



Mount Lawley Senior High School Parents & Citizens Association, Inc

65 Woodsome Street, Mount Lawley, WA, 6050 - Ph (08) 9471 0300 Fax (08) 9271 1126

Web Site: www.mlshspc.org.au

President: Suzie Barnes Secretary: Debora Colvin

Mount Lawley SHS Parents & Citizens Association Inc.

General Meeting

Minutes 27th October 2008

Open 19:30, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

G. David Rose, Jo Furness, John Cloake, Joanna Stimson, Lety Ognenis, Sue Faranda, Kerry White, Dennis & Claudine Bates, Milton Butcher, Michael Camilleri, Suzie Barnes, Penny Scott

2. Apologies

Jeff & Catherine Smith, Debora Colvin, Georgia Coulter, David Hawkes, Julie Kernutt, John Pryor

3. Minutes of Previous Meeting



Move acceptance of minutes: Denis
Seconded: Jo
Passed ... unanimous.

4. Matters arising:

4.1. **Fundraising - cost of airconditioning**

Cost is of the order \$60k-\$70k. Carry item over ...

4.2. **Cross-walk**

Letter has been sent to City of Stirling and Road Safety Council raising the issue... and received a reply that whilst there is a high pedestrian count, there is a low vehicle count. Not sufficient to warrant a crossing.
Suggestion is that a 'campaign' be run to educate all (pedestrian and drivers) about the appropriate use of the thoroughfare.

4.3. **Auditor**



Need to arrange a get together (John, Kerry, Georgia, G. David, Suzie and Auditor) to discuss required actions ...

5. Reports

5.1. **Principal's Report**

Report presented, the following are the highlights...

- Staff: fully staffed for Term 4.
- Student achievement: noted that the current students are achieving at a high level in a range of activities, eg State Archery title; Gold Medal English, ECU Citizenship; etc.
- Head boy / girl: please to announce Sam Ognenis and Matilda Cornes as next years representatives.
- d'Cafe: current operators will cease at end of year. Need to decide whether to go out to tender, or get P&C to run.



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5.2. Treasurer's Report

ACCOUNT BALANCES:	Opening	Available	Term Deposit
GENERAL	20,528.50	tba	
Commitment			
Chill Out	1,200.00		
LIBRARY	1,277.56	tba	
Commitment			
...			
SVAPA	14,792.32	tba	5,516.08
Checks outstanding			
...			
UNIFORM.S	6,387.77	tba	
Checks outstanding			
... not much ...			
MUSIC	17,422.51	tba	may roll some
TOTAL	60,408.66	tba	

TERM DEPOSITS

SVAPA (3.15%) matures 28th August

5.3. Middle School Report

Not met yet...

5.4. Uniform Shop Report

- Not many Year 8's through so far
- Try a note to "target" those about to come
- 11th Dec ... pick-up day for orders
- Try to place an order (\$80,000) to receive clothes in January
- No legal restriction on member of P&C working in Uniform Shop (ie for P&C), but prudent to declare potential conflict of interest



Suzie provided letter outlining intent to abstain from any voting concerning Uniform Shop



Another mention to P&C about how well the Uniform Shop has got up and running

5.5. MLSHS Committees

5.5.1. Finance

- ...

5.5.2. eLearning - no recent meeting

Mentioned that some new & replacement machines (206) due. Also, that school may buy-back some of the expired lease machines.

School has a good student : computer ratio

5.5.3. Health

Looking at a "walk to school" program...



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5.6. School Council - not met

- ...

5.7. P&C Standing Committees

5.7.1. SVAPA

- Regular discussion around where to allocate spend - from this years fundraising
- Committee is now a small steady group of 6 - 8; Looking for fresh input with next years Year 8 students - welcome evening on 18th Nov,
- Toured ECU facilities - up-to-date and very inspiring
- Recent events supported by committee include film artist Bello Benischauer; new archival (computer) system; trip to Leonardo da Vinci; and composer-in-residence Jeremy Poole Johnston

5.7.2. Music Support Committee

- AGM held
- X'Mas Concert planned for 28th Nov
- Looking to plan 2009 dates soon
- (New) Year 8 parent evening on 25th Nov
- Starting to plan for 2010 (?Europe?) Tour

6. General Business

6.1. Your Tutor

- Some general discussion and consensus that there is limited benefit to School and/or P&C to support latest offering
- Their pitch was to EdWA ... not progressing
- General feel is there is no interest from P&C at this time

7. Correspondence

- {In} P&C Voice - includes item about 2 of the MLSHS students who attended WACSSO
- {In} Child Crossing - will review by end of 2010
- {In} Training for P&C - available
- {In} 'Astor' - open for hire
- {In} WACSSO - amendments to policies and constitution

8. Date of Next Meeting

24th November 2008.

Closed 20:25