



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 30th March 2009

Open 19:33, Conference Room, 1st Floor Admin Building, MLSHS

1. Attendance

G. David Rose, Suzie Barnes, John Pryor, Penny Scott, Lety Ognenis, Jo Furness, Sue Faranda, Kerry White, Debora Colvin, John Cloake, Dennis & Claudine Bates, Julie Kernutt, Michael Camilleri, Clemency Nicolson, Simon McDonald, Karen Dorn, Diedre Davidson, Sharon Cockroft

2. Apologies

Catherine Smith, Sue Lunn, Michael Sutherland, Sondra Tate

3. Minutes of Previous Meeting



Move acceptance of minutes: Denis Bates

Seconded: John Cloake

Passed ... unanimous.

4. Matters arising:

4.1. **School Vision Statement**

Copy on view is not final, minor tweaking needed but endorsed by school council.

Move for P & C to endorse: Penny Scott

Seconded: Julie Kernutt

Passed: unanimous

4.2. **Delegate to Health Committee, School Council and E Learning Committee**

Health Committee Delegate: Diedre Davidson

Nominated: J Furness

Seconded: Penny Scott

Passed ... unanimous

School Council Delegate: Ron Pearce

Nominated: John Pryor

Seconded: David Rose

Passed ... unanimous

E Learning Committee Delegate: Sue Kennedy

Nominated: Self

Seconded: Kerry White

Passed ... unanimous



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4.3. **Endorsement of SVAPA Committee**

Convenors: Darryl Mason and Jo Stimson

Treasurer: John Cloake

Joint Minute-takers: Sondra Tate/ Keryn Rose

Nominated: Self

Seconded: C Nicolson

Passed ... unanimous

4.4. **Recognition of School Council President Christine Richardson**

A plan to recognise Christine's significant contribution to MLSHS will be discussed next meeting

4.5. **Cross Walk/ Traffic Issues**

Michael Sutherland's office contacted school noting this issue. Problems include parents using driveway as drop zone, poor use of middle school drive through in the morning as parents stop but don't pull into bays.

Periodic teacher patrol of driveway prevents problem for a few weeks only.

Recommend reminder in the newsletter re road safety/traffic control.

Also a request to the City of Stirling Council requesting a footpath from the Pre-primary facility along to the school entrance

4.6. **Healthy Active Grant**

Grant is 195,000.00. For 'Keep Active @Lawley Project' which will augment current HPE curriculum. Grant is for establishing and running a one year program which will need funding after this first year. Equipment in grounds will be for whole community use.

Suzie Barnes - co-ordinator of project.

5. Reports

5.1. **Principal's Report**

Due to Principals absence Mike Camilleri provided the following update:

- School Improvement Plan: tri-partite endorse nearly completed
- Margery Evans, Dept of Education and Training Dep Dir-General: visited school and was impressed. Building Education Revolution(Fed Grant) was discussed re. MLSHS Language Centre and Science Lab priorities
- National Pride Program: Architects for this fed. Funded program visited several areas including music facilities re. use of possible grant of \$20,000.00
- Trade Training Centre: A modification of the Design and Tech are to allow a facility for boiler-maker trade centre to value of \$500,000.00 being considered, awaiting notification
- Specialist Program recognition possibility: 2011 Dept supported Cert IV Jazz program as a Gifted and Talented program is also being considered
- Visiting Primary schools: Currently Primary schools within and beyond feeder region are being visited to attract pupils for the 2010 Yr 8 to keep intake numbers high in this year



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5.2. **Treasurer's Report**

Some amendments to 2008 Financial Statement attached , otherwise the accounts are as follows:

ACCOUNT BALANCES:	Opening
GENERAL	20,316.73
Commitment	
...	
LIBRARY	1,220.70
Commitment	
...	
SVAPA	7638.73
Cheques outstanding	
Various...	0.500
UNIFORM.S	8752.37
Cheques outstanding	
... not much ...	
MUSIC	16084.47
TOTAL	54013.00

TERM DEPOSITS

SVAPA (3.15%) rolled over to 28/6/09

Notes:

1. Spreadsheets now standardised for all committees
2. 2008 Audit occurring in April
3. Bank Signatories in place

5.3. **Middle School Support Group Report**

This is currently inactive and will be removed from the agenda

5.4. **Uniform Shop Report**

- Dawn Pekin new Manager, starting term 2
- Thanks to Jo, Catherine and Suzie for conducting interviews
- Need a Uniform Committee to help with management, Jo Furness and Julie Kernutt will be on committee
- Cash Register and software purchase, funds required up to \$1500.00
- Moved :Penny Scott
- Sec: Julie Kernutt
- Passed: Unanimously.



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5.5. *MLSHS Committees*

5.5.1. Finance

- Approved new Finance Committee Constitution
- Approved Budget 2009-04-02
- Looking at Staffing Levels (Overstaffed!)
- P & C contributions not yet processed but appear 'down'

5.5.2. eLearning –

- IT spending to increase in the school
- Video Conf facilities in Library being used now, want to upgrade internet linkage
- Kids using MOODLE- interaction point for Kids/staff, looking to develop this
- Webpage reconstruction ongoing
- Waiting for Fed Funds allocated to upgrading computers /buying more so ratio will be approx 1 comp per 2 students

5.5.3. Health

To meet term 2

5.5.4. Art Auction

- To be Sat June 20th

5.6. *School Council*

- AGM- Catherine Smith elected Chair
- Reviewed budget overspending
- Building Education Revolution language centre discussed
- Endorsed School Plan/Vision Statement
- Smaller 2010 Yr 8 intake-, considering increasing specialist program numbers
- School Review 2008 discussed and some actions planned to enhance learning results
- Financial reports reviewed; budgeting tool presented and well received ...

5.7. *P&C Standing Committees*

5.7.1. SVAPA

- Supporting Panic Production May 4-8th 09
- Friday May 8th whole school half day showcasing Multiart and Language
- 'O What a Lovely War' 31 March- 1 April, Yr 12 Production

5.7.2. Music Support Committee

- Music web site revamped, much thanks to Karen Wallis-Barker.
See <http://www.music.mlshspc.ozlink.biz/>
- Music Tour 2010, Sydney
- Welcome Soiree attended by 60 people, v pleasant
- Yr 8 kids now all have instruments
- Bands are being re-named currently
- Funds have been allocated for music stands etc
- Donated old vests to Yokine Primary School



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6. General Business

6.1. *MLSHS Website upgrade*

Upgrade is continuing

6.2. *Bus Services from Mt Hawthorn*

Parents were going to attend to discuss this, not present, may come next meeting

6.3. *Hat Wearing/ Sun smart education*

- Consider a reward for Middle School
- Health committee to look at a strategy

6.4. *Benches for students*

Student council has funds for these outside D'café, P and C asked to also contribute but figures not available yet

6.5. *Aboriginal Flag*

A flag is to be provided by Michael Sutherlands office and will be flown regularly once we organise a flagpole, Suzie is looking into this

6.6. *Fundraising idea*

Parent Marianna Cruz approached P & C re skin cream product, needs to attend a meeting to outline idea

7. Correspondence

John Hyde's Office sent a 'Back to School Information Guide'

State School Teachers Union of WA sent a letter urging the P & C to write against annual league tables, this info will be on the website for anyone to peruse

8. Date of Next Meeting

Monday May 25th 2009

Meeting Closed 21.24