Mount Lawley Senior High School (MLSHS) School Council

MINUTES

Monday 16 November 2009

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	Meeting opened: 7:30pm	<u> </u>	
2	Introduction and Welcome	•	
	The Chair welcomed members to the meeting.		
3	Attendance	<u> </u>	
	Catherine Smith, Milton Butcher, Neil Hudson,		
	Ron Pearce, Don Rowe, Jo Furness, Yvonne Scott,		
	Kevin Pilkington, Olivia Burmester, Maddie Lovelle,		
	John Cloake, Glen Innis and Vicki Nash		
	(Minutes Secretary).		
4	Apologies		
	Anne Griffiths, Terese Wallooppillai, Holly Richards,		
	Gemma Esvelt.		
5	Minutes of Previous Meeting		
	The Minutes of the previous meeting held on 19 October		
	2009 were tabled and accepted as a true record.		
ļ	Moved by Catherine Smith. Seconded by John Cloake.	! !	
6	Update on Action Points from Previous Meetings	!	
	Sponsorship		
	No change.		
	Healthy Active Australia Grant		
	MLSHS has been short-listed for an award – HALA – on		
	30 November. Congratulations to Suzie for putting the		
	application together.		
	Centre for Asian Languages		
	No change. Don to continue work.		
	 Scholarships and School promotion – Numbers for Year 8, 2010 		
	Milton Butcher advised that there are 179 Yr 8's		
	provisionally enrolled for 2010. He further advised that		
	there is a new scholarship this year. Michael		
	Sutherland, MLA S&E Scholarship.		
7	Discussion Items	: : :	
	Parent Voluntary Requests Millor Abbed the description of the control of th		
	Milton tabled the document Report to School Council on		
	Parent Funded Initiatives which summarises the		
	situation with the ICT and L&N funds. Approx \$3000 will		
	be carried over to next year for the ICT fund and the L&N fund carry over should be\$18,000. There was a		
	discussion. Council had already committed ICT funds		
	and this would continue.	i : : :	
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	RECOMMENDATION		
	That funds be allocated at the start of next year as	Report back on	Milton
	follows:	the L&N and ICT	Butcher
	\$3000 in the ICT fund to whiteboard suites;	funding at the	
	\$1550 in the L&N fund to reimburse MS Maths.	next Council	
	\$8000 in the L&N fund to renewal of the	meeting	
<u></u>	Mathletics program for 2010.	<u> </u>	<u> </u>

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	\$18,000 in the L&N fund to fund to Literacy position in 2010.		
	Moved by Don Rowe. Seconded by Jo Furness.		
	■ Year 10 Working Party Update Glen Innis reported that, at a meeting last Thursday, there was discussion on initiatives the working party would like to see implemented in MLSHS. Over the next few weeks, there will be discussions with key stakeholders. He has been in contact with Shenton, Ballajura and Willetton re visits. Glen advised that the working party will recommend to Executive that, during planning day at the beginning of next year, some time will be spent on greater involvement of parents with students and pastoral care through Form. Catherine thanked Glen for his report and hoped that these visits will occur before the next Council meeting. ■ Staffing Profile for 2010 Milton tabled the Report to School Council on Additional Salary Burden from Mount Lawley SHS Resources document and outlined the contents to Council members. Funds that are out/in such as teacher relief arrangements have not been included.	School visits to be planned.	Glen Innis
	He explained that the document is a worst case scenario and further changes in the staffing profile may be known by the next meeting. Glen voiced his concern about Level 3 positions for Middle School and its effect on MLSHS's excellent reputation. Catherine proposed noting Glen's concern in the Minutes in order for further discussion at the next Council meeting. International Student Program Milton advised that it is highly likely that he will be deployed overseas next year. He sought Council's endorsement to host an exchange student for a month. Apart from having the child at MLSHS for a month, there will be no cost to the School.	Level 3 positions in Middle School to be discussed at the next School Council meeting	All members
	RECOMMENDATION That Council endorsed Milton's proposal for an exchange program.		
	Moved by Don Rowe. Seconded by Glen Innis.		
	■ School Council Membership for 2010 Changes to the MLSHS Council membership for next year were discussed. Don advised that he will stand for re-election. It was noted that two new staff members will be needed for Council next year. Catherine suggested canvassing, especially within P&C.	Contact Anne Griffiths regarding industry person.	Milton Butcher
8	Reports - Financial Report for 2009 Catherine thanked Yvonne Scott for attending the		

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	meeting. Yvonne reported on the two tabled documents and advised that letters went out today advising that high cost electives are on hold if charges in Year 10 are not paid. (There are 35 Yr 10 students and 78 Yr 11 students with high cost electives.) Discussion ensued on high cost electives and the payment therefore.		
	She tabled the MLSHS <i>Voluntary Contributions</i> & <i>Charges Position</i> document and gave a verbal report on contributions and payments. Yvonne advised that the Finance Committee voted to include the Healthy Active program as a voluntary approved request of \$40.		
	Yvonne tabled the document <i>MLSHS 2010 Contributions</i> & <i>Charges Information Package Years 8-10</i> and asked for guidance from Council with respect to the order of the contributions. She advised that Suzie is doing a display board for Healthy Active and the fitness course should be under construction. She added that all 2010 fees have been approved apart from Healthy Active.		
	RECOMMENDATION That Council endorse the Finance Committee's proposal to include the Healthy Active program as a voluntary approved request of \$40.		
	Moved by Jo Furness. Seconded by Ron Pearce.		
	RECOMMENDATION That Council agree to retain the current order of the voluntary contributions, with Proactive Keep Active @ Lawley at the top of the list.		
	Moved by Catherine Smith. Seconded by Don Rowe.		
9	Student Representatives' Report Catherine congratulated Maddie Lovelle on being selected for the Anzac Tour. No reports.		
10	Principal's Report Milton tabled documents on the Independent Public School. He appreciated Council's guidance with the letter to the DG. The feedback was also provided. Council will consider IPS in 2010, however, a cluster application may be problematic.		
	Milton reported that: Year 12 students exited with dignity. MLSHS is preparing 2010. Planning is underway with healthy student numbers. Council has endorsed the proposal to start Yr 10 and Yr 11 early and this starts next week. There are two innovation grants - one to fund not be selected for CATE students and the other for		
MLSH	notebooks for GATE students and the other for Yr 10 and Yr 11 students requesting, in the main, clerical help for the timetable on SIS. This has great potential for the system and there has been S School Council Minutes - 16 Nov 2009		

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	good feedback from other schools. > 50 people turned up on the first night and 30 on the second for GATE, 2011. 38 acceptances is an exceptionally healthy number. Zheijiang Normal University students were hosted by MLSHS. A delegation from the Beijing Institute of Education is here Thursday and will then go to ECU. Chinese students will act as guides. > Lindsay Hale is undertaking the Standards Review for Middle School on Wednesday. > There have been positive vibes from the Confucius Institute about establishing a Confucius classroom at MLSHS. > MLSHS received a letter from the President of the Ex-Prisoners of War Association of WA. The Association wishes to fund two MLSHS students to Thailand next year.		REGFONGIBLE
	RECOMMENDATION That Council endorse the proposal that MLSHS cover half the cost of a teacher attending with the students, with the teacher covering the other half, which can be reimbursed through tax.		
	Moved by Don Rowe. Seconded by John Cloake.		
11	P&C Report John Cloake advised that the uniform shop is a 'done deal' and should be operating soon.		
12	Glen reported that MLSHS won Middle School of the	Pass on Council's congratulations to Middle School	Glen Innis
	Neil Hudson tabled badges for students and explaining the system. Some badges have been awarded this year. Badges will be awarded at future assemblies.		
13	Other Business Council members unanimously endorsed Don's suggestion for a name badge or similar for Council members.		
	Don raised the issue of the awareness of Yr 12 students of TEE sites and Neil offered to raise this issue at his meeting tomorrow.		Neil Hudson
14	Next Meeting Monday, 14 December 2009 at 7:30pm		
15	Meeting Closed 9:18pm		
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