



MINUTES for GENERAL MEETING
Held on Mon 24 June 2019 at 7pm
Conference Room, Main Administration Building

Opened at 7:03pm

1 ATTENDANCE

Lesley Street (Principal), Michael Camilleri (Associate Principal),
Annaleise Grubisich (Vice President), Michael Collier, Randal Wells, Mark Westera,
Iain Bradley, Andrew Lippiatt, Patricia Kritas, Kate Alteruthemeyer, Sharon Cockroft.

2 APOLOGIES

John Pryor, Ben Harvey, Scott Johnson.

3 CONFIRMATION OF MINUTES OF GENERAL MEETING HELD 27 MAY 2019

Moved: Iain Bradley; Seconded: Randal Wells

4 MATTERS ARISING FROM THE MINUTES

4.1 City of Stirling re road crossing issues

- Hard copy of petition passed around at meeting.
- Petition has been well supported on-line.
- Local community holding a meeting tomorrow evening and Simon Millman, MLA will be attending.
- Community group leader, Jill-Anne gave a special mention to MLSHS parent Sophia Damovski thanking her for her assistance.

4.2 P&C funding proposals

- Undercover seating to be held over until next meeting as the MCS, Anne Gilchrist is currently on a secondment.

4.3 Retirement of Board Chair

- John Pryor wrote letter of thanks to Jenny Fay.

4.4 Languages Support Committee

- 3 new parents attended meeting held on 31 May 2019.
- Committee will continue on meeting by meeting basis.

5 REPORTS

5.1 School Principal

- These numbers are current as of 12/6/2019

Year 7 - 379,	Year 10 - 289
Year 8 - 347	Year 11 - 270
Year 9 - 295	Year 12 - 224

Total 1804

- As a result of nationwide technical difficulties with online NAPLAN in week 3 ACARA advised the school via SCSA that students would have the opportunity to choose to re-sit the test online. The writing test was the only test that was affected by the technical issues and 122 Year 7 students and 93 Year 9 students re-sat the test.
- On Saturday 18 June the annual Lawley Art auction evening was held. The evening is the culmination of the LAA committee's work which started in early February with fortnightly meetings that turned into weekly meetings this term. The parents and Sue Faranda have worked tirelessly and by my calculations have spent over a thousand hours organising the event which featured the work of over 85 artists going under the hammer. All money raised goes to the SVAPPA and music

programs. The final amount has not yet been determined but we hope it is over \$20K.

- On Tuesday 11 June we held the annual NAIDOC Assembly. This assembly was run by Aboriginal students in the Follow the Dream Program with Emma Symonds acting as MC and Dr Noel Nannup OAM as the guest speaker. Dakota Tilbrook, Year 11 sang the seekers song *We Are Australian* in English and her native Noongar Language and Taylor McKinnon Year 11 read the poem Reconciliation by Richard Walley and was profoundly affected by it. This clearly demonstrated to me and the whole school population the power of such ceremonies. A group of Aboriginal Dancers from Wesley College performed two dances. Many VIPs attended including Ms Paulina Motlop, Director Aboriginal Teaching and Learning Directorate, Mr John Schnaars, President Honouring Indigenous War Graves, staff from Kurongkurl Katitjin, Dr Shepherd, and Adjunct Professor Bob Somerville.
- This year we nominated two staff for the WA Education Awards. We re-nominated Sunila Singh, Economics teacher for the second time as I think she is an outstanding teacher who I rate very highly. She contributes enormously to the students and staff at school, is used as an expert by SCSA and her professional association. Pippa Beetson, EALD teacher is the second nomination and she was nominated by a colleague Jordan Newton. Jordan put a lot of time and effort into the nomination documentation. The Department will announce the finalists on 23 July. I am in the process of nominating Michelle deRozario for the ARIA Music Teacher of the Year Award which closes on July 1.
- Last Friday night we held a function to induct the third group of alumni as Lawley Legends. We had eight outstanding inductees who have each made a major contribution to society in a variety of fields. The Legends are Brian Cadd (1963) - Musician, Aria Hall of Fame, Lynette Chester (1964) - instrumental in setting up Alzheimer's Australia WA, Sue Doherty(1965) -Mayor, Warwick Hemsley (1972) - Business & Philanthropy, Nat Locke (1986) - Broadcaster, Robert Newman(1980) - Inventor & entrepreneur, Rod Randall (1977) - Environmental Science, Simon Stone(1968) - Judge.
- Semester 1 Reports will be posted home this week. Online subject selection for Year 10 students going into Year 11 was held last week. This week interviews for students and parents requesting more assistance is underway.
- Last week a promotional photo shoot for the Department was held featuring some of our students. This week two of our international students are being interviewed for a promotional video for TIWA.
- I will be away from school from Tuesday 2 July 2019 to attend the course at Harvard University. Mike Camilleri will act as principal for these few days.

5.2 President

- Apology for meeting – no report.

5.3 Treasurer

- Apology for meeting.
- Profit and Loss Sheet and Balance Sheet appended to the minutes.

5.4 Secretary

- Incoming – P&C Voice.
- WACSSO elected State Councillor is Melissa Gillespie.
- P&C Day 26 July 2019.

5.5 Music Support Committee

- The Middle School and Senior School music concerts are on tomorrow night 24 June, beginning at 5:30pm.
- At last meeting the committee passed a motion to draw down and close the MSC Term Deposit (currently approximately \$16,000). We anticipate that Nirit and Scott co-ordinate to make that happen.
- Michelle recommended that it was time for the percussion instruments to be replenished since there has been no spending on percussion instruments for several years. The MSC passed a motion to spend up to \$14,000 on percussion and ancillary instruments.

- We have been having some problems with invoicing and payments made from the MSC bank account. Motions 191 and 193 were paid twice to the school. Lesley reported that these were refunded by the school on Friday. \$500 will also be refunded to the Music account which was incorrectly debited for Japan Drums for Arts Day.
- In future all motions to be separately invoiced by the school to save confusion.
- John Pryor and Scott Johnson will meet and report back for next meeting. John to meet with Lesley before next P&C meeting. Lesley returns from Harvard Fellowship Programme in time for the start of Term 3.

5.6 Languages Support Committee

- New people attended last meeting.
- Wine sales fundraiser orders closed.
- Liaising with Languages department to write-up wish list.

5.7 SVAPA Support Committee

- SVAPA AGM Results
 - All three of the existing executive committee were re-elected
 - Convenor – Iain Bradley
 - Secretary – Mike Buttery
 - Treasurer – Rachelle Rose
- Summary of Treasurer's Report
 - Balance at Bank is \$24,370 Funds committed \$22,667
- SVAPA PSG Discussions
 - Help with altering costumes.
 - A Fundraiser is available for Natalie Diggins - 7th / 8th September.
 - A Second Resilience workshop - 3rd term.
 - Need a projector for MSND (pool) to do it. \$1k Used electronic equipment.
 - Minute about ipad set (touch base with Jane).
 - SVAPA Bags - multiple quotes / artwork - get parameters for artwork.
 - Buy coffee and spoons / Moccona for cake sale.
 - MLAA cry for help - more volunteers.
 - Caroline - subway MT lawley – 7 platters each day - \$800 in total.
- SVAPA PSG up-coming funding - Cake stall for "A Midsummer Night's Dream".
- SVAPA PSG Fundraising report - Fundraising has been successful for the fairy floss stand and we are going to have a cake stall end of second term.

5.8 GAT Support Committee

- No report.
- Second GAT Club went well.
- Year 11 GAT students attended a workshop.

5.9 Mt Lawley Visual and Performing Arts Committee

- On Hiatus.

5.10 Lawley Art Auction Committee

- Wrap-up meeting to be held 23 July 2019.
- Profit may be between \$21,00 and \$24,000.

5.11 Finance Committee

- No report.

5.12 Health Committee

- No report.

5.13 School Board

- School Board Meeting No. 4/2019 held Monday 17 June 2019 at 5.30 pm.
- Selected matters from the Board meeting:
 - Voluntary and Compulsory Charges:
 - Year 7-10 Voluntary Charges collections (53.43%) similar to this time last year (55.23%).

- Year 7-10 Compulsory Charges collections down (66.62%) compared to this time last year (80.53%).
- Year 11-12 Compulsory Charges collections are significantly down (42.41%) compared to this time last year (76.61%).
- 2020 Additional Charges were approved. These include activities such as the school disco (reduced charge) and tours etc. RW noted the P&C may consider subsidising some of these activities.
- The new school jacket was proudly modelled by Sebastien, one of the Student Representatives. It is a much-improved jacket compared to the previous one.
- Student Representatives reported on a diverse range of activities including:
 - Year 11/12 Unit 1 exams, which commenced Week 4 of Term 2.
 - Year 7-9 Chinese speaking competition held 18 May 2019. Students learning Chinese as a second language from either mainstream or GAT were given the opportunity to compete in a state-wide competition held in UWA at the Confucius Institute.
 - The annual Year 8 SVAPA Production (A Midsummer Night's Dream) will be held on the nights of 1, 2 and 3 July 2019 in the Tricycle Theatre.
 - The annual school Music Camp was held at Advent Park in Week 6, after the Year 11 and 12 exams.
 - David Castelanelli, a motivational speaker and part of Alpha Motivation team ran the first Sigma Workshop at MLSHS.
 - The first High Achievers Breakfast for the year 9s held 14 June 2019. This recognises the roughly 50 top Year 9s who have performed well in all subjects across the board.
 - Year 10 Meningococcal virus injections held 12 June 2019.
- Randal reported on the activities of the P&C and its various committees.

• Next Board Meeting 19 August 2019 at 5.30 pm.

6 GENERAL BUSINESS

6.1 Delegate to WACSSO Conference

- Patricia Kritas will attend with John Pryor.

6.2 Purchase of Outdoor Tennis Table motion

- Received letter from Steve Raphael speaking from a school perspective endorsing the motion to purchase 3 outdoor table tennis tables.
- Motion to purchase 3 outdoor table tennis tables up to the value of \$6,500.
Moved: Annalise Grubisich; Seconded: Iain Bradley

6.3 Motions relating to courses offered by religion-based organisations.

- Michael Collier spoke to the motion.
- Lesley responded that the matter was dealt with by the Minister for Education and the school prior to the meeting.
- School operational decision and outside of P&C authority, motion quashed.

6.4 Annual Information Statement for ACNC (Australian Charities and Not for Profit Commission).

- Scott lodged electronically ahead of the 30 June 2019 deadline.

7 DATE OF NEXT MEETING

Monday 26 August 2019 at 7pm in the main admin staff room.

Meeting closed at 8:06pm.

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

Annalise Grubisich – Vice President & Chairperson

Date

Profit and Loss

Mount Lawley Senior High School P&C For the month ended 30 June 2019

JUN 2019

Trading Income

Donations	100.00
Interest Income	0.90
Sales/Fundraising	67,679.21
Total Trading Income	67,780.11

Gross Profit

67,780.11

Operating Expenses

Fee - Xero	37.50
Fees	7.70
Insurance/Memberships	152.00
Refunds>Returns	36,644.00
Special Projects	7,495.76
Supplies	3,976.08
Workshops	1,110.00
Total Operating Expenses	49,423.04

Net Profit

18,357.07

Balance Sheet

Mount Lawley Senior High School P&C As at 24 June 2019

24 JUN 2019

Assets

Bank

Art Auction	24,051.85
GAT	4,289.15
General	17,096.38
Languages	3,128.55
Music	18,086.10
SVAPA	24,370.07
Term Deposit	16,341.68
Total Bank	107,363.78

Current Assets

Accounts Receivable	7,090.00
Prepayments	1,500.00
Total Current Assets	8,590.00

Total Assets **115,953.78**

Liabilities

Current Liabilities

Accounts Payable	42.65
Income Tax Payable	15.00
Rounding	(0.08)
Total Current Liabilities	57.57

Total Liabilities **57.57**

Net Assets **115,896.21**

Equity

Current Year Earnings	(23,365.10)
Retained Earnings	139,261.31
Total Equity	115,896.21