit. Thanks to Sue Faranda for the excellent PowerPoint display.
- Funds have been allocated for speakers/sound system and stove board
- Music Camp is being organised to include Master classes
- Next meeting May 3<sup>rd</sup>

#### **5.6 P and C Languages Support Committee- no report tabled**

#### **5.7 P and C SVAPA Committee**

- Recent meeting well attended
- Awesome arts festival last wed March 21 went well
- SVAPA workshop for Yr 8's and 9's has been organised
- Italy tour jackets and documents about to be given out.

#### **5.8 P and C Art Auction Committee**

- Kay Raymond is applying for \$5000 Bendigo bank sponsorship which requires the school opening an account with it. Motion that an account for the Community Art Auction be opened at the Bendigo Bank. Moved: J. Cloake, Sec C. Nicolson, Passed: unan
- Website for AA 2012 is running and artists are being recruited currently
- Alex Castle is constructing the catalogue, many thanks to her for doing this.
- Next meeting April 3rd

#### **5.9 MLSHS Finance Committee**

- Financial reports/budgets tabled and accepted
- 10 funding requests were received from a range of committees/learning areas
- Next meeting 16<sup>th</sup> May

#### **5.10 MLSHS Health Committee**

- Met twice recently
- Looking at the forming a Local Drug Action Group committee at the school as this provides access to grants/resources from the government funded LDAG body. A parent info evening as requested is being planned.

## **5.11 MLSHS School Board**

- Carl Pekin was elected as Chair of the Board at the recent meeting
- Statement of Purpose document is being formulated
- 2015 arrival of year 7's was discussed and the possible use of the pre-primary land after relocation was discussed. It was asked that the P and C write to DETWA requesting consideration of this.

Motion that a letter re the pre-primary land use be drafted for the next meeting by John Cloake. Moved: J. Pryor, Sec. C. Nicolson, Passed: unan

## **6 General Business**

### **6.1 IP School Reseach**

MLSHS is one of 13 schools being surveyed. Parents can meet with the researcher on Wed 28<sup>th</sup> 9-10am and 2-3 pm if they wish. John to email this to parents.

### **6.2 Electronic School Sign for 40 zone .**

John Hyde has written to the school re obtaining one of these. This was discussed and the P and C Committee does not feel this is necessary.

### **6.3 Sewing Club**

Request received for funding support to the value of \$2000 to cover 3 terms.

Motion to support Sewing Club with monies up to \$2000. Moved: J. Cloake, Sec. J. McKay, Passed: unan

## **7 Correspondence**

### **7.1 IN**

- From M. Butcher: Copy of letter from John Hyde re electronic sign
- State School Teachers Union- Gonski Review group communication
- Dept of Commerce on-line registration instructions for the Association.

Motion to on-line register the P and C Association. Moved: J. Cloake, Sec: S. Faranda, Passed unan

- P and C Voice
- IGA Canteen cook-off competition
- Fundraising literature

### **7.2 OUT- nil**

**Meeting Closed 9.10 pm**

**Next Meeting Monday May 28<sup>th</sup>, 7.30 pm**