



MINUTES for GENERAL MEETING
Held on Mon 26 August 2019 at 7pm
Conference Room, Main Administration Building

Opened 7.02pm

1 ATTENDANCE

Annaleise Grubisich (President), Shane Mazandarani, John Pryor, Anne Tumak, Rosanna Fanciulli, Andrew Lippiatt, Iain Bradley, Sharon Cockroft, Lesley Street (Principal), Ben Harvey (Secretary)

2 APOLOGIES

Michael Camilleri, Scott Johnson, Patricia Kritas, Caroline Sandell, Randal Wells

3 CONFIRMATION OF AGENDA

Noted that WACSSSO conference report will be held over to next meeting given absence of Patricia Kritas

4 CONFLICTS OF INTEREST – Nil

5 CONFIRMATION OF MINUTES OF GENERAL MEETING HELD 24 JUNE 2019

Moved: John Pryor; Seconded Annaleise Grubisich

6 MATTERS ARISING FROM LAST GENERAL MEETING

6.1 City of Stirling re road crossing issues (AG)

- Hamer Park community group is having discussions with the City of Stirling, has included road safety as part of this process and has contacted the traffic committee at Mt Lawley Primary school
- Will wait for further developments from this process before revisiting.

6.2 P&C funding proposals – undercover seating (AT)

- Being progressed – proposals being put together;
- Noted that Anne Gilchrist has moved to new position with Julie Moxie(??) acting until Christmas.

6.3 Outdoor table tennis tables have been paid for and put in place.

6.4 Languages Support Committee – action completed

6.5 School lockers

- Principal provided feedback that lockers have been quite well received where they are; some kids complaining that top ones too high and bottom ones too low;
- Don't know if tried to roll out more broadly whether have sufficient room; noted that would do in middle school communities but there are five communities
- Don't think have room in the senior school building given 11 forms in Yr 11 and 11 forms in Yr 12 plus the number of lockers required would take all of the P&C funds and therefore wouldn't be able to do anything else;;

Action: Principal to provide feedback on lockers trial and whether P&C should be putting forward funding and/or do fundraising subject to advice from school as to where could be located

7 CORRESPONDENCE (Secretary)

7.1 Correspondence In

- WACSSO Certificate of Membership 01/07/19-30/06/20
- Simon Millman MLA re P&C Day WA

- 2019 WACSSO Annual Conference program
- Simon Millman MLA to City of Stirling re Hamer Park

7.2 Correspondence Out

- Nil

8 Election of Executive Committee positions (President)

8.1 P&C President

- Acknowledge the extended service that John Pryor has provided to the P&C over a range of roles and a great many years
- Noted that John has also vacated the website coordinator role but is continuing on a casual basis
- Lesley Street seconded the acknowledgement of the enormous commitment that John has put into the school; noted that she had spoken to former Principal Milton Butcher who asked to be remembered to, and thank, John for his years of service
- Noted that John resigned on point of principle relating to concerns in relation to the new WACSSO endorsed P&C Constitution
- Motion that P&C to write formerly to JP thanking him for his service – Lesley to draft letter and bring to next meeting
Moved: Lesley Street; Seconded Rosanna Fanciulli; Motion passed

Nomination of new President

- Annalise Grubisich nominated by Ben Harvey and seconded by Lesley Street
- Annalise accepted the nomination but noted that meant the position of Vice President would become vacant and that Languages Committee would no longer have a representative on the Exec Committee.
- No other nominations were received
- Vote taken and unanimous in favour

8.2 Gifted and Talented (GAT) and Languages Committees representatives

- New Constitution doesn't allow President to be the rep so will need a separate member
- WACSSO advised that only need to note non-compliance and date by which will become complaint i.e. next GM meeting
- Noted that GAT ToFR only allow parents of GAT students
- With respect to the new Constitution, all Committee's Terms of Reference need to be reviewed;
- GAT Committee will need to extend beyond members only being elected by and from parents of GAT students although the only non-GAT parent member would be the Exec representative
- Suggested that GAT and LSC support each other in terms of having a representative.

8.3 Other

- Website coordinator position vacant with resignation of John Pryor although John taking on this casual vacancy until find a substantive replacement
- Noted that Lawley Art Auction is managed by paid provider
- Principal advised that this need has been included in the current school newsletter
- Andrew Lippiatt advised that he was happy to assist and will liaise with John re the process

9 2019 Constitution (President)

- Adoption of Constitution will require Terms of Reference to be updated; Exec will need to draft and then provide to Committees to review
- Need to hold a special general meeting to adopt the Constitution – suggest that this process be tacked onto end of the next GM in October 2019 rather than holding a separate meeting

- Will put all of the wording into place that need to before adopting the Constitution
- Have been to each Committee to explain the need for changes that will need to occur to operate under the new Constitution
- Have discussed with WACSSO and confident that will be able to manage the transition process – noted that a lot of the wording will allow us to continue the way we are
- Re financial autonomy of Committees – have discussed with WACSSO giving a level of autonomy via passing of a motion at AGM that would then flow down to the Committees to allow them to operate effectively
- One big change is that no Committee can pay a member of that Committee for services, only for a reimbursement; any payment for a Committee member will have to come to the GM for approval

10 REPORTS

10.1 School Principal

- 308 Year 7 enrolments already + potential 30 more before start of the year, meaning 11 new classes next year and will have a lot of pressure on rooms
- Haven't been able to accept any siblings so far (for those who live outside school district) which acknowledge causes consternation for parents
- People in specialist programs don't have same rights to enter as for people who live in local areas
- Should be less tricky in 2021 as STEM building being built next year.
- 9 Lawley legends inducted recently
- Music report: went to senior concert band on Sunday; State choral festival and jazz festival – all the students did very well
- Harvard trip – highly intense but very good and interesting time with excellent lecturers
- State Cabinet Community Cabinet meeting in Mt Lawley: met some members of Cabinet including Premier and Ministers for Education and Tourism with Simon Millman MLA; took the opportunity to highlight the need to the Minister for Education for a performing arts theatre which the Minister acknowledged.

10.2 President

- Covered in agenda items above

10.3 Treasurer (Scott Johnson – report emailed prior to meeting)

- Transfer relating to Music Committee is being resolved
- Balance and Last 30 day transaction reports for all accounts tabled.
- Some minor reconciliation required by sub-treasurers however nothing major to report
- Noted that most of Music and SVAPPA are committed funds and that \$24K to be given from Art Auction to Music and SVAPPA
- Principal advised that she has signed various invoices that will be going to Music and accounted for
- Andrew Lippiatt raised query re term deposit liability and whether Music Committee needs to address this
- Action: President to follow this up with Treasurer

10.4 Music Support Committee (Andrew Lippiatt)

- The next classical concert being organised by the MSC is on Tues 3 September at the Geoff Gibbs Theatre. The Middle School Concert will begin at 6:00pm and the Senior School Concert will begin at 7:45pm. Invitations to the Senior School are being sent to some of the major Art Auction sponsors as a gesture of goodwill and opportunity for them to see what their support helps to create.
- The MSC would like to thank the School for providing up to \$1000 to help with the procurement of the percussion instruments.
- The MSC has committed up to \$5000 to buy a bass flute for the Flute Choir.

- 10.5 Languages Support Committee (Rosanna Fanciulli)
- Received two new members at last meeting
 - Cooking class fundraising – potentially push out into Term 4
 - Small increase in funds from bake sales
 - Movement of Yr 9s onto senior school timetables – discussion re languages being compulsory for students with learning difficulties
 - Principal noted that have five languages in the school and that there are logistical reasons for retaining the requirements to take a language through to Year 10. Students with learning difficulties can do extra work with EAs and have individual education plans; as a result won't be introducing AUSLAN any time soon; have to balance requirements of 200 teachers and the policy position of the State Government of having public servants in permanent positions rather than on long term contracts.
- 10.6 SVAPA Support Committee (Iain Bradley)
- Treasurer has left as son has left the school
 - New Treasurer: Brad Chugg
 - Only have \$2000 in funds available until receive Art Auction funds
- 10.7 GAT Support Committee (Rosanna Fanciulli)
- Considering new fundraising ideas
 - Two Italian students have stayed for 9 weeks and been in GAT classes; two of GAT students get to go to Italy for 9 weeks
 - Renee Hill came to GAT meeting – had discussion about whether language should be compulsory as some students struggling with the language in the 4th year
 - Impact on students having to come in for early morning starts.
- 10.8 Mount Lawley Visual and Performing Arts Committee
- Item to be removed from agenda while Committee in recess
- 10.9 Lawley Art Auction (President)
- \$24,000 from funds to be distributed evenly between Music and SVAPPA – will follow up with Scott as to status of transfer
 - Committee meeting monthly for rest of year given only two long term committee members on the committee who have children in Yr 12 next year – preparing for next year in terms of groundwork required
 - Have drafted ToR for consideration at next meeting to be held next month
- 10.10 Finance Committee (Sharon Cockroft)
- School Financial Reports were passed.
 - A review of the funding application form, new cost centre D2512 and changes to the committee's meeting time line processes were also discussed.
 - For the second meeting in a row, no funding requests to be discussed. This will be raised with school staff and faculty to encourage applications to be submitted where needs are warranted.
 - Principal advised that have revised the form and timelines as process was calling for submissions the week before the FC meeting; brought forward so that almost straight after meeting just held in order to give more time to put forward proposals
- 10.11 Health Committee (emailed report)
- Traffic light system
 - Held chill-out day
 - Health Committee/LDAG 29/05/19 meeting minutes noted
- 10.12 School Board (Principal)
- Very good meeting
 - Raised with Board that when go into next iteration of business plan (current one runs out end of 2020), Harvard learnings re strategy and strategic planning will be useful

- New process for review of schools – will be reviewed under this process in Feb 2020; was a peer reviewer with review director to Applecross SHS which provided good insight as to what might expect in Feb 2020

11 GENERAL BUSINESS

11.1 Principal advised that Susie Barnes has resigned

11.2 Domain name

- Noted generosity of John Pryor in giving his time and expertise and previously covering the costs
- John to forward invoice
- Motion: to reimburse \$35 for registration for John for 2019 domain name costs
Moved RF; Seconded SC; Motion passed

11.3 Liability of the P&C under new Constitution

- Discussion re insolvency and liability of the P&C
- Members can have dissent recorded and that member would be exonerated

11.4 Garage Sale (Shane Mazandarani)

- GS Trail is intended to promote recycling
- MLSHS in great position to invite sellers to school and charge them fee
- Options could include suitcase rummage e.g. \$10 per stall, fashion bloggers last year sold their 2nd hand vintage goods – could invite them to a special hall and charge a fee
- Students could get involved and project manage aspects of the event to give them opportunities to develop and demonstrate skills
- Principal noted that have Lawley Art Auction and other groups doing own fundraising plus school has its own events; happy for the P&C to run this event but can't commit to teachers or students being involved given the number of events already on the calendar; noted that Arts and SVAPPA parents already committed to LAA so would need to engage with other committees; happy for school premises to be used but three different schools already use facilities so would have to be on the oval; recommend that need to come forward with firmer proposal
- Discussion that could be an annual fundraiser, need to look at fundraising options that incorporate at General P&C level, noting that LAA targets MSC and SVAPPA
- SM to organise a group, Roseanna to liaise with SM and put on agenda for next GAT meeting

11.5 MLSHS therapy dog

- MLSHS now has Kyzer the therapy dog (a golden retriever – see school website)
- Can sense when people anxious and will sit next to them
- Took him to Yr 12s who reacted enthusiastically

11.6 50 top secondary schools

- Weekend West had list of top 50 secondary schools – MLSHS was 11th

12 DATE OF NEXT MEETING

Monday 23 September 2019 at 7pm

Meeting closed 8.19 pm (future agendas to include proposed closing time)

Simon Millman MLA

MEMBER FOR MOUNT LAWLEY

Suite 2, 58 Walcott St
Mount Lawley WA 6050

9473 0800

simon.millman.mla@mp.wa.gov.au

Simon Millman MLA

Mayor Mark Irwin

Only by email: Mark.Irwin@stirling.wa.gov.au

Ref: 2019094

Dear Mayor,

I recently met with Ms Jilanne Gout and Ms Bev Burnside who both reside on Woodsome Street in Mount Lawley regarding the Hamer Park and Inglewood Oval redevelopment.

Ms Gout contacted my office and requested a meeting to discuss the matter as she feels there was a lack of consultation with residents in the first instance by the City.

After tabling a petition seeking further information Ms Gout and the community received an extension of time and two information sessions. Ms Gout, Ms Burnside and other residents still feel the redevelopment is unsuitable in its current form. They raise concerns about the proposed re-location of the clubrooms and believe there will be issues with safety, parking and traffic.

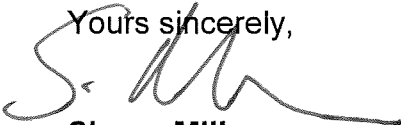
I have also been contacted by the Mount Lawley Senior High School P&C who raise similar concerns regarding the location of new clubrooms and concerns over known problems with traffic that are not being addressed in the current plan.

I would request that the feedback given by residents and parents is taken into consideration.

I am pleased that the City is investing in the electorate of Mount Lawley and look forward to the redevelopment improving our local community.

Thank you for your consideration and please don't hesitate to contact me on 9473 0800 or email Simon.Millman.MLA@mp.wa.gov.au if you wish to discuss this further.

Yours sincerely,



Simon Millman

28 June 2019

CC: John Pryor, MLSHS P&C President

