



P&C GENERAL MEETING MINUTES

Held on 26 March 2018 at MLSHS – Opened at 7:09pm

1. ATTENDANCE

John Pryor, Lesley Street (Principal), Anne Tumak (staff), Simon Millman MLA (Visitor), Cherry Bogunovich, Caroline Sandell, Randal Wells, Andrew Lippiatt, Ben Harvey, Annaleise Grubisich, Scott Johnson, Sharon Cockroft.

2. APOLOGIES

Rosanna Fanciulli, Michael Camilleri, Felicity Moldrich, Iain Bradley.

3. MINUTES OF THE PREVIOUS MEETING

Motion to accept the minutes of the previous meeting held 26 February 2018 as a true and accurate record.

Moved: Randal Wells

Seconded: Scott Johnson

Carried

4. MATTERS ARISING FROM THE MINUTES

4.1 Student safety at Alexander Drive/Walcott Street

- John P apologised for not actioning for this meeting but has been busy overseas with work commitments. Carry over to the next meeting.

4.2 Student safety at Alexander Drive/Bradford Street

- Please see 4.1

4.3 Student safety at Woodsome Street

- Please see 4.1

4.4 Cancel Uniform Shop ABN

- Carry over to next meeting.

4.5 Electronic banking and signatories

- 2 signatures required – President and Secretary.
- Scott requires sub-committee Treasurers' names to set-up meeting for training with the new electronic system.

4.6 Second Delegate at WACSSO Conference

- Suggestion to circulate conference program when available as this may attract someone's interest to attend.
- Carry over to next meeting.

4.7 Endorsement of members of the SVAPA Support Committee for 2018

- Felicity Moldrich to confirm committee names with John P.
- Carry over to next meeting.

4.8 Endorsement of members of the Lawley Art Auction Committee for 2018

- Patricia Kritas to confirm committee names with John P.
- Carry over to next meeting.

5. REPORTS

5.1 Principal's Report

- Since the last meeting, we've had the Year 10 Parents and Staff BBQ and the Alpha Motivation series for years 11/12 are ongoing until the end of term.
- Iva Filipovska the School Psychologist and Mary Keeley, School Nurse, have been presenting the Teen Triple P seminar which highlights effective strategies for parents of adolescent children.
- Moya Thomas conducted the SVAPA parent information evening which was attended by a large number of parents who are keen to audition their child for the program for 2019.
- The first OLNA testing cycle for 2018 was completed.
- The International Women's Day Breakfast was attended by executive staff and 30 female student leaders. The guest speaker was Dr Jenny Fay, Chair of the school Board and local GP.
- Our annual primary school visits are ongoing, with Renae Hill, Associate Principal and Andrew Paul, Chaplain showcasing our school to prospective students.
- The Year 12 High Achievers Breakfast was attended by a large number of students who were treated to a breakfast provided by the Hospitality students.
- A Lead Languages Information evening was held last week for parents of primary school students who wanted to know more about languages in schools.
- A successful Cadet Camp at Boranup attracted more than 100 students and staff.
- The school ball was held last Friday at the Hyatt Hotel. Once again, the students were commended on their positive behaviour and demeanour. The school ball was very successful and it was obvious the students had a great time. Thanks to all staff who attended and worked so hard for our students especially the Year 12 Coordinator Catriona McCloy.
- Suzi Barnes has been busy with anti-bullying programs, as well as the everyday breakfast club she provides. The number of students utilising the breakfast club has continued to grow.
- Meanwhile, the student debating teams and Mock Trial teams have begun in earnest and students are already competing in events.
- A very successful Music and Languages Soiree was held on Wednesday 21 March.
- Reporting day was held along with the Careers Expo. This year attendance at the Expo was down from last year. Interestingly providers told us that this was the case in all the schools they attended.
- Today the Politics and Law classes held a Democracy Forum about the three tiers of government in Australia. Simon Millman, John Carey, Mark Irwin, Fay Duda and Warwick Smith attended. It was an excellent opportunity for our students to hear from people directly involved in the political processes. It was an excellent morning with our students asking challenging and thought-provoking questions. Well done to Jordan Newton for organising this event.
- During the first term holidays, three school tours will be taking place. One tour is to Italy, one to London/Berlin and one visiting four cities in China. About 70 students from years 9-11 will be taking part in these tours. Jaeik Jeong and I will be visiting Korea along with 20 educators from around Australia.
- A NAPLAN Online trial for all Year 7 and Year 9 students will take place in April.

5.2 President's Report

- John P apologised for not actioning for this meeting but has been busy overseas with work commitments.

5.3 Treasurer's Report

- Reports not received from the sub-committee Treasurers due to new people joining the various committees.
- Signatories and training to go on-line.
- Handover from outgoing Treasurer Mark Westera completed.
- Scott will pass membership forms to Secretary Ben Harvey. Ben to scan forms and email to John for inclusion in the P&C contact list. Sub-committee membership forms are still coming in. Andrew Lippiatt will scan and email Music Committee's forms. Randal has a list of names which has been passed on.

5.4 Music Support Committee Report

• MLSHS Music Support Committee Meeting

Thursday March 8 2018, 7:00pm, Penny Scott Music Room - Attendees: Gretta Litter, Cheree Skewes, Jason Van Straalen, Nirit Marom, Michelle deRozario, Amanda Humphreys, Sharyn Kerr, Andrew Lippiatt, Bernadette Bradley
Apologies: David Rose, Stephen Molloy, Michael Forster

• Music & Languages Soiree

The evening was well organised ran very smoothly. Although attendance was down a bit from last year the evening was very enjoyable and there were many positive interactions between staff and parents.

• Calendar Dates

The new format for concerts will be that twice per year there will be a contemporary and jazz concert in the Tricycle Theatre, followed one week later by the main concert at ECU, comprised of a junior concert followed by a senior concert. The dates of the main concerts are now confirmed to be the 19th of June and the 4th of September 2018, with the dates for the contemporary and jazz concerts to be advised, but these will almost certainly be the week prior in both cases. Ticket sales were discussed. It is planned to make the tickets affordable for multi-concert families, and for students.

• Treasurer's Report & Strategic Issues List

Nirit Marom presented the Treasurer's Report on behalf of Michael Forster. Due to accounting issues caused by approving expenditure of \$30,000 and then also approving the expenditure of each item, on Michael's recommendation it was decided to amend Motion 138 with a zero-dollar amount, but the \$30,000 commitment remains unchanged. Progress is being made. In consultation with Michelle, the next large issue identified is to provide proper shelving in the music room for storing cellos and string basses. A properly sized compactus will be sourced after that.

5.5 Languages Support Committee Report

- No report – Met but no quorum. There were several apologies. Confident of a quorum for the next meeting.
- AGM is upcoming.

5.6 SVAPA Support Committee Report

- 2017 Convenor Felicity emailed that new committee has been elected but the new Convenor, Iain Bradley is unable to attend meeting tonight.
- SVAPA PSG holding a fairy floss stall at Arts Festival Day with at least 10 parents helping out. This event was approved at the last SVAPA PSG meeting.
- AGM minutes will be available when secretary Mike Buttery returns from work commitment overseas.

5.7 GAT Support Committee Report

- Apologies for tonight's meeting but will send through a report to be appended to tonight's minutes.
- GAT laser tag fundraising activity was endorsed at GAT meeting.

5.8 New Theatre Building Committee Report

- Second meeting held 14 March 2018.
- Focus is on gathering "best practice" information on other school theatres/performing arts centres:
 - site visits to Swan Christian College and Prendiville College
 - visit arranged to All Saints' College in May
 - will also visit State School Theatre, e.g. Churchlands SHS
- Committee now has 10 members (Terms of Reference allow for 10 members) with the addition of Andrew Lippiatt.
- Next committee meeting 6pm 9 May 2018.

5.9 Lawley Art Auction Committee Report

- Liquor licence is being processed.
- Sponsorship is going well.
- 11 entries received to date.
- Flyer information to be forwarded to John P for P&C website.

5.10 Finance Committee Report

- Meeting was held 14 March.
- School financial reports tabled, discussed and passed.
- One submission was discussed for 2 artograph digital projectors for the Arts Department for students to use. These projectors are portable, light, wireless and operate on rechargeable batteries. The committee approved the purchase of one projector for \$1,425 with the intention to see the effectiveness of the projector before a decision is made on funding a second.
- Next meeting is 16 May.

5.11 Health Committee Report

- The committee is still working on finalising the Chillout Activities which is scheduled for June. Speakers yet to be decided but looking to confirming soon.
- Health Committee Expo is to take place in August and many ideas/plans are already underway.
- The canteen audit has still not been done so Suzie will follow this up.

5.12 School Board P&C Representative Report

- School Board Meeting No. 2 held Monday 19 March 2018 at 5.30 pm.
- P&C Representative reported to the Board on key points from the P&C's 26 February 2018 meeting.
- Confirmation of members:
 - Jenny Fay (Board Chair)
 - Jane Forward (Parent Representative)
 - Mike Camilleri (Staff Representative)
 - Emily Mazalevskis (Student Representative)
 - Lesley Street (Secretary)
 - Cameron Brook and Ron Banks (Community Representatives)
 - Randal Wells (P&C Representative)
- MLSHS Financial Report tabled and noted.
 - Student numbers for 2018 up by approximately 100 from 2017.
 - Student Centred Funding is approximately \$16.5 million, which is \$650 k lower than what it would have been if not for the reduced Department funding per student.

- New School Business Plan endorsed
- Next Board Meeting 21 May 2018

6 GENERAL BUSINESS

6.1 Attendance of Simon Millman MLA

- Thanked Lesley Street for the invitation to attend meeting.
- Enjoyed being a part of the Democracy Forum held at the school today.
- A school wish-list is a good idea when planning to spend P&C funds.
- Please keep Simon informed with how P&C go with approaches to City of Stirling and Main Roads regarding the road crossing issues.
- MLSHS student Oscar Kasper-Crutchett was recently recognised at the Australia Day Youth Awards.

6.2 Seed money for GAT committee

- At the GAT committee meeting the possibility of the P&C transferring some seed money to assist with starting fundraising activities was discussed. As the committee is new the money is to assist with growing funds. It is not repayable.

Motion to approve up to \$1000 to be transferred from the P&C General account to the GAT committee account.

Moved: Annaleise Grubisich

Seconded: Randal Wells

Carried

6.3 Year 9 NAPLAN

- Cherry Bogunovich (Year 9 parent) raised some points of concern regarding NAPLAN testing.
- NAPLAN information was sent home explaining the new on-line format for NAPLAN testing for students in Years 7 and 9 to be held in May. There was no mention made of the requirement of band 8/9 with consequence of OLNA testing if band 8/9 isn't achieved.
- Cherry contacted ACARA, SCASA and WACSSO. Was advised by WACSSO to raise issue at P&C meeting.
- ACARA form was sent home with all students that are sitting NAPLAN.
- Lesley Street will review form and report back at next meeting.

6.4 Laptop and Phone Storage Lockers

- Scott presented information of a lockable locker that can store laptops and phones. The lockers can have multiple doors or a single door. Capacity to store up to 12 laptops. Proposal to have 2 lockers per class.
- To be discussed in depth at next meeting.

7 CORROSPONDENCE

7.1 Mail In

- Fundraising material
- ATO change of registration details
- WACSSO handbook

7.2 Mail Out

- nil.

8 NEXT MEETING

8.1 Next meeting – Monday 28 May 2018 at 7:00pm.

Meeting closed at 8:45pm.

Appended: GAT Support Committee Report

MLSHS P&C General Meeting
GAT Committee Report
26th March 2018

The GAT Committee's **Lazer Blaze Event** is moving ahead for 15th April. Everyone is invited to celebrate the end of term at Lazer Blaze with us. It's open to students, teachers and families. And it's a great bargain. Only \$25 for 3 hours. When usually it is \$22 for 2 games. We have covered all our costs and now are selling tickets to raise further funding for the school.

We recently worked with LPSG on two events. Firstly, the **Language/Music Soiree** was very successful. Many GAT Language parents attended. We had a new goal of linking GAT parents to other GAT parents to grow a support network for them. Lesley Street proposed we use a colour sticker system to identify common groups for Music, Languages and GAT teachers and parents. This was a great idea and helped a lot. Next year, I would have people circulating with the colour stickers to help speed things up, so they don't have to wait in a line at a table.

We also collaborated with LPSG to hold a **Cake Stall at the Parent Interview Day**. GAT and LPSG parents supplied food and time to set-up, man and take-down the stall. It was very well received. Again, lessons were learnt on how to improve operations in future.