



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: Ron Pearce Secretary: Cathy Schick

ANNUAL GENERAL MEETING MINUTES 25 FEBRUARY 2013

Opened 7:37pm Conference Room, 1st Floor Admin Building, MLSHS

1. ATTENDANCE

Milton Butcher, Michael Camilleri, Ron Pearce, John Pryor, David Rose, Penny Scott, Lety Ognenis, Claudine Bates, Dennis Bates, Clemency Nicolson, Niall Kilcullen, John Cloake, Sue Faranda, Sharon Cockcroft, Jo Furness, Monica Selvey, Caroline Nelson, Cathy Schick, Leslie Da Silva, Maria and Chris Nicoli, Nicole Sjardin

2. APOLOGIES

Suzie Barnes, Julie Parker.

3. MINUTES OF PREVIOUS MEETING

Acceptance of minutes: Moved Sharon Cockcroft

Seconded: John Pryor

Carried.

4. BUSINESS ARISING

4.1 Speakers in Health and Fitness Centre

Due for completion term 1.

4.2 Lockers and Noticeboard

Due for completion term 1.

4.3 Middle School Memorial Tree

Manchurian Pear Tree has been purchased and will be planted in winter.

4.4 DVC Purchase

On Hold

4.5 Student Council Request

Postponed

4.6 Air-conditioning/Cooling

Underway

4.7 Roundabout

New Line Markings

4.8 Sports Coordinator

Why have one? To support the sports program in school like the other parent support groups such as Languages, SVAPA etc. These are a good source of fund raising. The Melbourne Volleyball trip will not be occurring this year. Its future is unknown at present.

Motion: That a Sports Co-ordinator position be created

Moved John Pryor

Seconded: Niall Kilcullen

Carried



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5. REPORTS

5.1 President's Report

Ron Pearce presented the following report.

Welcome everybody to the AGM and the first general meeting of 2013.

Firstly I would like to thank the following people for their support of the MLSHS P&C.

Clemency Nicolson minutes secretary, John Pryor secretary, Monica Selvey treasurer, Vern Bastian Vic president, John Cloake P&C School Council representative Sue Faranda, Jonna Fugl Emma Gough Auditor, The Bates family. A number of these families have finished at MLSHS after many years.

Some Highlights for the Year 2012.

- Roundabout Central Ave and Hamer Parade.
- IPS Evaluation March/Sept
- Books being audited (3 years worth)
- June new classrooms planned to allow us to accommodate Yr7's
- Our bank accounts consolidated to General, SVAPA, Music & Languages.
- Drug Policy Update.
- November final allocation of some \$120,000 dollars
- December \$2million for the new Music facilities

5.2 Principal's Report

Milton Butcher presented the following report.

- MLSHS was recently awarded Top Public School for 2012. The school produced a good attainment rate.
- The school year started smoothly.
- Air conditioning/cooling installation still in progress.
- The school is currently experiencing problems with its power supply caused by an increase in consumption. This has overloaded the electrical board and now requires repair. The school will not be required to fund this work.
- The Julie Price D&T Memorial room will be set-up shortly. When complete Julie's family will be invited to view the room. Julie's daughter gave a very moving speech at last year's assembly.
- This year's first assembly has been held with in excess of 200 students being recognised for 2012 achievements. This included scholarships.
- The Year 10 Academic Extension class selection process is being reviewed. Some parents have expressed concerns regarding selection criteria.
- Elections for the Board are underway. Nominations close Friday, 22 February 2013.
- The Year 8 Parent/Teacher BBQ took place on Wednesday, 20 February 2013 and the Year 10 Parent/Teacher BBQ on Wednesday, 13 March 2013.
- The P&C tree has been ordered.
- Preparations for Interim reports and parent/teacher interviews are underway. This involves all year groups.
- Chaplaincy program has been reduced to four days due to funding reduction from other organisations.
- 1:1 Rollout will commence in Year 10 shortly. School has had to fund additional computers and this can not be sustained. Have to move to parent funded program next year.



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- Homework Centre, funded by the P&C, is being rebadged as the Achievement Centre. Intent to increase number of senior students using it to assist with improved results.
- Volleyball Program. The volleyball program is unlikely to continue due to Phys Ed Department looking at other priorities.

5.3 P&C Treasurer's Report

- \$137,881 currently on hold.
- Committed funds \$57,000
- SVAPA \$11,800
- Bendigo Bank SVAPA \$5,141
- Music \$4,347

- Question about the Art Auction. This year represents the 10th anniversary of the Art Auction. Over \$300,000 has been raised in that time.

- Received monies from Uniform Shop and Parent Contributions. The Uniform Shop contributed \$10,000 last quarter.

6. P&C STANDING COMMITTEES

6.1 Uniform Shop Report

- A Community Survey will be held to gauge opinions on Uniform Shop opening hours and gather other information.

6.2 SVAPA

Nil

6.3 Music

- New Committee. Convenor Tony Reed, Secretary Gilian Werner, Treasurer – Vacant/Acting Sue Faranda
- Term Deposit has \$50,000. Funds to be expended.
- Looking at buying a sound shell that the band can utilise.
- Interstate trip likely for 2014.
- Music and Languages soiree to be held soon.
- Request for support. A parent will provide support for the students.

6.4 Languages

- Soiree is planned so that all staff and tutors can be met.
- Car rally planning being undertaken.
- Indonesian trip 2013.
- Italian and Chinese Trip 2014.
- Italian native speaker employed.

6.5 Art Auction

- Auction Convenor – Sonja Davidson, Secretary – Shelley Sergiovanni, Treasurer - Joanna Fugl
- New parents on the committee.
- Auction 15th June.
- Art drop off on Sunday 5th May.
- Acknowledgement to Sue Faranda a graduating parent, for all the past and continuing work.



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6.6 School Council Report – John Cloake

- Interim Report Night occurring soon.
- All school dates are live on the school website.
- Parent Connect is available to all Year 11 and 12 students.
- Consider upgrading the Conference Room into a Boardroom.

John Cloake confirmed minutes of previous AGM.

6.7 Finance Committee

Nil

6.8 Health Committee

Nil

7. ELECTION OF OFFICE BEARERS AND OTHER REPRESENTATIVES

Ron declared all positions vacant. Milton called for nominations for the election of Office Bearers.

7.1 President

Ron Pearce Self Nominated.

Seconded Sue Faranda

Elected unopposed.

7.2 Vice President

Jo Furness Self Nominated

Seconded: Lety Ognenis

Elected unopposed

7.3 P&C Secretary

Cathy Schick Self Nominated

Seconded: Niall Kilcullen

Elected Unopposed.

7.4 Treasurer

Monica Selvey Self Nominated

Seconded Lety Ognenis

Elected Unopposed.

7.5 Auditor

John Pryor nominated Emma up to \$1000

Seconded Ron Pearce

Elected unopposed.

7.6 Minute Secretary

Held over to next meeting.

7.7 P&C Committee

Niall Kilcullen

Seconded Jo Furness

Nicole Sjardin

Seconded Niall Kilcullen



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Suzie Barnes

Seconded Dennis Bates

Caroline Nelson

Seconded Niall Kicullen

All elected unopposed.

- 7.8 **Delegate to School Finance Committee**
Sharon Cockcroft nominated Gary Cockcroft
Seconded Jo Furness
Elected unopposed.

- 7.9 **Delegate to the Health Committee**
Caroline Nelson Self nominated
Seconded Lety Ognenis
Elected unopposed.

- 7.10 **Delegate to the School Board**
Jo Furness Self nominated
Seconded Lety Ognenis
Elected unopposed.

- 7.11 **Delegate to WACCSO Conference**
Cathy Schick Self nominated
Seconded Lety Ognenis

Lesley Da Silva Self nominated
Seconded Lety Ognenis

All elected unopposed

- 7.12 **Uniform Shop Co-ordinator**
Nicole Sjardin Self nominated
Seconded Ron Pearce
Elected unopposed

- 7.13 **Web Site Co-ordinator**
John Pryor Self nominated
Seconded Ron Pearce
Elected unopposed

- 7.14 **Contributor to Lawley Update**
Held over to next meeting

- 7.15 **Current Signatories to P&C**
Nominations by Dennis Bates
Suzie Barnes
Ron Pearce
Monica Selvey

Office bearers as listed

Moved: Niall Kilcullen

Seconded: Jo Furness

Carried. Elected unopposed.



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- 7.16 **SVAPA**
Held over.
- 7.17 **Languages**
Held over.
- 7.18 **Sports Co-ordinator**
Held over.

8. GENERAL BUSINESS

- 8.1 **Privacy**
Forms have been redesigned to comply with the privacy provisions.
- 8.2 Calendar dates are set by individual committees. John Pryor asked for meeting dates earlier to be placed on the P&C web.
- 8.3 Funding request – Bicycle Workshop Tools \$954
Unanimously Carried.

9. CORRESPONDENCE

- P&C Welcome Pack.
- Principals and Deputies survey.
- Taxation forms to be completed.
- Human Spirit Award – City of Stirling.
- Assessment Alert product.
- Homestay required for eight more Japanese students.

Next Meeting

The next meeting will be 7:30pm on Monday, 25 March 2013.

The meeting closed at 9:15pm.