



Mount Lawley Senior High School Parents & Citizens Association, Inc

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Web Site: www.mlshspc.org.au

President: Ron Pearce Secretary: John Pryor

General Meeting Minutes 27th February 2012

Open 19:40 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, J. Pryor, P. Griffin, M. Selvey, L. and N. Kilcullen, V.
Bastian, R. Pearce, K. Brown , S. Cockcroft, S. Tate, D. Pekin, J. Fay, S. Davidson

2 Apologies

J. Furness, J. Cloake

3 Minutes of Previous Meeting

Move acceptance of minutes :

Moved :D Bates

Seconded: R. Pearce

Passed: Unanimous.

4 Matters arising:

- Email list- all P and C related emails are going to the one email list now. About 1,400 subscribers.
- Email vote by committee members in late November last year to support the end of year tea for MLSHS staff

5 Reports

5.1 Presidents Report

2011 was another successful year for the P&C and its support groups. The SVAPA and Music Parent Support Groups worked together and hosted the eighth annual Community Art Auction, raising over \$16,000 . The SVAPA group have helped provide workshops for students and support the 2012 Arts Tour to Europe. The Music Support Parents have been hard at work lobbying and planning for extensions to our small and now inadequate music buildings. Parents have also offered many hours of support to the music staff at school and also at performances throughout the year.

The Languages Committee held a fun car rally early in the year and also ran a week of lunchtime treats for Languages Week. Oktoberfest was held in October at school and the parent support group were an invaluable assistance to staff. An outdoor movie night was planned for November but in spite of an enormous amount of effort from Sondra Tait, the driving force of our Languages Group, the ticket sales were poor, weather forecast bad and unfortunately the event had to be cancelled.

The P&C raised funds through parent donations and also our return from uniform sales through the uniform shop. These funds have been used to fund many different projects at school. The popular Homework Club was funded by the P&C and hopefully will continue in 2012. Lorraine Smart - Home economics, started a Sewing Club which offered students the opportunity to make clothing for themselves with her guidance and materials provided.

Security of student's valuables has been a concern of parents for many years and this year saw the P&C pay for the gym change room area to be enclosed behind glass doors. Money was also set aside to renovate the conference room although this has yet to be allocated. Book trolleys were purchased for Middle School and funding was made available towards MP3 players for Languages. A sizeable \$25,000 contribution was allocated to the roll out of laptops for students. This money was used for the purchase of essential software licences and other costs involved in this process.

The support of parents has been excellent once again and I can happily say that I have enjoyed another year at the helm of an extraordinary group of people. It is the dedication of parents and staff, that has helped to motivate and encourage me personally as I have served as P&C President. I would like to take this opportunity to say a huge "Thank You" to Mr Milton Butcher and his staff for their support of the P&C and also to the wonderful parents with whom I have served. Throughout the past 5 years, it has been a pleasure to have worked as President with such a dedicated and outstanding group of people.

I shall stand aside but not disappear; it is time for some fresh ideas and a new face to lead us into 2012, on with new plans and forward into the future.
Goodbye for now and once again "Thank You"

Suzie Barnes
P&C President

5.2 Principals Report- Mr M. Butcher

Approximately 1400 students are now enrolled for 2012 academic year. Yr 8's need more space and this is being sorted out.

Premier Colin Barnett unveiled the replica terracotta warrior gift to the school last week. Thanks to Sondra Tate for making the cape for the unveiling ceremony. Mr Barnett also viewed the music school and saw first hand the cramped conditions in the music school for which renovations are planned.

Yr 7 will be attending MLSHS in 2015 and building plans are being looked at to facilitate this addition to the school.

5.3 Treasurers Report

Account Balances

Account	Balance	funds committed and balance
General	\$ 19276.18	Disk \$1800 Auditor \$ 400 Balance \$ 17076
Library	\$ 58.49	Balance \$ 58.49
SVAPA	\$ 18543.45	Projects \$ 10160 Balance \$ 8383
Uniform Shop	\$ 93003.84	Less Projects Trolleys \$2000 MP3 players \$1000 HWork Club \$6000 Lockable cages \$15000 Refurb conf rm \$20000 Balance \$ 49003
Music	\$45594.65	Balance \$45594
Language	2535.20 As at 11 July 2011	2535
TOTAL	\$179011.81	Available \$122649

Notes:

- SVAPA : \$6368.13 to April 28th @ 2.7 %.
- Uniform – stock on hand- \$3869 at reduced sell price

5.4 P and C Uniform Shop

Back to school uniform sales have gone smoothly. Dawn and Dianne no longer work in the shop it is staffed by Nell Grey now.

5.5 P and C SVAPA Committee

Meeting was early Feb and pleasingly 35 members attended and Mr Butcher was able to speak to parents about the changes to the Head of School position. The AGM for this committee is in week 7.

Upcoming events include the Middle School camp at Pt Walter, Perth festival outings and the April SVAPA tour to Europe which has 23 students and 3 teachers involved.

5.6P and C Music Support Committee

AGM was on Feb 9th and well attended with about half of those present new to the school.

The committee has a healthy bank balance to spend on planned events which include among other things : The welcome Soiree 6pm on Tuesday 6th March 2012 , classes for instrumentalists, jazz classes, technical items like speakers etc and some building improvements.

5.7P and C Languages Committee

Meetings have changed to a Wednesday and many new parents were welcomed to the first meeting of the year. After the successful events of last year including the Car rally in June, Cake stalls Languages week and Oktoberfest similar items are planned for 2012. Thanks to the Tate family who donated the Language banners.

Account currently has \$4857 with monies from the above events and from a raffle at Carols on the Lawn.

Languages and Music have the welcome soiree 6pm on Tuesday 6th March 2012

5.8 P and C Art Auction Committee

The Art Auction will be held on Saturday June 16th. The first meeting for the year was well attended with 18 parents who now have a range of jobs to do before the March meeting to contact artists, receive their submissions in April and prepare for drop-off day in May 2012.

5.9MLSHS Finance Committee – not met

5.10 Health Committee- meeting Thursday March 1st 2012

5.11 MLSHS School Council Report

Results of 2011 were looked at in detail at the recent meeting. It was also decided the CPA accounting prize will continue for two years.

6 Election of Office Bearers

6.1 P and C Executive

President Ron Pearce Nom. J. Pryor Sec. D. Pekin Passed: Unanimously

Vice President V. Bastian Nom. V. Bastian Sec. J. Fay Passed: Unanimously

Secretary J. Pryor Nom. J. Pryor Sec. S. Barnes Passed: Unanimously

Treasurer M. Selvey Nom. M. Selby Sec. L. Kilcullen Passed: Unanimously

Minutes secretary C. Nicolson Nom. C. Nicolson Sec. N. Kilcullen Passed: Unan.

Member S. Barnes Nom S. Barnes Sec J. Fay Passed. Unan

Member J. McKay Nom J. McKay Sec S. Tate Passed. Unan

Member G.D. Rose Nom G.D.Rose Sec S. Cockcroft Passed. Unan

6.2 Delegate to School Finance committee

Gary Cockcroft Nom. S. Cockcroft Sec S. Barnes Passed: Unanimously

6.3 Delegate to School Health committee

Suzie Barnes Nom. S. Barnes Sec J. McKay Passed: Unanimously

6.4 Delegate to School Council

J. Cloake Nom. M. Butcher Sec. C. Nicolson Passed: Unanimously

Subject to confirmation

6.5 WACSSO Delegate at Annual Conference

S. Barnes Nom. S. Barnes Sec. J. Pryor Passed: Unanimously

J. McKay Nom. J. McKay Sec. L. Ogenis Passed: Unanimously

6.6 Uniform Shop Liaison

D. Pekin Nom. J. Pryor Sec. K. Brown Passed: Unanimously

K. Brown Nom. C. Nicolson Sec. P. Griffin Passed: Unanimously

6.7 Website Co-ordinator

J.Pryor Nom. S. Barnes Sec. D. Bates Passed: Unanimously

6.8 Contributor to Lawley update and School Newsletter

J. Pryor Nom. C. Nicolson Sec. D. Pekin Passed: Unanimously

6.9 Account Auditor

New treasurer Monica Selvey has a couple of Auditor contacts and will follow these up for the auditing job for books of the previous two years.

6.10 Bank Account Signatories

Motion that the bank signatories be the Ron Pearce(Pres), Monica Selby(treas) and S Barnes/ GD Rose (2 committee members)

Moved: S. Tate Sec D. Pekin Passed: Unanimously.

6.11 Endorsement of members of Music Support Committee

Carried to next meeting.

6.12 Endorsement of members of SVAPPA Support Committee

Carried to next meeting after AGM

6.13 Endorsement of members Languages Committee

Convenor N. Kilcullen
Secretary K. De Lore
Teacher Rep. J. Cheah
Treasurer A. Ko
P and C rep. S. Tate

Motion to endorse committee Nom. S. Tate Sec. D. Pekin Passed: Unanimously

7 General Business

7.1 Uniform Shop

Overview committee to be arranged to review the Nell Grey management of the Uniform Shop and to check the contractual obligations are being met.

7.2 Transperth Bus Problem

Due to bus delays on Guildford Rd students are at times missing the connecting school bus to MLSHS requiring them to travel to the city and take the Transperth bus to school, making them late. Transperth has responded to their concerns by saying this is due to congestion which is beyond their control. Transperth would ensure that the busses were leaving on time but since it is not an official connection, they could not guarantee the connection

Mt Hawthorn bus-parents are again wanting a service from this area to the school however previous attempts to encourage Transperth to consider this route in 2011 were unsuccessful. Transperth consider this route financially unsustainable which is supported the costing of running a private bus service for this.

Both these situation are a result of Transperth's requirement to have financially sustainable services.

7.3 Roundabout at Hamer Parade/Central Ave.

Kerrie Brown has written to Dept. Main Roads re. the large number of cars ignoring the give way sign going into the roundabout causing near-accidents regularly, and would like the school to also write as many students are in cars or crossing the road here. Kerrie is to provide a draft letter to John Pryor on this issue.

7.4P and C Funding .

Conference Room re-furbishment

Mr Butcher has withdrawn the request for funding for the conference room refurbishment and would like the money to be used to install speakers into the MLSHS part of the gymnasium.

Proposal to provide \$20,000 for gymnasium speaker instalment

Moved: D. Bates, Sec. J. Pryor Passed unanimously

Homework Club

Request for funding by for the Homework Club by Mr Butcher.

Proposal from S. Tate that a \$15,000 notional budget be approved.

Second: L. Ognenis

Passed unanimously

Middle School 10 Chess boards and 8 table tennis bats

Proposal by J. Fay that the P and C fund this purchase to the value of \$500

Second: P. Griffin

Passed unanimously

Website Funding

The invoice for \$4125 has been passed to the Finance Committee as the P and C contribution has been paid.

7.5 Business Plan

This needs to be approved by the end of term. The Mission Statement will be sent out for perusal.

8 Correspondence

8.1 In

- MLSHS invoices 10194 for \$4125 for website, inv 9829 for \$800 for sewing club, inv 9847 for \$187.21 for sewing club
- WACSSO - P&C Voice magazine and letter re work on State School teachers behalf
- WACSSO- Welcome Pack ,Policy doc, Constitution doc,
- CBA Statement
- Back to School Guide from Lilijanna Ravlich MLC
- Letter from John Hyde to stay in touch
- Mark McGowan MLA on Labours Education Cost of Living payment
- Fundraising promotions/flyers
- Brochure for insurance for students from EBM –see Sue Faranda for this

8.2 Correspondence out - nil

Next Meeting Dates - Monday 26th March 7.30 pm

Meeting closed 9.25pm