## Mount Lawley Senior High School (MLSHS) School Council Meeting Warren Daniels Conference Room, MLSHS MINUTES Monday 20 June 2011 at 6:30pm

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
1	Meeting opened: 6:30pm		
2	Introduction and Welcome Geoff Clayton welcomed members to the meeting.		
3	Attendance Geoff Clayton, Milton Butcher, Yvonne Scott, Glenn Scott, Don Rowe, Jordan Caffery, John Cloake, Carl Pekin, Saxon Goodrick, Ian Johnston and Vicki Nash (Minutes Secretary).		
4	<b>Apologies</b> Michael Sutherland, Jamie Brander		
5	<ul> <li>Minutes of Previous Meeting</li> <li>The Minutes of the previous meeting held on Monday, 16 May 2011 were tabled. One amendment was noted:</li> <li>Page 2 – <i>Counsel</i> in the first Recommendation to read <i>Council</i>.</li> <li>Moved by Ian Johnston to accept the previous Minutes, with the abovementioned amendment, as a true record.</li> <li>Seconded by Carl Pekin. Carried.</li> </ul>		
6	<ul> <li>Update on Action Points from Previous Meetings</li> <li>Sponsorship</li> <li>No change.</li> <li>Healthy Active Australia Grant</li> <li>No change.</li> <li>Centre for Asian Languages</li> </ul>		
7	<ul> <li>No change.</li> <li>Discussion Items         <ul> <li>IPS</li> <li>Decision likely July/August.</li> <li>Reporting to Parents</li> </ul> </li> <li>Milton reported that the decision made was for half a day with classes operating in the morning. Packages to parents should arrive on Friday this week. Useful to apply this year for 2012.</li> <li>Jazz Music Special Program</li> <li>A letter (undated) received by Milton from Lindsay Hale was tabled advising that the application by MLSHS for this program has been rejected. Milton advised that MLSHS will advertise for jazz students through the SVAPA program.</li> </ul>		

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
	• Approval of Charges for 2012 The MLSHS 2012 Proposed Subject Charges document was tabled. The changes were detailed by Milton and he indicated several new programs. MLSHS is trying to keep costs at or below the rate of inflation.	Provide an update to the School Council on TAFE enrolment criteria.	
	<b>RECOMMENDATION</b> Council to approve the proposed subject charges for 2012.		
	<b>Moved</b> by Don Rowe. <b>Seconded</b> by Glenn Scott. Carried.		
	• School Dress Code Milton explained that the P&C consider this item annually with Mike Camilleri as school representative. John Cloake mentioned that P&C has the impression that the Uniform Committee is a sub-committee of Council. Milton advised, his advice is P&C. Don Rowe agreed that the policy should be enforced. He mentioned students being required to wear a hat when outside as a duty of care as in primary school and discussion ensued on this topic. It was agreed that this idea is hard to enforce. It was noted that talks are held on sun safety in PE and Health Education classes but that there is enormous peer pressure not to wear a hat.		
	<b>RECOMMENDATION</b> Council to endorse the current School Dress Policy.		
	<b>Moved</b> by Don Rowe. <b>Seconded</b> by Glenn Scott. Carried.		
	• School Homework Policy Milton advised that the Department requires School Council to approve policy on homework. An extract from the MLSHS Middle School Student/Parent Handbook was tabled. There was a discussion.		
	<b>RECOMMENDATION</b> Council to approve the homework statement.		
	<b>Moved</b> by John Cloake. <b>Seconded</b> by Carl Pekin. Carried.		
10	<ul> <li><b>Financial Reporting</b></li> <li>Yvonne gave a verbal overview of the tabled financial documents.</li> </ul>		
	For the Voluntary Contributions & Charges Position – Update (the date should read 15.06.2011 rather than 12.05.2011), Yvonne reported that similar result to last year at this time of the year.		
	There was a discussion on air conditioning (N1555) and how the government policy on air cooling will apply.		

Moved by Don Rowe to accept the Financial Report.         Seconded by John Cloake. carried         11       Student Representatives' Report Jordan mentioned the delay with the delivery of the laptops and Milton explained that there is a lot of work going on to make this happen.         18       Principal's Report Milton reported that the parent support group in music is looking at extending the works and an architect is doing some revised plans and drawings to visualise the extensions – the cost for this work is \$2.7 million.         Milton further reported that:       • The two warriors are now on display – one in the library and one downstairs.         • Roll-out of one-to-one computers progressing slowly.       • MLSHS is still trying to sort out the issue of theft in the gym with Spotless (P&C committed \$15,000 for this remediation).         Moved by lan Johnston to accept the Principal's Report.         Seconded by Glenn Scott. Carried.         19       Staff Report Ian Johnston reported that: • Yr 10 parent night held recently. There will be Yr 10 counselling occurring in weeks 9 and 10 with parents for half an hour. • Senior students completed exams recently and letters will be sent detailing their performance (for both the high end and tail end); • The Yr 10 river cruise was very well attended. • The Senior School concert was very successful (he could not attend this). • Five students went north to MLSHS's sister school in Hedland (to BHP) and another five will be going at the beginning of next term;		ITEM	ACTION POINTS	PERSON RESPONSIBLE
<ul> <li>Jordan mentioned the delay with the delivery of the laptops and Milton explained that there is a lot of work going on to make this happen.</li> <li><b>18</b> Principal's Report Milton reported that the parent support group in music is looking at extending the works and an architect is doing some revised plans and drawings to visualise the extensions – the cost for this work is \$2.7 million.</li> <li>Milton further reported that: <ul> <li>The two warriors are now on display – one in the library and one downstairs.</li> <li>Roll-out of one-to-one computers progressing slowly.</li> <li>MLSHS is still trying to sort out the issue of theft in the gym with Spotless (P&amp;C committed \$15,000 for this remediation).</li> </ul> </li> <li>Moved by lan Johnston to accept the Principal's Report. Seconded by Glenn Scott. Carried.</li> <li><b>19</b> Staff Report <ul> <li>Ian Johnston reported that: <ul> <li>Yr 10 parent night held recently. There will be Yr 10 counselling occurring in weeks 9 and 10 with parents for half an hour.</li> <li>Senior students completed exams recently and letters will be sent detailing their performance (for both the high end and tail end);</li> <li>The Yr 10 river cruise was very well attended.</li> <li>The Senior School concert was very successful (he could not attend this).</li> <li>Five students went north to MLSHS's sister school in Hedland (to BHP) and another five will be going at the beginning of next term;</li> </ul> </li> </ul></li></ul>				
<ul> <li>Milton reported that the parent support group in music is looking at extending the works and an architect is doing some revised plans and drawings to visualise the extensions – the cost for this work is \$2.7 million.</li> <li>Milton further reported that: <ul> <li>The two warriors are now on display – one in the library and one downstairs.</li> <li>Roll-out of one-to-one computers progressing slowly.</li> <li>MLSHS is still trying to sort out the issue of theft in the gym with Spotless (P&amp;C committed \$15,000 for this remediation).</li> </ul> </li> <li>Moved by lan Johnston to accept the Principal's Report. Seconded by Glenn Scott. Carried.</li> </ul> <li>19 Staff Report <ul> <li>Ian Johnston reported that: <ul> <li>Yr 10 parent night held recently. There will be Yr 10 counselling occurring in weeks 9 and 10 with parents for half an hour.</li> <li>Senior students completed exams recently and letters will be sent detailing their performance (for both the high end and tail end);</li> <li>The Yr 10 river cruise was very well attended.</li> <li>The Senior School concert was very successful (he could not attend this).</li> <li>Five students went north to MLSHS's sister school in Hedland (to BHP) and another five will be going at the beginning of next term;</li> </ul> </li> </ul></li>	11	Jordan mentioned the delay with the delivery of the laptops and Milton explained that there is a lot of work		
<ul> <li>The two warriors are now on display – one in the library and one downstairs.</li> <li>Roll-out of one-to-one computers progressing slowly.</li> <li>MLSHS is still trying to sort out the issue of theft in the gym with Spotless (P&amp;C committed \$15,000 for this remediation).</li> <li>Moved by lan Johnston to accept the Principal's Report. Seconded by Glenn Scott. Carried.</li> <li>19 Staff Report lan Johnston reported that: <ul> <li>Yr 10 parent night held recently. There will be Yr 10 counselling occurring in weeks 9 and 10 with parents for half an hour.</li> <li>Senior students completed exams recently and letters will be sent detailing their performance (for both the high end and tail end);</li> <li>The Yr 10 river cruise was very well attended.</li> <li>The Senior School concert was very successful (he could not attend this).</li> <li>Five students went north to MLSHS's sister school in Hedland (to BHP) and another five will be going at the beginning of next term;</li> </ul> </li> </ul>	18	Milton reported that the parent support group in music is looking at extending the works and an architect is doing some revised plans and drawings to visualise the		
<ul> <li>Ian Johnston reported that:</li> <li>Yr 10 parent night held recently. There will be Yr 10 counselling occurring in weeks 9 and 10 with parents for half an hour.</li> <li>Senior students completed exams recently and letters will be sent detailing their performance (for both the high end and tail end);</li> <li>The Yr 10 river cruise was very well attended.</li> <li>The Senior School concert was very successful (he could not attend this).</li> <li>Five students went north to MLSHS's sister school in Hedland (to BHP) and another five will be going at the beginning of next term;</li> </ul>		<ul> <li>The two warriors are now on display – one in the library and one downstairs.</li> <li>Roll-out of one-to-one computers progressing slowly.</li> <li>MLSHS is still trying to sort out the issue of theft in the gym with Spotless (P&amp;C committed \$15,000 for this remediation).</li> <li>Moved by Ian Johnston to accept the Principal's Report.</li> </ul>		
<ul> <li>parents book on-line. If cannot, can ring school.</li> <li>Geoff reported that: <ul> <li>Yr 9 students are getting ready for WAMSE and one form has been chosen to do an extra test (as an equality test).</li> <li>The junior band went very well (held before the senior band).</li> <li>The boys soccer and football sessions are going well.</li> <li>P&amp;C are holding homework classes which are going very well.</li> </ul> </li> <li>Moved by Glenn Scott to accept the Staff Report.</li> </ul>	19	<ul> <li>Ian Johnston reported that:</li> <li>Yr 10 parent night held recently. There will be Yr 10 counselling occurring in weeks 9 and 10 with parents for half an hour.</li> <li>Senior students completed exams recently and letters will be sent detailing their performance (for both the high end and tail end);</li> <li>The Yr 10 river cruise was very well attended.</li> <li>The Senior School concert was very successful (he could not attend this).</li> <li>Five students went north to MLSHS's sister school in Hedland (to BHP) and another five will be going at the beginning of next term;</li> <li>The parent interview day is approaching and parents book on-line. If cannot, can ring school.</li> <li>Geoff reported that:</li> <li>Yr 9 students are getting ready for WAMSE and one form has been chosen to do an extra test (as an equality test).</li> <li>The boys soccer and football sessions are going well.</li> <li>P&amp;C are holding homework classes which are going very well.</li> </ul>		

	ITEM	ACTION POINTS	PERSON RESPONSIBLE
20	<ul> <li>P&amp;C Report</li> <li>John Cloake reported that funds are increasing for the lockable gym area and a way has to be found to make this work. P&amp;C has had some requests for minor uniform changes eg design of girls' skirts. Discussion followed on possible projects for P&amp;C funding. John advised that, as submissions were called for from staff and parents and there was no response, this will be tabled at the next P&amp;C meeting. Milton advised that the homework club has been extended for next semester.</li> <li>Moved by Ian Johnston to accept the P&amp;C Report. Seconded by Carl Pekin. Carried</li> </ul>		
21	Other Business There was no other business.		
22	<b>Next Meeting</b> Monday, 15 August 2011 at 6:30pm (Apology from Minutes Secretary)		
23	<b>Meeting Closed</b> 8pm		