

MINUTES OF GENERAL MEETING

Held on Monday, 28 October 2013

In the Warren Daniel Conference room of the Main Administration building

1. ATTENDANCE

Monica Selvey, Jo Furness, Lety Ognenis, Nicole Sjardin, Ian Johnston, Michael Camilleri, Sharon Cockroft, Ron Pearce, Catherine Lee

2. APOLOGIES

Suzie Barnes.

3. MINUTES OF THE PREVIOUS MEETING

Accepted. Moved by Jo Furness Seconded by Sharon Cockroft

Carried

4. MATTERS ARISING FROM THE MINUTES

4.1. P&C Committee

- P&C Secretary position needs to be filled. Position to be advertised in the School Newsletter.

Action: Michael Camilleri to advertise position in School newsletter

- P&C Sport Co-ordinator position needs to be filled.
- P&C president to remind all P&C committee convenors via email of their responsibility to attend P&C meeting.

5. REPORTS

5.1. President's Report

- Ron to contact Churchland High School following their request regarding the operation of the canteen.
- SVAPA committee needs a cheque book ASAP to transfer money from their account.

5.2. Principal's Report

- Prefects have been announced for 2014
- Year 12 students have gone to WACE exams, their school year concluded last Friday with a breakfast, assembly and dinner. Year 11 exams commenced today.
- The Early Program starts on Monday, 11 November 2013.
- Italian language students have participated in examinations conducted by The Dante Alighieri Society of Western Australia. One student was State's top performer. Awards were presented last Friday.
- The school won the interschool athletics "C" division carnival by 464 points. It has been promoted to "B" division for 2014.
- MLSHS's year 10 team went up against Hale's Year 12 team. It was the state final of the Mock trial and we won!
- Planning has commenced for 2014 staffing. Vacant positions will be advertised as subject pools with the FTE range of 0.2 to full time.
- There will be a planning day for staff on Thursday, 7 November 2013. HoLas and Team Leaders will come together to determine dates for the calendar.
- The impact of cutbacks on funding and FTE is being monitored. Decisions are being made on roles within the school. MESS HoLas and Team Leaders are reviewing their job description forms (jdfs). These will be considered by Executive.
- The Principal's position for 2014 has been advertised and closes at the end of this week. Jenny and Milton are on the panel along with a DoE representative.
- HoLas are currently calculating course averages, exam averages and grade distributions.
- Elevate Education has been asked to run an evening session for parents on Thursday 28 November 2013 at ECU to talk about the study skills program. The Year 10 Co-ordinator, Vick Lazarov, will also explain the expectations for students going into Year 11.

- Chris Manning took selected music students to Forrest Chase to perform his arrangement of "The Lion King". This was followed by a performance at Karrinyup Shopping Centre.
- Naplan results
- School chaplaincy
- Dee Kaf
- Letters to parents

5.3. P&C Treasury's Report

- P&C finances are in a good condition –
- \$53,900.00 in the bank account, not taking into account the approved donation of \$15,000.00 yet to be made for the school diaries.

6. P&C STANDING COMMITTEES

6.1. Music Support Committee

- No report

6.2. Language Committee

- No report

6.3. SVAPA Committee

- No report

6.4. Lawley Art Auction

- In Recess

6.5. Finance Committee

- No Report – October meeting has been cancelled.

6.6. Health Committee

- No Report

6.7. School Board Report

- Endorsement of the school budget and various financial reports year to date
- The staff noted that the exams had gone smoothly and staff were preparing for the early start program.
- The board confirmed its support for the Chaplaincy program for 2014 at MLSHS.
- A review of the Year 9 NAPLAN results was tabled and discussed. Overall the results were very pleasing and the school scored "as expected" for all areas compared to like schools.
- The Board will review the results of the recent student/parent/teacher surveys at the next Board meeting in November.
- Discussion was held regarding the laptop computer roll-out for 2014. Parents should have received a letter from the school letting them know that the laptop computers will be provided for all Year 10, 11 & 12 students in 2014. Year 8 & 9 students do not require laptop computers in 2014. Further discussion will be held regarding parent supplied laptops in 2015 & a small subcommittee of the Board will be working on this matter so parents are informed of outcomes in a timely manner.

6.8. Uniform Committee

- Next Monday the Uniform Committee will meet with Nell Gray to view some new textiles.

7. GENERAL BUSINESS

7.1. General Studies for Senior Students

- As a consequence of the cut backs State government funding Ian Johnston has confirmed that the General Studies for Year 11 will not be running. However students can still study in the library or get in contact with teachers. Year 12 will still have General Studies periods as it is very productive for them.

7.2. Audit of accounts

- Still pending

7.3. P&C Executive Committee places:

- Catherine Schick has resigned from her position as Secretary
- Catherine Lee is taking the position as Minutes Secretary

8. CORRESPONDENCE

8.1. Mail - In

- Bank Statement
- Canteen Expo
- Letters for Uniform Committee

8.2. Mail - Out

- Letter to SVAPA Committee

9. DATE OF NEXT MEETING – Monday, 25 November 2013 at 7:00pm

Meeting closed: 8:25pm