



<p>4. Treasurer's Report</p> <p>Resolution: That the attached Treasurer's Report be adopted.</p> <p>Additional Notes</p> <p>4.1 Priority to pay the auditor invoices for compliance.</p> <p>4.2 The school has agreed to hold back the homework club invoice until term 3</p> <p>4.3 Very low funds in the bank, currently \$2,255.05 plus Language funds to be moved to main account of \$3,899.05, total after transfer \$6,154.10</p> <p>4.4 Contribution from the school to occur in July and December</p> <p>4.5. School fees reminder only came out 2 weeks ago, so expecting further funds from parents.</p>	<p>Paul Atkins and Malay Parikh</p>
<p>5. President's Report</p> <p>Resolution: That the attached President's Report be adopted.</p> <p>Additional Notes</p> <p>5.1. Helen has emailed around the google doc's link for people to use to fill out the motion form. The summary of motions will be loaded in google doc's.</p> <p>5.2 \$ amount is a separate field. We will include the new reference numbers for motions in the google docs. Any challenges, call Yvette.</p> <p>5.3 Paul is the commbiz go to person & Malay is the Xero go to perso</p> <p>5.4 When you are sent out payments to be made, please follow the instructions that were sent out. Allow notifications on the commbiz app.</p>	<p>Helen Goldsmith</p>
<p>6. Vice President's Report - WACSSO</p> <p>Resolution: That the attached President's Report be adopted.</p> <p>Additional Notes</p> <p>6.1 NIL</p>	<p>Yvette Sholdas and Ana Santos</p>
<p>7. Secretary – Correspondence In/Out</p> <p>Additional Notes</p> <p>7.1 NIL</p> <p>11th to 30th August Liz will be away. Can VP's assist with motions for next meeting.</p>	<p>Elizabeth Craig and Denise Quatham</p>
<p>8. Music Support Committee's Report</p> <p>Resolution: That the attached Music Committee's Report be adopted.</p> <p>Additional Notes</p> <p>8.1. Recent meeting was 30th May 2024</p>	<p>Kieran Looby</p>



<p>8.2. Music performance in Kings Park</p> <p>8.3. The performance on labour day weekend was cancelled.</p> <p>8.4. We have very high funds currently sitting at \$85,945</p> <p>8.5. We would like to purchase a Grand Piano. Parent contributions shouldn't be used to purchase a Grand Piano.</p>	
<p>9. SVAPA Committee's Report</p> <p>Resolution: That the attached SVAPA Committee's Report be adopted.</p> <p>Additional Notes</p> <p>9.1. Year 7 intakes for next year have already been notified</p> <p>9.2. Mix up with the photographer for tomorrow nights performance</p>	Tony Millar
<p>10. GAT Committee's Report</p> <p>Resolution: That the attached GAT Committee's Report be adopted.</p> <p>Additional Notes</p> <p>10.1 last meeting was 29th May</p> <p>10.2 Financials presented were for 2023</p>	Martina Bordoni and Sangeetha Durgan
<p>11. Lawley Art Auction Committee's Report</p> <p>Resolution: That the attached Lawley Art Auction Committee's Report be adopted.</p> <p>Additional Notes</p> <p>11.1. Lawley art action – total 162 pieces. Sold 112 pieces. Overall 69% sale of pieces</p> <p>11.2. \$5300 value of prizes</p> <p>11.3. \$47300</p> <p>11.4. Closing balance of \$80,000</p> <p>11.5. Winners of raffle will be emailed out tomorrow</p>	Monique Herbst and Louise Aston
<p>12. School Board representatives Report</p> <p>Resolution: That the attached School Board representatives Report be adopted. Carried</p> <p>Additional Notes</p> <p>12.1. Had our AGM</p> <p>12.2. Give thanks to previous service people on the board.</p>	Mei-Ling Day
<p>13. Parent Engagement Committee's Report</p>	Kate Field



<p>Resolution: That the attached Parent Engagement Committee's Report be adopted.</p> <p>Additional Notes</p> <p>13.1. Note all new members</p> <p>13.2. Coffee club will only be week 3 and 7</p>	
<p>14. General Business</p> <p>14.1. Music Motion's</p> <ul style="list-style-type: none"> • 324 for \$900 for guitar amplifiers Moved : Ana and Seconded: Yvette • 325 for \$1000 for ATAR – Moved: Kate and Seconded: Denise <p>Resolution: That the P&C approve all music financial motions</p> <p>Motion carried, all approved Carried</p> <p>14.2. GAT Motion</p> <ul style="list-style-type: none"> • 004 – Cover the cost of 2 assistant coaches for the Debate club \$500 Moved: Yvette Sholdas Seconded: Tony Millar • 005 – Additional coaching support for MLSHS Debate teams for \$500 Moved: Yvette Sholdas Seconded: Tony Millar • 006 – Allocate \$1,400 for renting the Laser Tag venue and allocate up to \$200 for the sausage sizzle Moved: Louise Aston Seconded: Ana Santos • 007 – Allocate \$3 for transferring the membership fees of Martina, Sagneetha and Teri to the general account of the AGM <p>Moved: Kieran Looby Seconded: Denise Quatham</p> <p>Resolution: That the P&C approve all GAT motions Carried</p> <p>14.3. LAA Motion's</p> <ul style="list-style-type: none"> • 2024-021 - Financial Motion for payment of artists as per artist entry terms and conditions. Estimated at 60% of final auction and gallery sales. Estimate \$40,000.00 • 2024-022 - Financial motion for payment reimbursement of envelopes and stamps, for postage of LAA raffle items - \$90 • 2024-024 - Financial Motion for \$1000 refund or credit towards art purchase at LAA for Allsett Property Management in lieu of \$1000 overpayment to LAA (whichever required after LAA event) <p>Resolution: That the P&C approve all LAA motions Carried</p> <p>Moved: Yvette Sholdas Seconded: Mei-ling Day</p> <p>14.4. Main P & C committee Motion's</p>	



<ul style="list-style-type: none"> • PC2024.06.24.1 Disband of the language committee due to not running for 2 years. All proceeds of \$3919.05 to go to the general P&C account. <p>Moved: Kate Field Seconded: Yvette Sholdas</p> <ul style="list-style-type: none"> • PC2024.06.24.2 - WACSSO 2024 Conference Registration for 2nd Delegate to attend the conference \$264 <p>Moved: Brad Odea Seconded: Louise Aston</p> <ul style="list-style-type: none"> • PC2024.06.24.3 - WACSSO Affiliation Fees 2024 – 2025 Subscription and Membership \$2220.39 \$2020.39 <p>Moved: Louise Aston Seconded: Mei-ling Day</p> <p>Resolution: That the P&C approve all Main P & C committee motions</p> <p style="text-align: right;">Carried</p> <p>Motion carried, all approved</p> <p>14.5. WACSSO Motion's</p> <p>.NIL</p> <p>Resolution: That the P&C approve all WACSSO motions</p> <p>Motion carried, all approved</p> <p style="text-align: right;">Carried</p> <p>14.6. School Board representative Motion</p> <p>NIL</p> <p>Resolution: That the P&C approve Board representative motion</p> <p>Motion carried, all approved</p> <p style="text-align: right;">Carried</p>	
<p>15. Other Business</p> <p>Raise at exec meeting to pay auditors fees and pay Xero fees (3 invoices)</p> <p>5 authorises on CBA. Patricia has been removed from Comm Biz now</p> <ul style="list-style-type: none"> • Multiple motion process to be ruled and agreed to ensure all subcommittees are approving the correct approved payments • It was agreed that going forward, motion numbers will be “sub committee letter, date year, date month, date day, motion number. Ie PC2024.06.24.1 G(Gat), S (SVAPA), M (Music), PC (main P & C) • Need list of closed motions presented at meeting • Look at one central place to store documents where all members have access. Address at August meeting • Procedures are loaded in google doc. Yvette will send the link out to members. • Any questions around the motion form? We have a motion process to keep all procedures. • Auditor role has been vacant. We have approached Phoenix consultancy to complete the 2023 audit. Normally we have an internal auditor, this is 	



<p>the first time this has been outsourced. Get findings from the internal auditor. Malay and Denise – pre-approval to appoint the auditor to complete the 2023 only.</p> <ul style="list-style-type: none"> • Need to complete an exec meeting over zoom this week to approve motions. Need 5 people – Malay, Ana, Yvette, Paul and Helen. Yvette to send out the meeting invite. 	
<p>16. Next Meeting</p> <p>The next General Meeting will be held: 19th August at 5:30pm</p> <p>In the Conference Room (upstairs) in the Main Administration Building at Mount Lawley Senior High School.</p>	
<p>Meeting Closed: 6:55pm</p>	



P&C Principal's Report June 2024

- The annual Lawley Art Auction was held on Saturday 15 June. I do want to acknowledge the huge amount of work undertaken by the LAA committee members. The whole evening is the culmination of five months of hard work and Saturday night was a superbly organised event – every element from the overall management to sponsorship, publicity, payments and the data base, event management, catering, the bar, setting up and arranging the venue, management of the volunteers, the wrapping room, the Irving Gallery, the website design and catalogue, the coordination of the artists throughout and the curation of the paintings was a testament to the hundreds of hours of hard work undertaken over the last five months. The auctioneers Jason van Straalan and Prash Nayer once again did an amazing job. I really admired Nadia Mitsopoulos who was a wonderful and engaging MC. Her character and professionalism shone through given she attended despite her personal circumstances. There was a very positive buzz throughout the evening and people commented how much they had enjoyed the evening. It really was a fantastic evening and our SVAPPA students will be the beneficiary. I look forward to hearing the final amount raised.
- I will be on Long Service Leave from Friday 20 June to Wednesday 17 July so Michael Camilleri will be acting principal in my absence.
- Year 11 and 12 Exams were successfully held between 20 May – 31 May and Year 10 exams were run between 4 -7 June. All reports for Years 7-12 are required to be photocopied and prepared for electronic delivery by Friday June 21. Reports have already gone out Parents can make bookings for the next Reporting afternoon on July 17 from 4pm -7pm. I want to thank the staff and acknowledge that this has been a very busy and stressful time for them especially when there has been quite a lot of sickness with staff suffering from COVID as well as influenza and other ailments.
- On Tuesday 11 June the school hosted three educational leaders from Ba Ria Yung Province in Vietnam. The delegation of forty government leaders is in WA to sign a sister state relationship with the province. The educational leaders from the delegation are keen to establish links with WA schools. The delegates toured the school and met with me and Michael Camilleri to discuss similarities and differences between the two systems.
- On Thursday 5 June we received notification that Mount Lawley SHS has been selected as a recipient of the Star School Award from the Einstein First Project which is a partnership between UWA and the Australian Federal Government. The project teaches the fundamental concepts of modern physics and works to improve STEAM involvement in the classroom. We have been involved in this project for the last 5 years. In addition to the school award, two staff members Julie Colasante and Tanyushka Fitter will be recognised with a Star Teacher Award.
- We received a letter and Certificate of Commendation from Director General Lisa Rodgers congratulating our staff and stating, “it is evident that the school has had a positive impact on Year 12 outcomes, and the school community has a strong focus on students fulfilling their potential”. Such commendations are only given to a few schools after the overall WACE, ATAR, VET and OLNA achievements have been analysed.



MLSHS P&C Treasurer's Report - JUNE 2024

General

Items of note:

- A significant component of outstanding invoices owing to MLSHS is being paid.
- Preliminary audit report provided.
- Outstanding invoices:
 1. Reimbursement for homework club \$3023.20
 2. \$2500 refund Motion#299 Dec '2023 Music Support Committee needs to be reconciled.
 3. WACSSO Conference \$264 for second delegate.
 4. Cloudifi Pty Ltd \$48.75 INV-7028
 5. WACSSO Membership/Association fees \$2337.25
 6. Amanda Humphrey's Photography \$2000

1. Bank Reconciliation Statement

See Attachment 1 – Bank Reconciliation Report

Notes

- There does not appear to be any suspicious or unusual bank activity in the General Committee account.

2. Bank Statements

See Attachment 2 – Bank Statement

- Funds held in the General Account as of 13th June 2024 amount to **\$2,261.50**

3. Statement of Receipts and Payments

See Attachment 3 – Statement of Receipts and Payments.

- As of 13th June 2024 YTD we have Received (Receipts) \$944.03
- As of 13th June 2024 YTD we have spent (payments) \$76K from the General Committee to MLSH.

4. Balance Sheet (Comparison June 24 YTD & June 23 YTD)

See Attachment 4 – Balance Sheet as of 13th June 2024 YTD

- Total Assets \$142,149.13
- Total Liabilities \$134,333.01

5. Profit and Loss (Comparison June 24 YTD & June 23 YTD)

See Attachment 5 – Profit and Loss Statement for the period 13th June YTD.

Net Loss:

- All accounts (\$27K) LOSS YTD
- General account (\$33K) LOSS YTD



Presidents report

The exec committee has been working hard with the following over the past month:

- 1. Procedures for Motions**
- 2. Treasury processes with Xero & Comm Biz**
- 3. Comm Biz new authorised volunteers**
- 4. Xero training**
- 5. LAA committee needs ready for the auction**
- 6. Auditor findings and audit for 2023**



Report to P&C Committee for Meeting 24 June 2024

Kieran Looby 17 June 2024

MUSIC SUPPORT COMMITTEE

- Most recent MSC meeting held on 30 May 2024.
- Ex-POW service held in May (King's Park)
- Indigenous War Veterans Service cancelled due to inclement weather.
- Music Camp completed.
- MLSHS will host a Jazz Camp in July (during holidays). Open to all years/levels.
- Xero is reconciled and up-to-date.
- Business case for purchase of grand piano(s) under preparation by Music Dept for submission to Music Committee.
- Expenditure requests since last P&C meeting (included above in committed funds) –
 - Motion #324 Guitar Amplifiers \$ 900
 - Motion #325 ATAR Accompaniment (Add'l) \$1,000\$
1,900
- Financial position as of 10 May 2024 –
 - Opening Balance 10/05/2024 \$ 85,944
 - Deposits \$ 1



SVAPA Report P&C Meeting, 24 June

Treasurers Report

As at the 29th May 2024

Bank Balance - \$22,234.94

Funds Committed - \$13,876.50

Available Funds - \$8,388.67

Excursions

• Year 8 SVAPA Excursion was held on Friday 10th May - Perth Concert Hall, Hans Zimmer. It was a great excursion and very informative; students found it challenging at times, but it was one of the best educational excursions we have been on.

Thanks to Michelle deRozario for organising an important extension music opportunity.

• PICA workshop going ahead on 20th June, mostly year 11 and 12 and select Year 9's.

General Updates

• Year 7 SVAPA prospective students 2025 intake workshops were successfully carried out. Student portfolios are now being marked and successful students should be notified by mid-June.

• SVAPA PSG has been invited to do bake sale for WAMED 2024 – Silver Anniversary Show to be held on Wednesday 31st May 2024 at MLSHS Tricycle Theatre. Should be a good fundraiser.

• Year 8 Mid Winter Nights Dream takes place over 3 nights from Monday 24th June to Wednesday 26th June. Tickets available and on sale

No Motions Required

Next meeting Wednesday 31st July 2024



Report to P&C Committee for meeting 24 June 2024

GAT COMMITTEE

- Most recent GAT meeting held on 29 May 2024.
- Next activity will be Laser Tag, date 18 August 2024 (term 3). It will be a fundraising activity with sausage sizzle and baked goods.
- Term 4 activity will probably be bowling. Details need to be worked out in next GAT meeting.
- Next GAT meeting will take place on 31 July 2024.
- Motions:
 - o Motion 006: Allocate \$1.400 for renting the Laser Tag venue and allocate up to \$ 200 for food for the sausage sizzle/baking goods.
 - o Motion 007: Allocate \$3 for transferring the membership fees of Martina, Sagneetha and Teri to the general account of the AGM.
- Financial position as of 15 June 2024:
 - o Opening Balance 22 May 2024 \$5,687.50
 - o Transactions \$ 0.00
 - o Closing Balance 15 June 2024 \$5,687.50



Lawley Art Auction Committee June Report

The MLSHS Lawley Art Auction (LAA) was held on the 15th June 2024, with 88 pieces available at auction and a further 67 items in our gallery spaces. A further 7 donated items were available for purchase. We had approximately 225-250 patrons on site throughout the night. Sales of the 162 pieces available on the night are highlighted in the following table.

Pieces available	Sold	Unsold	Percentage sold	
Lawley Art Auction	88	72	16	81%
Irving Gallery	67	32	35	47%
Donated miscellaneous items	7	7	0	100%
Totals	162	111	51	68.5%

Note: items sold between 15th June 2024 and 19th June 2024 on site and via LAA's square online store. 15 sales (totalling 20 pieces) were completed after event day, between the 16th June and 19th June.

Whilst it appears that pieces placed in the auction sold better than those placed in the Irving Gallery, it should be noted that our Curator made specific decisions as to where pieces should be placed, based on multiple considerations; one being price point. Some of the Irving Gallery pieces had considerably higher price points than those within the auction. This may have affected the overall percentage of sales within the Irving Gallery.

Sponsorship

LAA received an approximate value of \$25,000 worth of sponsorship from local businesses. This includes cash donations to a value of \$12,800. Approximately \$5,300 worth of donations were included in the major raffle (information below), with other vouchers used as volunteer and door prizes. Food and other products were used to run the event.

Volunteers

A large number of volunteers was required to successfully run the event. Volunteer roles were broken up into shifts, with some parents taking on multiple volunteer roles across the weekend. The list below highlights the number of volunteers we had on site during each period.

Volunteer Shifts	Adults	Students
Friday bump in	23	
Saturday bump in	26	
Saturday event	42	54
Sunday Bump out	17	
Food donations	27	
Totals	135	54

All volunteers will go into a draw to win one of a number of prizes, including a family day-pass to Adventure World, an Inglewood Bowling Club barefoot bowls and drinks voucher (valued at \$150) and a Spice Town \$25 voucher, amongst others. Prizes consist of donations made to LAA Committee.

The LAA Committee wishes to thank all of our volunteers who contributed to the success of our event.

Raffle

This year the LAA Committee decided to run a major raffle instead of the silent auction. This provided us multiple benefits:

- the opportunity to free up space on site for an extra gallery space, allowing for an increase in art pieces listed for sale.
- increased the breadth of people participation in our fundraising efforts

Raffle results were exceptional, with 262 people purchasing a total of 612 tickets. A total of \$11,752.90 was raised after associated fees to the online platform.

Financial Results

Interim financial results indicate that the LAA Committee has raised approximately \$47,000 for the MLSHS P&C. Some minor invoices associated with approved financial motions may still be received, which will have limited impact on this interim result.



Board Report for P & C: Meeting Monday 24th June 2024

Update from School Board Meeting Monday 17th June 2024

~The Board AGM was held, and the MLSHS school board report tendered by the Chair Steven Wynn

~Thanks given to past board members for their service to the school and board.

~Current new members in roles on the board for 2024

Mr Ross Oakes	Staff Rep
Ms Julie Basset	Parent Rep
Mr Carlo Alberto Consani	Parent Rep
Ms Kelly Worlock	Community Rep
Mr Sunny Pradhan	Student Rep
Ms Mei-Ling Day	P & C Rep

~ The board acknowledged and recognised the contributions of several formal stakeholders of the school community and formally pass thanks to:

Teaching and professional staff (particularly at this busy time)

MLSHS Executive Leadership Team

The LAA committee

Staff members Julie Colasante and Tanyushka Fitter (who are being recognised with a Star teacher award)

Helen Goldsmith for P&C efforts

~School Board viewed and noted the 2023 Annual Report

~The Board were given a tour of the new building and facilities that will be utilised by students into term 3.

~The next School board meeting is scheduled for Monday August 12th 2024.



PEC report (24th June P & C meeting)

Zoom meeting

Kate Field Covenor

Helen Goldsmith Co Convenor

Mei Ling Day Admin on the PEC facebook group

**Sophie Bolton Admin on the PEC facebook group: Sends out weekly school updates
and Well being updates**

**Lynn Smith & Linda Crescenzo: Coffee Club is now only running in Weeks 3 & 7. Student
services and Middle school are making sure there are rep attending these coffee club
meetings**

Weekly posts for school activities and wellness posts continue in the group facebook

