

**Minutes of Extraordinary Electronic Meeting 2 of 2013
Mount Lawley Senior High School Board Meeting
Tuesday, 26 November 2013**

EMAILED TO: Ian Johnston - Principal <ian.johnston@lawley.wa.edu.au>, Jenny Fay (Chair) - Parent Representative <jlfay@inet.net.au>, Rachel McGirr - Parent Representative <kesh@galacticomm.org>, Jo Furness - P&C Representative <jo@insighteye.com.au>, Martin Dempsey - Community Representative <martin@retailandsmallbusiness.com.au >, Don Rowe - Community Representative <drowe@sstuwa.org.au>, Prof Trevor Cullen, ECU - Community Representative <t.cullen@ecu.edu.au>, Andy Outten - Staff Representative <andy.outten@lawley.wa.edu.au>, Neil Hudson - Staff Representative <neil.hudson@lawley.wa.edu.au>, Rebecca Sampson - Student Representative <rebecca.sampson@lawley.wa.edu.au>. Jadviga Kobryn-Coletti - Student Representative <jadviga.kobryn-coletti@lawley.wa.edu.au, Milton Butcher - Co-Opt Member (Non-voting) <milton.butcher@education.wa.edu.au>.

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Sue Faranda - Minutes Secretary at 12:12pm.	
2.0	Motion Proposal	
	<p>The Mount Lawley SHS School Board considered the following information in relation to Subject Charges, the order of Other Optional Costs and Voluntary Approved Requests and Approved Additional Charges for the 2014 school year.</p> <ol style="list-style-type: none"> 1. 2014 Proposed Subject Charges approved by the Finance Committee 25/11/2013 document. This document also listed the order of Other Optional Costs and Voluntary Approved Requests. 2. 2014 Additional Charges document. <p>The following motions were put forward and seconded to seek endorsement:</p> <p>Ian Johnston and Neil Hudson moved: <i>The Board endorses the changes to the 2014 Approved Subject Charges sheet approved in May 2013.</i> - CARRIED.</p> <p>Ian Johnston and Neil Hudson moved: <i>The Board endorses the 2014 Additional Charges sheets.</i> - CARRIED.</p> <p>Ian Johnston and Neil Hudson moved: <i>The Board endorses the order of Other Optional Costs and Voluntary Approved Requests as shown on the 2014 Approved Subject Charges sheets.</i> - CARRIED.</p>	
3.0	Meeting Closed	
	The meeting was closed by Sue Faranda - Minutes Secretary at 5:16pm on Saturday, 30 November 2013.	

Signed (Chair) _____
Jenny FAY

Date: _____