



P&C GENERAL MEETING MINUTES
Held on 26 June 2017 – Opened at 7:15 pm

1. ATTENDANCE

Randal Wells, Karen Johnston, Andrew Henryon, Tina Ho, Mark Westera, Andrew Lippiatt, Patricia Kritas, Niall Kilcullen, Sayed Hamid, Michael Camilleri.

2. APOLOGIES

John Pryor, Sharon Cockroft, Rosana Fanciulli, Cameron Brook and Caroline Sandell

3. MINUTES OF THE PREVIOUS TWO MEETING (Held 27 March and 22 May 2017)

Motion: to accept the minutes of the previous two meetings as a true and accurate record.
Moved: Mark Westera Seconded: Randal Wells Carried

4. MATTERS ARISING FROM THE MINUTES

4.1 Offer from In-season (10% of each purchase to P&C)

Motion: To accept offer as presented, and for P&C President to inform business owner.
Moved: Karen Johnston Seconded: Mark Westera Carried

4.2 Endorsement of the members of the Languages Sub-committee

- Names of members read by Niall Kilcullen, who will forward for P&C records.

Motion: to endorse the members of the Languages Sub-committee.
Moved: Niall Kilcullen Seconded: Randal Wells Carried

4.3 Endorsement of the members of the GAT Sub-committee

- Names of members: Rosanna Fanciulli, Terena Semmler, Louise Chapman, Darren Thompson, Tina Ho and Michael Collier.

Motion: to endorse the members of the GAT Sub-committee.
Moved: Tina Ho Seconded: Mark Westera Carried

4.4 Endorsement of the members of the SVAPA Sub-committee

- Names of members: Felicity Moldrich, Mike Buttery, Kellie Cossens, Marie Molloy, Caroline Whitelock, Helen Davey, Stuart Haluszkiewicz, Rebecca Haluszkiewicz, Michelle Fornaster, Debbie Turner, Justine Hooper-Buttery, Germaine Jeffrey, Katherine Licciardello, Jen Bell, Kathryn Christidis, Cristina Albillos.

Motion: to endorse the members of the SVAPA Sub-committee.
Moved: Andrew Lippiatt Seconded: Randal Wells Carried

4.5 Letter to MP's regarding student safety at Alexander Dr/Walcott St intersection.

- John Pryor did a head-count at the intersection over 50 min. Counted 8 students from MLSHS using the crossing.
- Hold over to next meeting.

4.6 Payment of WACSSO membership

Motion: Treasurer to pay \$1,420 for WACSSO membership.
Moved: Mark Westera Seconded: Niall Kilcullen Carried

4.7 Bank Signatories

- Jo Furness has been removed and John Pryor added to the list of signatories.

4.8 Education Central Update – Michael Camilleri

- Now called the Inner City School, the Government has provided information on the new school scheduled to open in 2020. Building expansion will continue at Churchlands and Shenton to accommodate increased students. Any building for Mount Lawley SHS will be considered in the future.

- The Department of Education has provided the following information.
- The State Government has announced its decision to build a new local intake secondary school, Inner City College (planning name), on Kitchener Park in Subiaco.
- The inner city has been identified as the best location for a new school as it is at the heart of the population growth in this area.
- The new school will have world class facilities for students from Years 7 to 12, and will have a Gifted and Talented academic program.
- The new school will be built for 2000 students.
- Several local intake areas, including ours, have been amended to create a new local intake area for Inner City College and they will take affect from 2020 when Inner City College opens. We will make this available on the website when the boundaries are identified.
- Those students enrolled at our school in 2019 will be able complete their education here. Also, as per the Government's commitment, families currently living in our local intake area will continue to have the option to send their children to our school or Inner City College if they are in its local intake area.
- Further information is on the [Department's website](#).

5. REPORTS

5.1 Principal's Report

- 50 plus parents presented for the Japanese and Korean Parents' evening attended by the honorary Consul of Korea Fay Duda.
- Catherine Smith had an oversubscribed University and TAFE information evening at the ECU lecture theatre.
- Interact (Rotary) students were busily bbqing sausages for the hungry masses at Bunnings Morley.
- Louise Chapman hosted the GAT students dinner.
- Suzi organised a "Changing Minds" session for the year 10 Academic Extension students on learning how to cope with anxiety and stress!
- Jaeik invited some native speaking Japanese tertiary students through ECU to speak one on one with our students to develop their conversational, listening, understanding and speech.
- Andrew R has been training the Girl's football team.
- An informative evening was held by Languages where many parents and students came and listened to their options for languages in year 11. Past students and guest speakers attended the event and spoke to parents about how languages had made an impact on their lives.
- I had the pleasure to listen to an ambassador from ECU who spoke to the Year 9 High Achievers Breakfast. The students listened attentively and seemed engaged with the presentation.
- It was great to see the whole school meeting focussed on teaching and learning. The Teaching and Learning team showed videos and a powerpoint on Visible Learning – a school focus.
- The Music Camp was again a success story through the efforts of all the staff. Students have spoken to me about their excitement and engagement and the fun activities at night time.
- The SVAPA auditions for 2018 are completed and are currently being finalised.
- Lawley Community Art Auction was again a great success.. It takes a year to organise and a truckload of volunteers and from someone who has been to many of them, I can tell you that it was a fantastic event

- The school held its NAIDOC assembly and I have always considered our assemblies a highlight and again I wasn't disappointed. It was great to see the number of students involved in presenting or receiving accolades and the official ceremonious opening of our BALDJA MAARAKOOL (firmly united by hands) serpent wall created by a past student Jade Dolman.
- The Year 10 Parent Information evening saw over 220 parents pack the ECU lecture theatre for a very informative affair.
- Suzie gave our Year 12s something else to participate in as a "Chill Out" from the rigours of study to the tunes of a live Bush Band headed by no other than David Helfgott's brother, Leo and his Southern Cross Band.
- Adam and the Phys Ed staff and all the Year 9 teachers supported the Year 9 Carnival which was an enjoyable day for all the Year 9 students who attended.
- Last week saw the annual Year 10 counselling sessions. We continue to believe the "up close and personal" method is best at developing relationships with parents.
- The SVAPA Midsummers Night Dreaming was held to packed audiences and was by all accounts a brilliant production. It was even attended by the Artistic Director of the Black Swan Theatre Production!
- Languages week was again a success as we recognise the cultural diversity which enhances the school. Thanks to the Languages team for their input and organisation in what is always a good week culminating in the Expo on Friday.
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5.2 Treasurer's Report

- Available funds:

General account funds	\$24,683
Art Auction account funds	\$71,951
Languages account funds	\$1,134
Music account funds	\$43,557
SVAPA account funds	\$10,817

- Hardcopies of general and sub-committee reports tabled

- \$9 in membership funds collected.

- \$34,300 in committed funds.

- Mark working on Associations' Information Statement for the Department of Commerce and the End of Financial Year Statement for the ACNC which is due 30 June 2017.

- Mark contacted WACSSO to see if ok to hold an electronic motion to members via email – motions must be passed in meetings only, could be passed by executive committee if necessary.

- **Motion:** to destroy records older than 5 years. May need to hold some records 7 years, Mark to check

- **Motion:** To opt out of paper bank statements

Moved: Mark Westera Seconded: Niall Kilcullen Carried

- **Motion:** to amend previous motion regarding gift voucher for Auditor. \$100 gift voucher for wine proposed.

Moved: Mark Westera Seconded: Niall Kilcullen Carried

- **Motion:** to accept treasurer report.

Moved: Mark Westera Seconded: Niall Kilcullen Carried

6. P&C STANDING COMMITTEES

6.1 Music Sub-Committee Report

- No report tabled

6.2 Languages Sub-Committee Report

- No report tabled.

6.3 SVAPA Sub-Committee Report

- No report tabled

6.4 GAT Sub-Committee Report

- I am pleased to say that the Gifted and Talented Committee is up and running. We held our inaugural meeting last term and had 14 people attend. We were delighted by the response.
- We were then able to form a committee and elect executive positions and committee members.
- We've just had our second meeting and we're getting to know each other, as well as the rules and processes for P&C Committees. I'd like to say a special thanks to Michael Camilleri, John Pryor and Mark Westera for their guidance. It's been a positive start and we're getting down to business now.
- As such, we have spent time considering our terms of reference and determining what our role will be. It is to support GAT students and teachers. Fortunately, we have no restrictions on where we can support them. So, while MESH subjects are likely to be our focus, we can support our students in other areas also. However, we don't want to duplicate what other committees already do well, particularly Languages. Rather we want to be able to work together constructively. Therefore, we have appointed a Languages Liaison so that we may help and support each other to this end.
- We are now at the point of exploring options for fund-raising opportunities and we're eager to get going on it.

6.5 Lawley Art Auction Report

- Report to be forwarded by Patricia
- P&C help required with insurance following damage of art work during the art-auction. Mark Westera to follow up with WASCO to see if covered. Vanessa Lombardo liaising with John Pryor (P&C president) and the artist concerned.
- Good community event on 10th of June – very successful in community building and fund-raising endeavours.
- Net profit \$26,000

6.6 Finance Committee Report

- Finance Committee meeting was held on Wednesday 14th June.
- The School Financial Reports were tabled, discussed and passed by the committee. A previous submission to install a 6 hole disc golf course was discussed. There is a concern that the discs, which are quite solid, could be dangerous and this has again been deferred pending information about a safer form of disc.
- The committee then discussed and considered 2 funding requests for the school.
- Request for \$200 for a Lion Dance performance for Language week was approved.
- Health and Physical education submitted a request for 6 iPads to help with assessment, increase data reliability and assist with scorecards and statistics. After deliberation, it was decided to approve an initial 2 iPads, with sturdy covers, subject to support from the Board. Funding of further iPads will be dependent upon a report outlining the success or otherwise of this initiative.
- Next meeting 9th August.

8. CORRESPONDENCE

8.1 Mail In

Date received	From	Correspondence
22-May-17	Australian Charities and not-for profit commission	Request for submission of Annual Information Statement
22-May-17	WACSSO	Affiliation fees/Important insurance information
22-May-17	The Hon Dr Andrew Leigh MP	Invitation - discussion on not-for-profit sector
23-May-17	Dept Education and Training	Advise on additional funding from Federal Government
29-May-17	WASCO	P&C Voice
12-Jun-17	Trevor Boardman	WA Football
15-Jun-17	Dept Education	Nominations for WA Education Awards
not dated	Commonwealth Bank	Art Auction statement

8.2 Mail Out

- Nil.

9. DATE OF NEXT MEETING

9.1 Next meeting – Monday 21 August 2017 at 7:00pm.

Meeting closed at 9:07pm.

I authorise that this is a true copy of the Minutes.

Niall Kilcullen
Vice President & Chairperson

Date