



MINUTES OF GENERAL MEETING

Held on Monday, 26 May 2014 at 7.15pm

In the Warren Daniel Conference room of the Main Administration building

1. ATTENDANCE

Tony Reed, Sonja Davidson, Jason Dallman, Nicole Sjardin, Michael Camalleri, Lety Ognenis, Lea Fairfoul – Hutcheon, Jo Furness, Niall Kilcullen, Timothy Glover (Medicare Local - PCEMML), Ron Pearce, Catherine Lee

2. APOLOGIES

Suzie Barnes

3. MINUTES OF THE PREVIOUS MEETING

Accepted with the following amendment:

7.1 Parents Talks – CentreCare

Lety Ognenis has suggested to extend those workshop to Year 12 i.e. managing stress before and during exams. If these workshops occur, Lety has volunteered to coordinate with Centre Care.

Moved : Sonja Davidson

Seconded : Niall Kilcullen

Carried

4. MATTERS ARISING FROM LAST MEETING

4.1 Increasing Buses due to Year 7 attending MLSHS next year

Transperth has confirmed to Lea that they have no plan to provide additional buses. However they will monitor the impact of the additional students attending the school next year.

4.2 Improving communication between MLSHS and Parents

The committee has approved that staff email will appear on the school website.

5. REPORTS

5.1. President's Report

- NIL

5.2. Principal's Report

- As per attached

5.3. P&C Treasury's Report

- Audit reports for the year ending 31/12/2012 & 31/12/2013 have been submitted. The independent audit has approved that the Balance Sheet and Operation Results Statements for the year ending 2012 & 2013 for the MLSHS were accurate and compiled in accordance with applicable P&C Constitutional Requirements.
- **Motion 1:** To approve \$27.27 to fund Sewing Club materials for 2013
Moved: Sonja Seconded: Nicole **Carried**
- **Motion 2:** To approve \$1,400.00 as donation for additional teacher for Sewing Club for 2013
Moved: Sonja Seconded: Nicole **Carried**



Mount Lawley Senior High School Parents & Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 - Ph (08) 9471 0300 Fax (08) 9271 1126

Web Site: www.mlshspc.org.au

6. P&C STANDING COMMITTEES

6.1. Music Support Committee

- Shirley Mc Murdo resigned as Treasurer. David Rose has agreed to do both Secretary & Treasurer roles
- Committee agreed to set aside \$6500 to purchase a piano from Music Park. Chris Manning has approached the finance committee to help, but they don't have the funds
- Tony Reed met with Chris Manning to discuss the concerns raised by the committee regarding the high number of electric guitar students and therefore a possible reduction in the diversity of music program. It was a very instructive meeting; Chris explained the issue he has in maintaining the ideal type of music program. In the future too many electric guitar students will be an issue. Chris will also produce a long term list of funding requirements for the music committee to consider.
- A busy bee was organised for Sunday 25th May to clean up the Main Music Room
- Next Music Camp organised for the 18th- 20th June at the 7th Day Adventist camp in Maida Vale
- MLSHS Performance night 25th June, we need to check that the venue is available
- Music Room class refurbishment is finished
- Sonja Davidson gave a report on the progress of the Art Auction set for 14th June

6.2. Languages Committee

- All positions have been allocated.
- Languages Week to be held 23rd to 27th of June
- New temporary overseas assistants appointed
- The Language Committee has discussed possibility to support teachers at Career Expo 3rd of July
- After school Japanese lessons for Primary School students are now available.

6.3. SVAPA Committee

- Acknowledging the passing of Dr. Irvings partner John. Our thoughts prayers and best wishes are with Dale at this time. This is a sad chapter in the story of the SVAPA community
- Mr Charles Warren is stepping in whilst Dr Irving is away. The parent support group express their support for him and have every confidence in his abilities in the role
- Attendance in numbers at the meeting is increasing; very passionate and creative people on board.
- Thanks to Jo Furness who compiled a very extensive treasurers report. Motions were passed to make outstanding payments from 2013 and earlier. All outstanding debts have now been paid.
- Documentation and recordkeeping has been brought in line with auditor's requirement. Thanks to Jo Furness & Sonja Davidson for their work in sorting out documentation financial records that were left to us in a dis-jointed state
- The expected spend for 2014 is \$21,360.00 – funds for various workshops & other initiative that the SVAPA staffs have flagged for the year. The committee is very confident to achieve this specially with the level of support of the parents and management of the PSG
- Cake stall was very successful. Raised \$359.05. Thank you to Barbara & Michelle.
- Thank you to Miss Thomas & Miss Diggins in preparing year 8's for the performances of 'A Midsummer Nights Dream' last week.
- The SVAPA committee is committed to provide on-going support for SVAPA staffs and students, put in place online ticketing solution that ease record keeping & increase revenue and provide support manpower & support to Lawley Art Auction

6.4. Lawley Art Auction

- The Lawley Art Auction **Saturday 14 June 2014**
- Flyer & book are ready – PDF file are also available
- Website now live to view the 96 artworks on auction – www.lawleyevents.com
- This year over 80% online entries. This is a great time saver for our artists' liaison and means that artist/supporters are checking out our website.



Mount Lawley Senior High School Parents & Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 - Ph (08) 9471 0300 Fax (08) 9271 1126

Web Site: www.mlshspc.org.au

7. GENERAL BUSINESS

7.1. eHealth Record

Timothy Glover (Medicare Local - PCEMML).

- The Federal Government is supporting a programme for Medicare Local to communicate the benefits & implications of eHealth Record. eHealth Record is a secure electronic summary of your important health information. You control who is allowed to access it, who can see it & what goes into it. Medicare Local is asking MLSHS to support the promotion.

P&C has agreed Medicare Local to have a stand at the Parents/Teachers day 3rd of July. Lea to confirm following the executive meeting – 2 Deputies + Principal – Tuesday 1st of June

- Medicare Local has offered help with organisation of Health Day

7.2. School Policy on examination papers

- MLSHS doesn't have school policy on examination papers, however some examination papers are copyright or re- used therefore they have to stay at school. Nevertheless at anytime students can discuss with teachers their exams.

8. ELECTION OF OFFICE BEARERS AND OTHER REPRESENTATIVES

8.1. Delegate to the WACCSO Conference

Suzie Barnes to attend the annual conference held 9th & 10th of August 2014

Nominated : Jo

Seconded: Sonja

Carried

8.2. Endorsement of Members of the Music Support Committee for 2014

Convenor: Tony Reed

Secretary: David Rose

Treasurer: David Rose

8.3. Endorsement of Members of the SVAPA Support Committee for 2014

Convenor: Jason Dallman

Secretary: Karene Walton

Treasurer: Carole Watson

8.4. Endorsement of Members of the Languages Support Committee for 2014

Convenor: Niall Kilcullen

Secretary: Yaolan Liem

Treasurer: Jocelyn Edmonds

8.5. Endorsement of Members of the Lawley Art Auction Committee for 2014

Convenor: Sonja Davidson

Secretary: Les Emery

Treasurer: Jo Furness

Endorsement of all subcommittees:

Moved: Jo

Seconded: Niall

Carried

9. CORRESPONDENCE

9.1. Mail - In

Alannah Mac Tiernan – Regarding organisation for transition Y6 & Y7

Fundraising

9.2. Mail - Out

Nil

10. DATE OF NEXT MEETING – Monday, 30th of June at 7:00pm

Meeting closed: 9:15pm