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

MINUTES OF GENERAL MEETING

Held on Monday, 24 November 2014 at 7.10pm

In the Warren Daniel Conference room of the Main Administration building

1. ATTENDANCE

Lea Fairfoul – Hutcheon, Michael Camalleri, Ron Pearce, Jo Furness, Sue Faranda, Suzie Barnes Sitti Soviyani, Ian Coggin, Darryl Ferguson, , Niall Kilcullen, Catherine Lee, Lety Ognenis, Sharon Greenock.

2. APOLOGIES

3. MINUTES OF THE PREVIOUS MEETING

Moved: Jo Seconded: Lea Fairfoul-Hutcheon Carried

4. MATTERS ARISING FROM LAST MEETING

Nil

5. REPORTS

5.1. President's Report

• Nil

5.2. Principal's Report

As per attached

5.3. P&C Treasurer's Report

 Jo is still waiting on clarification of Music Treasurer's Report. The Music Committee will meet later this week

6. P&C STANDING COMMITTEES

6.1. Music Support Committee

To be tabled

6.2. Languages Committee

To be tabled

6.3. SVAPA Committee

To be tabled

6.4. Lawley Art Auction

In hiatus, next meeting February 2015

6.5. Finance Committee

• Nil

6.6. Health Committee

• The Health committee has organised only one audit.

6.7. School Board Report

- The Board discussed the school budget and noted various financial reports year to date
- The Voluntary Contributions & Subject Charges collection rates have again improved slightly. Overdue accounts continue to be followed up.

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- The Board approved the 2015 Proposed Subject Charges. There have been some increases
 mainly in Arts, Music Media, Drama, D&T Mechatonics and Japanese, as previous subject charge
 was not covering the cost of the subjects and there have been some changes to the content of the
 subjects.
- The Board approved the proposed school development days for 2015
- The students reported that the exams went well. There were some complaints of excessive noise during the WACE exams and that the siren announcing the end of lunch etc...interrupted the students. Both aspects are being reviewed for next year.
- The Board accepted an invitation to participate in a National Research Project on School Governing
- The school Drugs Policy was tabled, reviewed and approved. It will be reviewed again in 2015.
- The Principal presented the Director General's report "Focus 2015 Directions for schools".

7. GENERAL BUSINESS

7.1. P&C funding requests

 Shade / Auditorium area – Don't qualify for Lottery West Grant. Maintenance becomes a school issue.

Motion 1: P& C to fund shade structure & shade /auditorium area up to \$80,000 Moved: Suzie Seconded: Catherine **Carried**

Industry Standard Coffee Machine – Coffee can only be decaffeinate.

Motion 2: P& C to fund Coffee machine up to \$6,530

Moved: Niall Seconded: Sue Carried

Etching Press

Motion 3: P& C to fund Etching press up to \$5,430

Moved: Suzie Seconded: Darryl Carried

Resources for library by the Languages Department

Motion 4: P& C to fund Languages Resources up to \$2,530

Moved: Lety Seconded: Catherine Carried

Achievements Centre 2015 – Committed funds

Motion 5: P& C to fund Achievements centre for 2015 up to \$10,000

Moved: Sue Seconded: Lety Carried

Auditor for 2014

Motion 6: P& C to fund Auditor for 2015 up to \$1,000

Moved: Ron Seconded: Lea Carried

8. CORRESPONDENCE

8.1. Mail – In: Nil8.2. Mail – Out : Nil

9. DATE OF NEXT MEETING - Monday 23rd February 2015 at 7.00pm

Meeting closed: 7:25pm

Mount Lawley Senior High School P & C Meeting: Principal's Report 24 November 2014

Successes	 The mock trial team of Jadviga Kobryn-Coletti, Olivia Sandri, James de Lore, Megan Farmer, Clara Lee, Stacey O'Dwyer, Joseph Pangerl and Chaz Carrington-Wilson won the grand final for the second year in succession. Interschool Athletics team for their tightly fought win against strong teams, in particular Perth Mod who were a very close second. The Home Ec team and Hospitality students for their superb catering for the Year 12 breakfast. GAT breakfast. The Year 12 Final assembly organised by the Student Services team and the Year 12 dinner. Chaz Carrington-Wilson who has been chosen as one of the 15 students to represent WA at the national Schools Constitutional Convention in Canberra next March. Yearbook committee led by Mark Lynch Monroe Masa is one of 32 students in WA selected for the Premier's ANZAC tour in 2015. Congratulations to him and to Lynne Noack for mentoring him through the selection process. One of our Year 11 students has been accepted into WAAPA into the Cert IV course next year Chinese delegation from No 14 Hangzhou sister school visited last week and enjoyed our hospitality and the sights of our city. Year 12 Awards Ceremony last Thursday which was the culmination of the hard work of many staff. 			
Aboriginal Education	Follow the Dream: It has been an extremely successful year for the Mount Lawley Outreach program. We have maintained our numbers above 30 since July. The projected numbers are up to 38 for the 2015 program. Aboriginal Excellence Program- successes include the Reconciliation Service Kings Park; the Induction Program (students / parents); student selection process for 2015; attendance exceeds state average for Aboriginal students at 86% as at Nov 2014 – State Average 79%.			
Attendance	Year 8: 91.5% (90.5%) Year 9: 88.5% (87.9%) Year 10: 88.6% (86%) Year 11: 89.4% (87.7%) Year 12: 92.7% (90.5%) As of today, the whole school average is 90%.			
Building under construction	Lots of good news. It is going well. We expect to move in for the beginning of 2015. Internal work will be totally completed by then with some external work likely to have to be finished. Paving and shade cloth are now being worked on together with some final internals.			
IT	It is full steam ahead with preparation for 2015.			

Middle School	Year 7/8				
	All program offers made				
	All other enrolments considered				
	8 forms in each year				
	Orientation and transition programs completed				
	Term 3/4 Years 8&9				
	Kung-Fu, Soccer, Table-Tennis and Drumbeat programs operating with weekly sessions for selected students with community members running them.				
	Year 9s				
	 Year 9 transition camp a resounding success as was the transition program at school 				
	 Year 8s 80 Year 8s on Leeuwin excursion learning teamwork skills needed to sail a tall ship 				
	 Integrated programs on Resilience & Bullying in Year 8 				
	 Feature articles on School community members being written by students as part of curriculum and versions to be put on school website. 				
	Whole School Poetry in Action incursion – Students with penchant for poetry invited to attend.				
Staffing	 Interviewing for the position of English Coordinator occurred last week. The HPE, D & T, Home Ec, Drama, Media and Music pools are almost finalised. 				
	 Ms Irene Konstanty will continue to be on sick leave until the end of the year. 				
	 Ms Iva Filipovska has been appointed as our school psychologist for 2015. Staffing is going to be very tight next year in response to the SCFM. 				
	 We have had many meetings as an executive team, focusing on balancing the budget. This has meant that some tough decisions have had to be made regarding what we can reasonably sustain and what we cannot. 				
Final statement	It has been an absolute honour and privilege to serve as principal of Mt Lawley SHS in 2014. I have felt most grateful for the very positive way in which I was welcomed by the students, staff and members of the wider school community and for their collaboration throughout the year. It has truly been a team effort. Thank you to the P & C for your support of me as principal and your promotion of our school. I wish you all well in 2015 and beyond.				

Lea Fairfoul-Hutcheon PRINCIPAL 24 November, 2014

Mount Lawley Senior High School

General Account - meeting date 24th November 2014

Opening Bank Balance as at 26 October 2014			\$94,205.85
Plus Deposits: November interest		Ć107.41	
	_	\$107.41	\$107.41
Total Income	_		\$107.41
Less Expenses:	Chq #		
Total Expenses	- -		\$0.00
Balance as per bank statement 24 November 2014			\$94,313.26
Less Committed Funds:	Motion #		
\$4,000 Emergency lockers & n/board (only \$1527 spent to date)	Aug-12	\$2,473.00	
\$17,000 2015 Student Diaries	1 & 26	\$17,000.00	
\$10,000 Achievement Centre	2	\$10,000.00	
\$2,000 Parent evening by CentreCare	17	\$2,000.00	
\$4129 for new PA system	23	\$4,129.00	
Total committed funds	_		\$35,602.00
Available Funds in General Account			\$58,711.26
Term deposit (matures 21/1/15)			\$50,000.00
	Total available funds to spend		\$108,711.26

Note: \$1985.46 reported as payable to MLSHS P&C for July-Sept uniform commission, yet to be received

Treasurer: Jo Furness