



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.

General Meeting

Minutes 24th November 2008

Open 19:40, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

G. David Rose, Suzie Barnes, Catherine Smith, Lety Ognenis, Jo Furness, Sue Faranda, Georgia Coulter, Kerry White, Debora Colvin, John Cloake, Dennis & Claudine Bates, Julie Kernutt, Milton Butcher, Michael Camilleri

2. Apologies

Jeff Smith, David Hawkes, John Pryor, Penny Scott

3. Minutes of Previous Meeting



Move acceptance of minutes: Denis
Seconded: Jo
Passed ... unanimous.

4. Matters arising:

4.1. **Fundraising - cost of air-conditioning**

Cost is of the order \$60k-\$70k. Hold item on agenda ...

4.2. **Cross-walk**

Some further info ...

- regulations are quite strict & hard to prove the need
- could elect to go "type B" cross-walk and man it ourselves



Place item in flyer ... about general road safety

4.3. **Auditor**



Outstanding item Need to arrange a get together (John, Kerry, Georgia, G. David, Suzie and Auditor) to discuss required actions ...

4.4. **Healthy Active Australia Grant**

We have worked out how to access the funds, and can now proceed. A Contract is close to agreed...

4.5. **\$15,000 Partnership Award**

Looking to put in place an arrangement for [pre-service] student teachers to assist with excursions and other school based activities



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5. Reports

5.1. *Principal's Report*

Report presented, the following are the highlights...

- Year 12 Graduation Class: have a full year photo & students donated a "leaver shirt". Will start a "brag wall" in canteen.
- Extensions program for Year 10: introducing sessions for Math & Science; English & Social Studies.
- Community Service Program: like to commend the program, particularly for Year 10.
- Cadets Program: Minister for Youth & Environment at school to recognise the 10 years of success / enjoyment / value it has bought the school.
- Music CD: a CD has been produced of a concert the various MLSHS school bands played.
- Carols on the Lawn: great event and hopefully a good start to an annual event.
- d'Cafe: vendor is going to "assign current agreement" to Michelle who will continue to run the cafe. A very good outcome.

5.2. *Treasurer's Report*

ACCOUNT BALANCES:	Opening	Available	Term Deposit
GENERAL	20,528.50	tba	
Commitment			
...			
LIBRARY	1,249.42	tba	
Commitment			
...			
SVAPA	13,863.89	6,975.79	5,516.08
Cheques outstanding			
Various...	6,888.10		
UNIFORM.S	10,766.91	tba	
Cheques outstanding			
... not much ...			
MUSIC	15,890.69	tba	
TOTAL	62,299.41	tba	

TERM DEPOSITS

SVAPA (3.15%) matures 28th December

Notes:

1. I will prepare end of year statements for the next audit
2. We will talk to Faziah so our records are better this year
3. I will ask if Faziah is willing to be the auditor again next year



Vote of thanks to Georgia for her efforts over the past 5 years

5.3. *Middle School Report*

Nil...



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5.4. Uniform Shop Report

- Placed a huge order so stock will be in for Jan/Feb
- Running shop for 21st - 23rd Jan, open at various times to hopefully suit most families

5.5. MLSHS Committees

5.5.1. Finance

- Nil...

5.5.2. eLearning - no recent meeting

Hoping that by end of year the school will have a new Network Technical resource

5.5.3. Health

"Walk to School" day held ... there were prizes etc

5.5.4. Art Auction

- 2 meetings held already
- aim to improve the image of the event and the quality of pieces to be auctioned
- hoping to cover standing costs via sponsorship
- Pencilled in 20th June

5.6. School Council - not met

- Fees and charges for 2009 approved
- School Review 2008 discussed and some actions planned to enhance learning results
- Financial reports reviewed; budgeting tool presented and well received ...

5.7. P&C Standing Committees

5.7.1. SVAPA

- Big year topped off with support for Year 10 Rotto Trip
- An awesome Arts Festival
- Have about \$10,000 in uncommitted funds
- Confirmation being seen and felt that fundraising money spent is making a difference

5.7.2. Music Support Committee

- Re-vamp of Music Dept quite expensive ... looking to make some simple changes
- Have had a presentation on (potential) trip to UK/Scotland with possible costs, will seek an expression of interest from students and families; Also seeking out alternative tours
- Carols on Lawn ... a combination of MLSHS and primary schools. Some entertainment then 7pm start. Hoping this will be the start of a tradition.



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6. General Business

6.1. Morning Tea - Teachers

- Approved at AGM ... to be held last day of Term

6.2. Cleaners

- undergoing the privatisation challenge again. Seeking support from P&C.



Move That P&C support the cleaners, particularly for the additional support they provide the school: Catherine

Seconded: Julie

Passed ... unanimous.

6.3. Thanks to the committee ...

- a great job, an all-round vote of thanks to all from Suzie (a sentiment then shared by all). See ya Georgia ... see the rest next year.
- Thanks for the support on School Council ... always a quorum, always tremendous support. We will seek to shift the meeting times for '09 to make it even easier to attend
- well done all ... from Milton & Mike (heretofore called M&M)

7. Correspondence

Nil

8. Date of Next Meeting

23rd February 2009.

Closed 20:40