



# 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](http://www.mlshspc.org.au)

President: Suzie Barnes Secretary: Debora Colvin

Mount Lawley SHS Parents & Citizens Association Inc.

General Meeting Minutes 23<sup>rd</sup> August 2010

Open 19:30 Conference Room, 1<sup>st</sup> Floor Admin Building, MLSHS

## 1. Attendance

M. Butcher, S. Barnes, S. Faranda, J. Pryor, P. Scott, L. Ognenis, J. Cloake, D. & C. Bates, C. Nicolson, S. Cockroft, D. Pekin, K. Brown,

## 2. Apologies

Jo Furness, G.D. Rose

## 3. Minutes of Previous Meeting

Move acceptance of minutes: P. Scott

Seconded: D. Bates

Passed: Unanimous.

## 4. Matters arising:

### 4.1 Terms of Reference for the Standing Committee for the Community Art Auction

Move to Accept the terms of Reference circulated J. Cloake

Seconded: S. Faranda.

Passes: Unanimously.

### 4.2 General Guidelines for P and C Expenditure

David, Suzie and Penny will meet to work on this document.

### 4.3 Uniform Shop Cash register

MLSHS may use this for teaching register use in Business Studies

## 5. Reports

### 5.1 Principal's Report- Milton Butcher, back from serving in East Timor

**5.1.1. Adoption of an East Timorese school** MLSHS has adopted a E. Timorese school that has great need and will be investigating ways to support this school.

**5.1.2. Art Auction Committee** Thank you very much to the Art Auction Committee for their excellent work, your effort is much appreciated.

**5.1.3. Congratulations to the Music Dept and students** for their excellent results in recent competitions.

**5.1.4 Concert Booking Website** Thanks to P Scott for her work in getting this site running well.

**5.1.5 Independent Public Schools Feedback** suggests areas to work on include student results and financial management.

**5.1.6 Survey form for EDWA** Information regarding parent socioeconomic status is being collected and a form is being sent to parents

**5.1.7 MLSHS Website** is now revamped and up and running with more info. to be uploaded to fill in the blank areas.



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## 5.2 P and C Treasurer's Report

| Account      | Balance                            | funds committed and balance   |
|--------------|------------------------------------|---|
| General      | \$13,561.82                        | Music \$ 3249<br>Disk \$ 1800<br>Chillout \$ 3000<br>Benches \$ 2500<br>Balance 3012            |
| Library      | \$ 1,126.94                        | \$ 1,127  |
| SVAPA        | \$28,363.33<br>Add deposit<br>3550 | Auction \$3306.40<br>Music share to<br>transfer \$10,065<br>Projects \$6380<br>Balance \$11,927 |
| Uniform Shop | \$53,430.61                        | \$53,430  |
| Music        | \$14,139.57                        | Add deposit<br>13,314<br>Balance \$ 27,453  |
| <b>TOTAL</b> | <b>\$110,622.27</b>                | <b>\$96,949</b>   |

### 5.2.1 Notes

Term Deposits include SVAPA \$5881.91 to April 2010, Music \$8080 to Nov 2010 and Uniform Shop \$35000

Uniform Shop stock-on-hand \$48768 at sell price

SVAPA Art Auction 2 bills outstanding, \$500 bond to be returned

Question: \$15,000 of Uniform Shop to go to Term Deposit to make to \$50,000??

Proposal: To leave the U Shop term deposit at \$35000 and spend up to \$18000 at next meeting . J. Pryor

Seconded: J. Cloake

Passed: Unanimously



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### **5.3 Uniform Shop Report**

Cheque for \$14000 recently received, waiting for details of the sales. Nell Gray 1 yr anniversary since taking over the U Shop is up in October.

### **5.4 MLSHS Committees**

#### **5.4.1 Finance**

Approval has been received of the School Financial Reports. It is planned the Reserve account be increased to meet future needs of the school. Six funding requests were received including the Library Renovation, purchases of trolleys for languages, purchases of various media equipment. Five were approved and one deferred as more info needed. Higher cost subjects were discussed –these must be paid for by students taking them and payment terms can be arranged on case by case basis.

#### **5.4.2 Health**

Not met since last P and C meeting

### **5.5 School Council**

Mobile phone policy changes deferred. WACSSO notified that our district council rep has resigned and a replacement is being called for.

### **5.6 P&C Standing Committees**

#### **5.6.1 SVAPA**

The August 4<sup>th</sup> SVAPA info. meeting was well attended by parents. The next SVAPA workshop is Sat Sept 11<sup>th</sup>. Art with Attitude program is underway with the Yr 8 group performing A Midsummer Nights Dream. Titus Andronicus will be held in the last week of term. There are plans for a 2012 art trip, an EOI letter will go out soon and a committee formed to further this plan.

#### **5.6.2 Music Support Committee**

Money has been allocated to many items. Ideas for spending the Art Auction money include instrument purchase and/or allocation to a tour for students.

#### **5.6.3 Languages Support Committee**

The car ally was held successfully with 10-12 cars participating. Languages Week food sales also went well.

#### **5.6.4 Community Art Auction**

A dinner was held in celebration of the completion of this event.



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### **6. General Business**

#### **6.1 FAQ on the Website**

John P., Clemency, Penny and Suzie to meet re this 7.30 on Thurs Sept. 2 at Clemency's house.

#### **6.2 A Library Thank you**

Thanks from the library staff for the interactive white board and some furniture.

#### **6.3 School Counsellor Thank you**

David Greeshaw sent a letter of thanks for the drum program support with 39 students having complete dth program and evaluation of the course with these struggling students has shown significant gains.

**6.4 WACSSO Conference** was attended by Suzie Barnes. Some presentations were made by schools with IPS status, most were positive. Also discussed was the issue of student lateness and the disruption caused by this.

#### **6.5 Student Lateness**

Lateness to first period is currently being targeted at MLSHS with lunchtime detention being given to offenders.

**6.6 Logos** on Uniform shirt pockets- Previously shirts were sold with logos sewn through pockets making the pockets useless. This problem has been corrected on future orders.

### **7. Correspondence**

Includes the following items

Invoices for pre-committed items

Dept of Commerce Brochure

Main Roads-advising North St/Second Ave crosswalk is under review

P and C Voice Newsletter

MLSHS Newsletter

Murdoch Uni – WA Science and Engineering Summer School details

WACSSO conf info

Glowstix Brochure

Instant Shade Brochure

Letter of Complaint from Eli Zagoria re non-acceptance of one of his paintings for the Art Auction (1 also accepted).

Next Meeting

7.30 pm Mon 25 October 2010

Meeting Closed 21.15