

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: John Pryor

Mount Lawley SHS Parents & Citizens Association Inc.

General Meeting Minutes 26 th September 2011

Open 19:35 Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

M. Butcher ,S. Barnes, S. Faranda, G.D. Rose , L. Ognenis, , D. & C. Bates, C. Nicolson, M. Camilleri, J. McKay, P.Scott, J. Pryor

2. Apologies

S. Cockroft, T. Goodrick

3. Minutes of Previous Meeting

Move acceptance of minutes with below corrections:

Move J.McKay from attending to apols, adjust next meeting time to 7.30 not 7pm

Moved :S. Faranda

Seconded: G.D.Rose

Passed: Unanimous.

4. Matters arising:

- Lockable area-to be built over the holidays
- Nell Gray-contract yet to be reviewed-awaiting paperwork- Suzie to look at conditions of contract to see if currently being fulfilled.
- Financial Request follow up- Conference room \$20000.00, P and C to wait for itemised list of requirements.
- Account Auditor-a paid auditor is to be appointed

5. Reports

5.1 Presidents Report

Nil to report

5.2 Principals Report- Mr M. Butcher

TV installed in reception fover for school related items to be shown.

Athletics carnival held last week.

NAPLAN Yr 9 data-MLSHS above the National and state means. Results a little lower than last year but still pleasing overall.

Music Certificate 4 has had no external applications for next year, school to look at the cause of this.

Computer roll out- Yr 11 complete and 10 and 9 nearly done.

Electronic diary will be used for students next year.

A recent minor fight between 2 students resulted in the instigator being given the maximum penalties.



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5.3 Treasurers Report

Account Balances

Account	Balance	funds committed and balance
General	\$ 19696.58	Disk \$1800 Balance \$17893
Library	\$ 1150.35	Balance \$ 1150
SVAPA	\$23925.34	Projects \$ 8740 Music 8400
	Dep \$ 5950	Balance \$ 12735
Uniform Shop	\$ 96818.24	Less Projects Trolleys \$2000 MP3 players \$1000 HWork Club \$6000 Lockable cages \$15000 Refurb conf rm \$20000 Sewing Club \$1400 Laptop rollout \$17500 Balance \$ 33918
Music	\$42314.26 Deposit 8400	Balance \$50715
Language	ТВА	ТВА
TOTAL	\$183901.77	Available \$116410.00

Notes:

■ SVAPA: \$6033.36 to 28th June 28th @ 5.4%.

MUSIC: \$8547 to March 2012 and \$15,000 to July 2011

Uniform – stock on hand-6013 at reduced sell price



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5.4 P and C Uniform Shop

Some changes will be made to the girl's uniform- waiting to see samples

5.5 P and C SVAPA Committee

King Lear finished and was well received by the many who attended. The Arts tour second payments are due. The yr 8 and 9 SVAPA workshop was on last weekend.

5.6P and C Music Support Committee

The music stand banners are being printed and the committee is looking to fund a music score white board or similar.

The contemporary music festival was held recently-junior rock band had good results. A combined Junior and Senior school concert at WAAPA is planned for next year rather than the separate concerts currently held so the students can see each other perform. The senior jazz ensemble is playing at Ellington Jazz Club this week, tickets available. Carols on the lawn are planned for term 4.

Next meeting Tuesday 22nd September, 7pm.

5.7P and C Languages Committee

A one day Octoberfest was held recently and was very successful.

5.8 MLSHS Finance Committee

Funding requests approved for trolleys for Science Dept, TV's for media, some laptops, Mathletics licence for Middle School, lockable bag racks and 5 photocopiers. The iPad request has been deferred till more information is made available.

5.9 Health Committee-not met recently

An outside agency will organise a Middle School Health forum event for Yr 8 and 9 in term 4. Some volunteers will be needed to assist for this event once the date is confirmed.

5.10 MLSHS School Council Report

The council is discussing whether the change from council to a board will be this year or during 2012.



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6.0 General Business

Mailing Lists-is there a way to reduce the lag time for some info getting out?. Mr Butcher and John Pryor to consider some options for getting the info out when the current moderator Andrew Paul is away.

The Music Room Extension – the P and C Music Support Committee parent written report/submission can be used by Michael Sutherland to promote the cause if the P and C authorise its release it to him.

Motion: The P and C Music Committee Music Room Expansion Report be released to Michael Sutherland .

Moved P. Scott Second: S. Faranda Passed: Unanimously

9. Correspondence in

- Bank Statements
- WACSSO P&C Voice magazine and letter re work on State School teachers behalf
- Last child in the Woods-book donation re nature-deficit

Corrrespondence out-nil

Next Meeting Dates

7.30 pm Monday October 31st7.30 pm Monday November 28th

Meeting closed 8.30 pm