



**P&C GENERAL MEETING MINUTES**

Held on 22 October 2018 at MLSHS – Opened at 7:05pm

**1. ATTENDANCE**

Lesley Street (Principal), John Pryor, Scott Johnson, Ben Harvey, Cherry Bogunovich, Sharon Cockroft.

**UNABLE TO MEET QUORUM THEREFORE MOTIONS TO BE APPROVED AT NEXT MEETING.**

**2. APOLOGIES**

Michael Camilleri (Associate Principal), Simon Millman MLA, Caroline Sandell, Randal Wells, Iain Bradley, Andrew Henryon, Mark Westera, Annaleise Grubisich.

**3. MINUTES OF THE PREVIOUS MEETING**

Minutes reviewed and deemed correct. Approval carried over to next meeting.

**4. MATTERS ARISING FROM THE MINUTES**

**4.1 City of Stirling re road crossing issues.**

- John having issues with email but hopeful of resolving soon and having mailing list back up and running.
- When email issue sorted John will contact sub-committee Convenors to mention at meetings to see if anyone would like to take the road crossing job on.

**4.2 Tricycle Theatre – equipment upgrades**

- Awaiting assessment from the Department of Education.

**4.3 School Mini Lockers – Update on trial**

- Have not purchased lockers as yet due to increase in cost – quote did not include cost of master lock.
- Three options for locks
  - Student to supply
  - Combination lock for around \$15 per drawer
  - Supplier locking system which costs \$30 per drawer.
- Carry over decision to next meeting.
- Trial will start in 2019 and run for a year.

**4.4 P&C Funding Proposals**

- Undercover seating. Lesley will ask Anne Tumak to liaise with MCS Anne Gilchrist regarding cost.
- John to forward photos of requested seating to Lesley.

**4.5 Iain to investigate small transaction electronic payment service.**

- Carry over to next meeting

## 5. REPORTS

### 5.1 Principal's Report

- We have been advised by The Hon Darren Chester MP, for Veterans Affairs that the school was awarded Highly Commended in the 2018 Anzac Day Schools' Awards. This is the first time the school has entered the Awards. HASS program students in Year 9 researched information about Mount Lawley residents who had served their country in the various theatres of war. They interviewed dependents, sourced documents and prepared a booklet. Each family involved will be presented with a copy of the booklet. Well done to the students involved and to Lynne Noack and Keiren Pearce for coordinating the project.
- The school recently won Division C of the Interschool Athletics Carnival. This means that next year we will return to Division B. It was a great meet and congratulations to all students who participated so enthusiastically especially to the year 12 students who took part despite their study commitments.
- The 12 new prefects were announced at the Farewell Assembly for Year 12 students. Jasmine Hensley and Ronan McEwen were announced as Head Boy and Head Girl. An afternoon tea will be held on Thursday 5 November to welcome the new prefects and their parents.
- On 28 August I attended the Year 11/12 Music Recital evening. The show allowed our music students to individually showcase their talents to staff and parents. It was an eclectic program incorporating many genres.
- This year we changed from a Leavers Day to incorporate daily lunchtime activities that culminated in a successful staff student lunch with fun awards being given out to staff and students. The Year 12 coordinator and Year 11 councillors played a major role and students voted overwhelmingly to make this a school tradition.
- As part of our partnership with UWA and because of our involvement in the teaching of Einsteinian physics to younger students' project, some overseas education experts will be trialling pedagogical strategies to our students in early to mid-November. Prof. David Blair, who leads the research, has informed us that the ABC TV program Catalyst would like to video parts of these lessons. This is an excellent opportunity to showcase our students and our commitment to academic excellence.
- This year's Award Night will be held at the Optus Stadium on Thursday 15 November. The guest speaker will be Ron Alexander, one of our alumni and one of our inaugural Lawley Legends.
- The Volunteer Morning Tea will be held on Monday 10 December 2018 at 10.00am in the staff room. I hope as many P&C members as possible will be able to attend.
- The remainder of the year is a very busy one with Early Start, ATAR and school exams, cadet and SVAPA camps, Student Leaders breakfast, FTD functions, High Achievers Breakfasts, Music Concerts, Transition days and Drama productions. This does not include the required planning for next year.
- I would like to especially thank the year staff for the outstanding efforts they have made to assist a number of students who have been suffering with anxiety and/or depression. Staff have been extremely flexible and worked around dates, exams and assignment requirements to ensure each student has the best chance to meet external deadlines for WACE graduations.

### 5.2 President's Report

- Attended School Board meeting.
- Met with Lesley.
- Working on resolving email issue.

### **5.3 Treasurer's Report**

- Account bank balances as at 22 October 2018:

General	\$43,539.59
Art Auction	\$5,191.71
GAT	\$3,079.75
Language	\$5,516.90
Music	\$70,209.79
SVAPA	\$31,189.18
- Future outgoings - \$8,000 for 2018 Homework Club, \$2,000 Bean Bags, \$3,500 for mini lockers.
- Uniform commission – Lesley to check with MCS Anne Gilchrist if commission has been received. Lesley will email John and Scott.
- Lesley will discuss with Music and SVAPA staff allocation of funds.

### **5.4 Secretary's Report**

- Incoming – P&C Voice; Bank Statements; ATO – NFP information; Simon Millman – thank you letter; WACSSO – Certificate of membership; Sustainable School Shop advertising; Back pack advertising; Letter for Languages Committee; American Express Invoice for \$100 – Scott following up/querying.

### **5.5 Music Support Committee Report**

- No report.

### **5.6 Languages Support Committee Report**

- No report.

### **5.7 SVAPA Support Committee Report**

- Unfortunately, we were unable to meet a quorum at the last SVAPA meeting so there is not a formal report to deliver.
- However, we did have a special meeting later (online) to approve two urgent budget items
  1. Funding for Awesome festival 35 x \$25 = \$875
  2. Funding for Tinyworks \$4,500
- Both of these were approved on Wednesday 5 September.

### **5.8 GAT Support Committee Report**

- No report

### **5.9 New Theatre Building Committee Report**

- 8<sup>th</sup> meeting (5<sup>th</sup> in 2018) held 5 September 2018. The committee has visited the following school theatres/ performing arts centres:
  - Swan Christian College
  - Prendiville College
  - All Saints College
  - Churchlands
- The attached summary report, prepared by the New Theatre Building Committee, a sub-committee of the Mount Lawley Senior High School Parents and Citizen's Association Inc., was discussed broadly with Simon Millman MLA at the August lunch at Parliament House and was discussed at the School Board meeting on 15 October 2018.
- John Pryor attended the School Board meeting on 15 October 2018 as an observer.
- Board requested a detailed report to be presented at the next School Board meeting on 19 November 2018.

- Consistent with the summary report, a motion is proposed for the P&C to amend the terms of reference to rename the New Theatre Building Committee to the **Mount Lawley Performing & Visual Arts Centre Committee**. If the amendment is approved the Committee will be called the **Mount Lawley Performing & Visual Arts Centre Committee** of the Mount Lawley Senior High School Parents and Citizens' Association Inc.
- Next committee meeting, scheduled for 6 pm Wednesday 24 October 2018, is likely to be postponed to Tuesday 6 November 2018 due to unavailability of some of the key committee members.

#### **5.10 Lawley Art Auction Committee Report**

- In recess

#### **5.11 Finance Committee Report**

- Finance Committee meeting was held on Wednesday 10 October.
- The School Financial Reports were tabled, discussed and passed by the committee.
- The committee then discussed and considered 2 funding requests for the school.
  - 1) Purchase of Education Perfect for \$15,600. This subscription covers students throughout the school for subjects that include Science, Languages, HASS, English, Maths and Technologies. This online application enhances learning opportunities and development of key learning skills. It maps the WA curriculum for Years 7 to 12. This submission was recommended for approval to the board.
  - 2) Purchase of a leaf vacuum for cleaning team was approved \$5,900. Various machines are to be trialled and tested as part of the approval with consideration given to reliability, fit for purpose and value for money. This will help with keeping the undercover areas tidier.
- Next meeting 14 November.

#### **5.12 Health Committee Report**

- No report – no meeting since last report.

#### **5.13 School Board P&C Representative Report**

- School Board Meeting No. 6/2018 held Monday 15 October 2018 at 5.30 pm.
- Selected matters from the Board meeting:
  - Principal researching the possibility of introducing a second GAT subject.
  - Voluntary charges collection rates approximately the same as the same time last year. Compulsory charges collection rates have improved significantly (albeit the charges include arrear 2017 charges).
  - Presentation made to the Board on MLSHS's Year 7 and Year 9 NAPLAN scores. The School's 2018 Business Plan set a target of 3% above the State Mean scores in each of the 5 categories (Reading, Writing, Spelling, Grammar, and Numeracy). The school has exceeded the target in all 5 categories for both year groups.
  - Student attendance for Semester 1 2018 for all year groups exceeded the 90% Business Plan target.
  - Board resolved to support the Chaplaincy Programme for 2019.
  - Board requested the New Theatre Building Committee to present a report to the Board at the next Board meeting.
- Next Board Meeting 19 November 2018.

## **6 GENERAL BUSINESS**

### **6.1 Reimbursement to Scott Johnson for DSF hospitality**

- Carry over

### **6.2 P&C comments/questions for Minster for Education at Community Forum**

- No questions will be raised on behalf of the P&C
- Some members of the MLSHS P&C will be attending forum.
- Invitation is open for all P&Cs, parents and members of the community to attend.

### **6.3 NAPLAN/OLNA Results**

- NAPLAN results in expected range.
- OLNA results less people not passing than previous year.
- Data will be presented in the Annual Report.

## **7 NEXT MEETING**

- Monday 26 November 2018 at 7pm in the main admin staff room.

**Meeting closed at 8:10pm.**

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

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John Pryor – President & Chairperson

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Date