



# Mount Lawley Senior High School Parents & Citizens Association, Inc

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Web Site: [www.mlshspc.org.au](http://www.mlshspc.org.au)

## GENERAL MEETING MINUTES

Monday 22 March 2021

### 1 Meeting opened at 7.02pm

Leslie Street, Justin Cvitan, John Pryor, Patricia Kritas, Michael Camilleri, Iain Bradley, Helen Goldsmith, Tina Ho, Ben Harvey, Leonie Tanner, Andrew Lippiatt

### 2 APOLOGIES

Randall Wells

### 3 CONFLICTS OF INTEREST

Nil

### 4 MINUTES OF ANNUAL GENERAL MEETING

Confirmation of 22 February 2021 AGM minutes:

Alter minutes to delete Terena Semler from executive P&C member.

Proposed Patricia Kritas, seconded Andrew Lippiatt, passed unanimously.

### 5 MATTERS ARISING

5.1 Self defence classes; 2 groups so far, not as popular as last year discussion as to late term start due to COVID and resulting compressed / overcrowded term. Leslie Street and Michael Camilleri confirmed to be reviewed at end of term 2.

5.2 Bench with memorial plaque to Jennifer Barrie (AL)

Music committee have appointed rep to approach the family.

5.3 P&C student rep in 2021 Leslie advised reasons for one off appointment last year after a student approached her. No student has approached the school to seek this position. Therefore no student representative this year.

### 6 REPORTS

6.1 School Principal (LS)

- Formal report to be forwarded
- Student progress reports sent last Friday; parents can book online for teacher interviews
- Interschool swim carnival; didn't win much but emails received noted good sportsmanship by our students.

6.2 President (JC)

6.3 Vice-President – WACSSO (PK)

- WACSSO survey
- Annual conference will be held this year; president to attend.

#### 6.4 Treasurer (Tina Ho)

- P&L for P&C General Committee as at 17/03/2021:
- Net profit: \$921.35
- Payments for self-defence classes (Up to \$2400) Future WACCSO Invoice (Expected \$1500)
- Leslie to get amounts for homework club (2020- \$4264.89)
- Nil fee for audit this year, letter to be written expressing our gratitude
- Saw Emma at Cloudify for ZERO lessons
- Outstanding accounts for diaries and benches led to extensive discussion re control over royalties from uniform Sales.  
JP noted that should have been charged to the uniform shop funds; JP to provide copies of invoices and the minutes to MC.

#### 6.5 Secretary

#### 6.6 Music Support Committee (Andrew Lippiatt emailed report to Secretary)

- See attached report
- Finances (Approx) \$34 000 banked, \$25 000 committed , approx. \$9 000 available

#### 6.7 Languages Support Committee –

- Planning for Wine sale and French cooking night in term 2.
- Discussion re funding of Will Tucker memorial
- Leslie confirmed the school has agreed to memorial to Jennifer Britta in the peace park near the office (dedicated to Vivienne Murray)
- Leslie has spoken to the family
- Leslie made clear school cannot fund the cost of brass plaque proposed (approx. &200)
- Wording of plaque will need to be approved by Leslie and minuted in P&C meeting.
- Languages subcommittee to arrange memorial to Will Tucker.

#### 6.8 GAT Committee –

- Held very successful Spiderman movie night raising more than \$1100. Committee working well and really Dynamic/ productive. investigating another event; Silent disco

#### 6.9 SVAPA Support Committee (Iain Bradley)

- Balance: \$19,400 Approx
- Available funds: \$8800 Aprox
- Jane Ford Chair, Rebecca Thompson remains secretary as does Brad Clugg treasurer
- Funding for Junkadelic and Big Hoo Haa arts expo
- \$300 for fairy floss stand

6.10 Lawley Art Auction Committee (MC)

Committee planning Auction for 2021,

Next meeting tomorrow.

6.11 School Board (Randal Wells sent apologies)

**7 GENERAL BUSINESS**

7.1 Self-Defence Classes (TH)

- Additional classes have been held in November – key objectives achieved, positive feedback from both students and parents
- Instructor willing to commit to four courses in 2021
- Need to consider: 1. Future funding. 2. Whether to allocate 1 of the 4 courses to boys. 3. Proposed dates
- Will give priority for those who haven't previously done the course
- Re potential boys class, need to also factor in appropriate age for the class; TH to discuss with instructor the most effective age group for boys and bring back to next meeting for further discussion/decision as to target age group, advertising and potential dates
- MC to provide calendar to JP to assist in identifying date

Motion: That the P&C fund four (one per term) self-defence classes up to a total of \$2,400 for 2021.

Moved: PK; Seconded: IB; Motion passed

**8 DATE OF NEXT MEETING**

General Meeting – Monday 24 May 2021 at 7:00 pm.

**9 MEETING CLOSED**

Meeting closed at 8.30pm