



**MINUTES for P&C meeting Monday 19 September 2022 at 5:30 pm
In the Conference Room (upstairs) in the Main Administration Building of the school**

1. ATTENDANCE - Michael Camilleri, Justin Cvitan, Patricia Kritas, Paul Atkins, Randal Wells, Helen Goldsmith, Kieran Looby, Jane Forward

2. APOLOGIES - Lesley Street, Andrew Lippiatt, Campbell Whyte

3. ANY CONFLICTS OF INTEREST ARE TO BE DECLARED

4. MINUTES OF PREVIOUS GENERAL MEETING

Motion to endorse minutes of the previous meeting

Moved: Randal Wells Seconded: Jane Forward

5. MATTERS ARISING FROM THE LAST GENERAL MEETING

Update from Michael Camilleri regarding the uniform new soft shell jacket, only like to introduce one item one at a time and the feedback from the middle school is that students are wearing the current jacket. Should not dilute the uniform. Currently in the process of having a round-neck fleece jumper on offer to buy in the new year. The skort and hat suggestion have been parked for now.

6. REPORTS

6.1 School Principal - Ms Lesley Street (report attached) read out by Mike

6.2 School Vice Principal - Mr Michael Camilleri

Mike to talk to Clare Bow about what is required regarding new sports equipment. Also, will follow up on what is required to action spending

[side notes labelled 1] \$27,406 seating, café area, aluminium 9 Benches and 2 tables with benches. 1 x to be replaced to make it bigger and 8 new. The old one will be relocated. Three quotes have been done. Put on the next agenda for the next meeting
[side note labelled 2] languages want \$5K, arts want \$5K. They are to provide details of what is needed for 2023.

[3] diaries \$10K contribution

[4] homework club

6.2 School Board Representative - Randal Wells (report attached)

6.2.1 Andrew Paul was commended for performing 30 years of service as the school chaplain. Discussion re-use of the word Chaplain at a state school advised that Youthcare funds funding for the Chaplaincy Program.

6.2.2 Board meeting dates will need to be provided asap so a discussion can occur at the next P&C meeting to confirm its meeting dates for 2023.



6.3 President of the P&C - Justin

Discussion of how funds in the P&C bank account should be spent

6.3.1 Proposal to spend \$27,460 for seating around the school, Quote attached provided by Julie Moxy. This motion can be included in the agenda for the next meeting for approval.

6.3.2 Proposal to provide up to \$5k each from P&C general and utilise the balance that remains in the Languages committee bank account for the Languages & Arts Festival to be held early next year 2023

6.3.3 Proposal to provide up to \$10k towards student diaries for 2023

6.3.4 Proposal to provide funding for the Homework Club for 2023

6.3.5 Follow up with Lesley re BBQs to be purchased. Confirm if the school is able to pay for them if not:-

6.3.6 Raise a Motion to spend up to \$7.5K for new BBQs and all necessary extras. Please liaise with Andrew Paul to provide a quote for the purchase

6.3.7 Michael Camilleri will follow up with Clare New regarding purchasing extra sports equipment. A quote will need to be provided.

6.4 Vice President - Patricia

6.4.1 Discussion and remembrance of John Pryor as a constant volunteer at MLSHS

6.4.2 Motion to list a death notice for John Pryor in Wednesday's 21/9 West Australian newspaper and Pay for same - quote invoice attached \$85.50

Moved: Jane Forward Seconded: Justin Cvitan

6.4.3 Languages and LAA committee will not be listed on any further agendas until they start meeting again next year.

6.4.4 Explained that I only need an email copy of the report that sub-committees read out at the general meeting please email it to me.

6.4.5 please email in pdf format a full copy of your sub-committees minutes to Andrew

6.5 Treasurer - Paul - Report attached

6.6 Web and mailing list coordinator - Andrew is absent no report

6.7 Music Support Committee - 17 concerts, photos and videos should be available from Aboda. Photos by Amanda are free, Music support recognises Michelle DeRozario, Dijon and Shana for all their extra work. Also Nat Moja and Thomas. \$6K funds for the music committee. \$76K in the bank and \$38K committed.

6.8 SVAPA Support Committee - Report

SVAPA has a new Facebook

Will introduce an exit survey for details to collect

6.11 Parent Engagement Committee - Helen Goldsmith

7. ANY OTHER GENERAL BUSINESS

8. DATE OF NEXT MEETING TERM 4 - Monday 21 November 2022 at 5:30pm