Mount Lawley Senior High School (MLSHS) School Council MINUTES Monday 15 February 2010

	Monday 15 February 2010			
	ITEM	ACTION POINTS	PERSON RESPONSIBLE	
1	Meeting opened: 7:40pm			
2	Introduction and Welcome Catherine Smith welcomed members to the meeting and introduced Stephen Spice as the Acting Principal in Milton Butcher's absence. Stephen comes from Churchlands with a wealth of knowledge.			
3	Attendance Catherine Smith, Stephen Spice, Neil Hudson, Ron Pearce, Don Rowe, Yvonne Scott, Kevin Pilkington, John Cloake, Jo Furness and Vicki Nash (Minutes Secretary).			
4	Apologies No apologies			
5	Minutes of Previous Meeting The Minutes of the meeting held on 14 December 2009 were tabled and accepted as a true record. Moved by Catherine Smith. Seconded by Don Rowe.			
6	Update on Action Points from Previous Meetings Sponsorship Work is continuing on this document.		Stephen Spice; Jo Furness	
7	Healthy Active Australia Grant Stephen reported that the Fitness track was finished on Wednesday 10.02.10, a little over time. It is being used extensively by staff members and students in every year group. Suzie Barnes, Project Manager, should be congratulated for her work and her attention to detail.	Track to be officially opened	Stephen Spice Suzie Barnes;	
8	■ Centre for Asian Languages There is no update on this. Don asked if MLSHS is in line for the Confucius classroom and Stephen replied that an application has been submitted. He has also made contact with Jan Ryan at ECU who is retired and is also trying to set up a Confucius classroom.		Stephen Spice; Don Rowe	
9	■ Scholarships Members were advised that all scholarships were awarded and presented today at assembly. Among others, Anne Griffiths, Michael Sutherland MLA and Christine Richardson attended.			

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10	Discussion Items Year 10 Working Party Update Neil Hudson tabled a summary document and explained its contents to members. There are a number of new staff members who have indicated their wish to join this committee at the next meeting. The Year 10 barbecue has been organised to be in the week of 8 March and Year 10 teachers and parents are invited to attend this informal event. All Year 10 teachers will be checking the diary on a weekly basis. The Working Party (WP) attended Ballajura Community College (BCC) and visits to other "like" schools will be organised to gain different perspectives. Geoff Clayton is the new chair of the WP. Staffing Profile for 2010 Stephen tabled a document - School Resource Allocation Chart for 2010 - and reported that he is extremely worried about the staffing levels at MLSHS as was Milton Butcher when providing details during his handover. The 3% budget cut is having an effect across the board in Public Schools. Stephen is waiting for actual figures from the School Census which will determine staffing numbers. Stephen will seek outside assistance when balancing the numbers, if necessary. Council would endorse this move. Catherine has requested a full report for next meeting. School Council Membership for 2010 Catherine advised that, as this is Neil's last year, nominations for two staff representatives have been called for. One will be a term of one year- replacing Glen Innes and the other will have a two year term. Student representatives positions have been advertised. Nominations for a Parent representative will be called for. One will be a term of one year- replacing Glen Innes and the other will have a two year term. Student representatives positions have been advertised. Nominations for a Parent representative will be called for. One will be a term of one year- replacing Glen Innes and the other will have a two year term. Student representatives positions have been advertised. Nominations for a Parent representative will be called for. One will be a term of one y	Provide an updated report for the next Council meeting	Neil to report on update next meeting Stephen Spice
	■ School Uniform Stephen advised that he seeks Council's support on this issue and having received it, will continue with the hardline policy to enforce all areas of the uniform policy, including black laced up shoes. Stephen thanked Neil for his consistent approach to this issue including after	Uniform Review Committee to meet and discuss girls' shorts before the next	Jo Furness

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12	school detention if required. With Council's endorsement, District Office will support Stephen. RECOMMENDATION Council to endorse MLSHS's dress code and the removal of ear piercings, facial piercing and excessive jewellery from MLSHS students. Moved by Catherine Smith. Seconded by Jo Furness. The MLSHS Uniform Review Committee will be convened to review the uniform and consider additional items including girl's shorts. Timing of MLSHS Council Meetings Council members unanimously agreed to a change in meeting time to 6.30pm and light refreshments will be provided.	Council meeting	
	• Middle School Leadership This was to be addressed by the end of first semester, with a report next term.		
13	■ Financial Reporting Catherine thanked Yvonne for her attendance at Council meetings to give an update on the financial status of MLSHS. Yvonne tabled and distributed the Comparative Budget Report and gave a verbal overview. She does not have the Contributions and Charges Report but, at the next meeting, she will give a more accurate idea of MLSHS financial position. Yvonne has tabled to the Executive, Years 10, 11 and 12 who had not paid last year's charges. If these charges are not paid, students will be removed from classes. Catherine stated that Council would endorse this and asked about EDU-Collect. Yvonne replied that she has not yet signed this – and is still looking into this method of debt collection.		
	 Yvonne tabled the proposed 2010 budget and gave a verbal overview, which included that: she will meet with District Office or Central Office to get further advice on how to operate transfer to reserves; The \$15,000 Partnerships money has been committed to funding the Project Manager of Healthy Active Australia project; some cost centres last year were in debt, which was to be carried forward, resulting in those cost centres starting 2010 in debt; 'SF' (student-funded) activities are paid for by students, and roll over into the next year; An audit will occur next term; MLSHS should receive approximately \$25,000 bank interest; 		

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14	 the voluntary contributions figures are based on those from the previous year; however, only 60% of the budget will be given; the MLSHS grant figure is based on what the Department gave as at 31 December 2009 as money is tight, some of the budget figures have been decreased; faculty management is recompensed from the Department; MLSHS will receive \$30,000 for the European Hub; GST is in the budget to be paid there is \$12,000 for fares and teacher expenses to go on the tour to Italy to set up a sister school; staff professional development has increased to \$40,000 this year, Student Services will be taken straight out of the School grant, the MLSHS computer fund will be expended this year The cost for graffiti and vandalism reparation was mentioned and Stephen advised that graffiti and vandalism has resulted in toilets being locked across MLSHS. Jo thanked Yvonne for the great amount of work she has done. RECOMMENDATION Council to endorse and accept the budget. Moved by Catherine Smith. Seconded by Ron Pearce. 		RESPONSIBLE
17	Student Representatives' Report		
	Neil advised that there was no Student Report.		
18	Stephen tabled his report which included: New Staff for 2010 ECU Graduate Resident Program MLSHS Year 12 Results 2009 Top Ranked Students 99+ General Exhibition Certificates of Distinction – in top 0.5 Certificates of Excellence – 10 or more A Grades Individual Student Highlight Performances Individual subject performance School Focus for 2010 DET Focus for 2010 CMS & IS Programs NAPLAN & My Schools Website and Scholarship Winners.		
	Stephen advised that the year has started quite well, with good morale.		

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	Catherine thanked Stephen for his report. On behalf of Council, she tabled congratulations to Milton Butcher and staff members for the exceptional results achieved last year at MLSHS. She added that staff should be congratulated on behalf of Council for outstanding results. She wished Stephen well and looks forward to the new classroom teaching and learning professional development programs being offered to staff.		
19	P&C Report John Cloake had no report but advised that there was a meeting next week.		
20	 Staff Report Neil reported that: MLSHS prefects are being taken out to the bowling club tomorrow; MLSHS is trying to maintain standards so that students perform very well; after school detention is being introduced to enforce to students that the School is very serious about certain issues; due to cutbacks, the participation coordinator for Year 11 and 12 students has been halved, with only two visits per School per year He is concerned that disengaged Year 11 and 12 students will be a big challenge for MLSHS. 		
21	Other Business Don asked about the national curriculum on the four key subjects (English, Maths, Science and History). Stephen advised that the curriculum has been tabled and that staff have taken it on board. He added that MLSHS is trialling the four subjects in Middle School.		
	Don advised that he has been in contact with Milton who is currently in East Timor. Yvonne advised that Milton has contacted her and she has arranged for stationery and books to be sent to him, which have to go through Customs. An outside organisation would be approached to pay for this.	Contact the Maritime Workers' Union with regard to payment of postage	Don Rowe
	Catherine advised that the next round of Schools for IPS status will be called for soon. RECOMMENDATION Council to endorse MLSHS investigating IPS status. Moved by Ron Pearce. Seconded by Jo Furness.	Consultation to begin in preparation for IPS application	Stephen Spice
22	Next Meeting Monday, 15 March 2010 at 6:30pm		
23	Meeting Closed 10:15pm		