

Parents and Citizens Association, Inc 65 Woodsome Street, Mount Lawley, WA, 6050 Ph: (08) 9471 0300, Fax (08) 9271 1126

President: David Hawkes Secretary: Geoff White

Mount Lawley SHS Parents & Citizens Association Inc.

AGM

Minutes 26th March 2007

Open 19:34, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

Suzie Barnes, Terry Boland, Michael Camilleri, Jo Furness, Clemency Nicholson, David Hawkes, Julie Kernutt, Nic Beames, Lety Ognenis, G. David Rose, Dennis & Claudine Bates, Christine Richardson, Georgia Coulter, Jack Penkin, Cheryl Pavlenco, Sunita McWhinney, Debora Colvin, John Cloake, Geoff White, John Pryor

2. Apologies

Catherine Smith, Sue Webb

3. Minutes of Previous Meeting

Move acceptance of minutes: David Hawkes Seconded: Debora Colvin Passed ... unanimous.

4. Matters arising:

Uniform Committee: yet to be established, particularly need a Treasurer (some MYOB advisable). Anyone interested?

Auditor: Seek to use same person as last year.

ACTION: Georgia to speak with auditor next week

Bricks: Terry has identified a couple of locations, eg courtyard. Suggested that we look to include a larger slab to describe the context of the bricks... also suggestion that we buy via the school

Bank Signatories: finally sorted. Georgia, Jo, Catherine and Suzie

5. Reports

5.1. Uniform

Cheryl gave an overview ...

- o Off to a great start and excellent support provided by the parents
- o Good take-up and positive feedback from parents / community about the look
- o There has been a small wait for some students as adjust to the demand, ties are popular
- o Winter offering
 - Currently taking orders for jumpers (@ \$80) of 80% wool
 - Trousers and skirt/tights for girls
 - Trousers for boys
- o Investigating material for zip up sweaters



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5.2. Principals

Terry presented a report, the following are some of the highlights ...

- School recently won an Australian Government Quality Schooling Award (\$15,000) based on a submission collated by P&C and School Council. Now seeking some input on how to best use the funds
- Year 12 performance : destination data showing roughly 50% of students end up at University or TAFE
- Minimum Standards Policy (for Year 11) has been endorsed by the School Council and has been presented to the P&C. The basis of the policy is "success for all students".
- o Lockers, heavy bags and storage: a paper put forward 10 recommendations to address the situation... the school is going to work to implement some.
- o Also, thanks for your endorsement in the recent Principal of the Year.

5.3. Treasurer

Having spent some time (well a lot) at the bank the signatories are done, just waiting on NetBank to make reporting and balance checks easier. Account balances (to best of knowledge):

- o General \$811.56, Term Deposit \$15,493 maturing June
- o Library \$3,182.24
- o SVAPA \$13,241.75, Term Deposit \$5,000 maturing April
- Music \$93.50, also \$1,614 on low interest and \$16,074 on term deposit with Westpac
- o Uniform \$12,474.27
- Move Music's Westpac accounts be closed and funds transferred to CommBank, with new term deposit to be opened: Georgia Coulter

Seconded: Jack Penkin Passed ... unanimous.

5.4. MLSHS Committees

1.1.1. Finance

Nil

1.1.2. Learning Technologies

Nil

1.1.3. Health

Chill Out, received a letter asking for funding similar to that provided last year toward a day with Glen Cardwell. This year seeking \$900.

Move provide \$900 toward Chill Out: Suzie Barnes

Seconded: Nic beames Passed ... unanimous.

1.1.4. Mount Lawley Youth Care

Time to terminate this reference from agenda.

1.1.5. Safe Schools Committee

Time to terminate this reference from agenda.



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5.5. School Council

A report was presented, the following are some of the highlights ...

- Concern about canteen re: long queues, sometimes food running out (Fridays most prevalent) etc. Terry has had a discussion with the canteen manager and looking to arrange a session between the student and the manager
- Concern raised about some information not getting to parents in a timely fashion and some staff not responding to e'mails. Terry was to provide this feedback to staff and students
- o MLSHS Custodianship of the ex-POW Memorial, quite a bit of discussion on school's involvement and idea to approach POW association

5.6. P&C Standing Committees

1.1.6. SVAPA

Minutes from last meeting tabled, highlights:

Election of Office Bearers:

Convenor: Martine Logue Treasurer: John Cloake

Secretary: (Scribe) Angela Sabitzer, (Typist) Angela Williams

Year 8 Rep: Tracey Kenworthy Year 9 Rep: Anne Austin Year 10 Rep: John Cloake

Wine night raised over \$3,000, over \$11,000 in account with \$5,000 term deposit

1.1.7. Music Support

Planned sausage sizzle at Bunnings, and potentially a year 8 soiree

1.1.8. Uniform

Covered previously

6. General Business

Drug and alcohol abuse: quite a bit of discussion as to what education is available for students and parents. The students receive some drug education, but would be good to expand and cover parents as well. There are sources of free assistance, eg police. Even some external funding

ACTION: Suzie to involve Health Committee to progress this

Pathways: the group was given an informative introduction into a program designed to help youth (12 – 15 year ol boys) as they face changes through adolescence. A group takes boys and their fathers (or significant male relative/friend) on a "contemporary passage of rite". It is aimed at being a preventative measure.

Details are available... www.pathwaysfoundation.com.au.

Seating outside the library... great idea.

ACTION: ??? to get some costings



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Correspondence:

- Fundraising items mostly following up on past contacts / events
 - o Morley Rollerdrome
 - o My Favourite Candy Shop
 - o Jack Clothing fashion event
 - o Contours women fitness
- UNICEF seeking donation. Last year the auditor chose to donate his fee to the cause.
- ACSSO. A general spiel of events coming up, with interesting item on funding of chaplain programs in schools
- Australian Museum about some prizes available during 2007

7. Date of Next Meeting

30th April 2007.

Closed 21:22