



# 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)

## MINUTES OF GENERAL MEETING held on Mon 24 August 2020

### 1 OPENING AND WELCOME

The Chair, John Pryor, opened the meeting at 7:00pm.

**Present:** John Pryor, Andrew Lippiatt, Patricia Kritas, Tina Ho, Leonie Tanner, Randal Wells, Lesley Street, Helen Goldsmith, Iain Bradley, Amanda Mclaughlin, Dale Carter, Michael Camilleri, Kate Field, Iain Bradley.

**Apologies:** Ben Harvey, Irene Limnios, Adrian Loh and Leo Piccininni.

### 2 CONFLICTS OF INTEREST - None

### 3 MINUTES OF GENERAL MEETING

**Motion:** Confirm minutes of meeting of 22<sup>nd</sup> June 2020.

**Moved** Patricia; Seconded Randal; Motion passed

### 4 MATTERS ARISING

#### 4.1 Road crossing issues: City of Stirling Road Crossing Issues

Patricia spoke with John Carey and he gave a few suggestions. He indicated a forum with councillors & to continue pushing until we get a result.

We discussed the order of priority as a group, see below:

1. Woodsome Street Crossing - Still under consideration with City of Stirling.
2. Central Avenue and Hamer Parade Roundabout
3. Alexander Drive and Bradford Street - Alexander and Walcott - There is no support from the City of Stirling or Main Roads for changes at either of these intersections.

**Motion:** Randal

**Moved:** John & Seconded Helen, motion passed

**4.2 Attendance of Jack Carter (Yr 11 student).** Jack was to come along to the meeting but he wasn't well. His father Dale came instead but Lesley said Jack could speak at our next meeting in Sept.

**4.3 Self-defence classes:** Tina organised this with Ben the person who owns the company & Ben attended our P & C meeting. Ben spoke in detail about the course.

**Benefits:** increases street awareness, assists in recognising potentially dangerous situations, builds self-confidence & improves physical capabilities.

**Learning objectives:** understand how to stay safe, understand how to prevent attacks, understand how to use words & actions to protect ourselves, know when an attack is likely imminent, know various parts of the body to target when defending ourselves, learn basic strikes & kicks

4.3.1 3 X 1 hour sessions for up to 24 students. Proposed date Tuesday's at 4pm for 1 hour. - Dates 8/9, 15/9 & 22/9 for Sept for 24 attendees.

4.3.2 Out of school event in Malaga paid for by the P & C. Lesley advised to propose Year 11 for those students interested.

4.3.3 Tina to get Flyers done for Lesley, so they can get into the classes to get the numbers ASAP.

**Motion:** The P&C spend up to \$ 500 for up to 24 students to attend a course to be held this year

**Moved** Patricia, Seconded Helen, motion passed

## 4.4 School Principal:

### Principal's Report to P&C – Monday 24 August 2020

#### Student Numbers

Year 7-335	Year 10- 311
Year 8-387	Year 11- 288
Year 9-347	Year 12- 246

**Total** 1914

- NAPLAN did not run due to COVID-19 so Year 9 students did not have the opportunity to prequalify for this WACE component. SCSA made the OLNA test available for year 9 students to sit on a voluntary basis. All Year 9 students took part. If they do not prequalify students will still have six more opportunities to pass over the next three years.
- To meet legislative building requirements half of the D&T centre will be closed down in Term 4 & Term 1 2021. This will mean we need to rehouse approximately half the D&T classes from Years 7 -12. Preference for the use of the remaining workshop facilities will be year 12 &11 students. The Department does not have any demountables available so we are working with ECU in regards to using their workshop facilities.
- The STEM building will be ready for the 2021 school year. We have been working with Professor Stephen Winn from ECU so we can take advantage of the expertise and cross-curricular opportunities offered by the university and their partners with regard to STEM, WAAPA and music. We have met with the head of WAAPA and had a later meeting with key music staff. We are hosting 7 Scholars in residence and we have recently agreed to take part in a trial of a new educational gaming app MiAPP developed by the university for the Amanda Young Foundation about Meningococcal Disease.
- Due to COVID-19 quite a number of Year 12 students have already received early offers of places for University next year. Some have received confirmed offers while other have received conditional places. This initiative from the unis is not only to provide more certainty in these uncertain times but also given the lack of international students is a way of ensuring available places are filled. Offers were based on Year 11 results.
- As you know we subsidise revision classes in the July holidays. I received feedback about one student in Year 12 who attended the Maths Apps class in the holidays. She told me that the tutor was amazing. As a consequence, she has improved her Maths Apps mark from 50% at the end of Semester One to 62% now. This alone has improved her predicted ATAR from 75 to 77.95. She said this tutoring class was the best thing that she did. She has actually set herself a goal of achieving above 80.
- I also received a lovely letter from a parent of a student who left school in 2007. I have shared it with staff and thought you might like to hear about the letter if time permits.
- We hosted a very successful afternoon for the Year 6 teachers from local schools so they are aware of our programs and facilities. They have asked that this becomes an annual event. Voluntary Approved Requests Money received by 20/8/20
- Michael Camilleri spoke about why the school doesn't use Sector:  
Sector is not part of the ED and so there are extra costs to use it. All schools need to report via Connect so it will be a double up of work for the school.

## 4.5 President report: John

On Jul 30, attended meeting with others for the Performing and Visual Arts Centre. See below. On Aug 19, attended the first full-school assembly with the presentation by the Honours Society. Emails on P&C administrative issues.

#### 4.6 Vice President report: Patricia WACSSO Liaison officer

- WACSSO planning on the conference for next year being at the Crown

#### 4.7 Treasurer report: Tina

- P&L's (General and All Committees) as at August 2020 (see attached)
- Parents contribution to Music 2019 and check for 2018 – being handled by Music Treasurer (Nirit) and Tina.
- School Uniform shop current/expected income **to be sorted out.**
- Still trying to sort out Comm Biz as well

#### 4.8 Music Support Committee report: Andrew Lippiatt

##### Report for MSC Meeting Thursday July 30 2020

##### **General business**

- Due to Coronavirus restrictions still being in place, the concerts scheduled for Sept 3 (Contemporary & Jazz) and Sept 9 (Second Semester Music Concert) have had their plans changed and are no longer fundraising events. They will both be performed in the Tricycle Theatre and will be filmed and sound-recorded. The recording will be made available online to music parents to download after the events. Only Year 12 music parents will be invited to watch the performances live. This will be free of charge.
- Motion 216 passed: Allocate up to \$500 for a sound technician for the Jazz and Contemporary Concerts on the 3<sup>rd</sup> September

##### **MSC TREASURER'S REPORT**

Bank balance as at 01.07.2020      \$32,886.51

Payments in progress                \$369.10

Committed funds                      \$28,771.30

**Available funds                        \$3,746.11**

It has come to light that Parent Contribution funds have been sitting in the School's account for some time, going back as far as 2018. The MSC Treasurer was not aware that a request needed to be made for these funds to be transferred. I believe proper arrangements have now been put in place for this to occur.

#### 4.9 Languages Support Committee report: Leonie Tanner

MINUTES LPSG Meeting 29th July 2020

Treasurer Report: \$1,170 received from wine sale. No money spent.

1. Wine Sale Update. Great result – due to a combination of factors: offering delivery, timing of sale, splitting of cases. Run the next one on the run up to Christmas – November probably. Look at other samples of form to maybe redesign. Maybe get more parent reviews in advertising.

2. Movie night / cooking class – Aim to go ahead with the movie night. 3<sup>rd</sup> or 10<sup>th</sup> September. Suggest an M rated movie, rather than MA15+ (which Parasite, the suggested movie, is rated) so younger students can attend. Possibly charge \$15 each or \$25 for a couple, depending on food cost. Aim to sell wine by the glass and bottle. Tim to follow up with Jaeik.

7. New Business: Tim and Leonie attended P&C meeting. Clarified that P&C mailing list reaches most of the parent population.

8. Teaching Report: GAT Club is able to be run. Chinese speaking competition running.

9. Next Meeting: Wednesday, 26<sup>th</sup> August, 7.30pm (Term 3 week 6).

#### 4.10 SVAPA Support Committee report: Iain Bradley

It was discussed at the P & C meeting that SVAPA should look at marketing the Tiny works performance for exposure of what the SVAPA programme does at Mt Lawley HS

Summary of Treasure's Report As at the 5th August 2020

Bank Balance - \$21,145.85 Funds Committed - \$12,479.80 Available Funds - \$8,666.05

SVAPA PSG Discussions

##### 1. Teachers Report

- a. SVAPA Newsletter sent out
- b. SVAPA Auditions are underway
- c. SVAPA Saturday workshop to be held on Saturday 19th September 11.45am to 3.00pm for Year 7,
- d. 8 and 9 – BYO lunch
- e. Two SVAPA camps will be held next year, Year 8 and 9 camp in Feb Term 1 and Year 7 and 9 camp in October Term 4
- f. Year 7 and 8 Art Exhibition planned for around 28th November in Term 4, potential to combine with Music Sundowner
- g. Year 9 Tiny works in Term 4, tech rehearsal 6th December, performances on 7th, 8th and 9th December. Tickets on sale 2 weeks prior.

##### 2. General Business

- a. SVAPA Year 7 2021 parent night planned. Use the square card reader for the night so Parent's can order and prepay for the SVAPA t-shirts. Motion required next meeting to provide food and wine, will be noted in next meeting's agenda
- b. SVAPA PSG SVAPA student awards to be purchased, 2 x \$100 VISA cards
- c. Motion required to be put forward next meeting to vote on Tiny Works grants for \$1500, will be noted in next meeting's agenda
- d. Started discussions on future fundraising opportunities, Term 4 Year 7 and 8 Art Exhibition and maybe a pop-up drive-in theatre on MLSHS oval screening this year's midsummer night's dream performance and past performances.

#### 4.11 GAT Support Committee report – Amanda McLaughlin

##### GAT meeting was conducted on the 12<sup>th</sup> Aug

- A return to meetings has been met with enthusiasm and strong parent representation.
- Collaboration has begun on plans for a student/parent social activity, as well as fund raising options.
- We have passed a motion to support the acquisition of equipment for a GAT HASS excursion. The formwork has been submitted to P&C Committee.
- 27<sup>th</sup> Sept is a GAT picnic for the students and parents

#### 4.12 Lawley Art Auction - No meeting until 1<sup>st</sup> Nov 2020

#### 4.13 School Board report: Randal

1. School Board Meeting No. 5/2020 was held Monday 17th August 2020 at 5.30 pm.
2. Selected matters from the Board meeting:
  - 2.1. Reported to the Board on the status of the various pedestrian crossings near the school.
  - 2.2. Parent Interview Day to be Thursday 25 March 2021.
  - 2.3. Charges and Voluntary Contributions (as at 31 July 2020):
    - Year 7-10 Voluntary Charges 38.32% (61.43% 2019 comparison)
    - Year 7-10 Compulsory Charges 51.45% (70.31% 2019 comparison)
    - Year 11-12 Compulsory Charges 38.37% (51.83% 2019 comparison)
3. The next Board meeting is scheduled for Monday, 14 September 2020 at 5:30pm in the Warren Daniel Conference Room, MLSHS.

#### 4.13 Mount Lawley Performing & Visual Arts Centre: Randal

Meeting held on 30 July 2020 at Simon Millman MLA's offices with Minister Sue Ellery. Attended by Principal, Board Chair, P&C President, and RW. The Minister said the school's message was "Taken and received". Three opportunities for possible funding are possible: State Recovery Funding, State Budget (October 2020), and the State Election (March 2021).

#### 5 **CORRESPONDENCE**

Two items of marketing literature only.

#### 6 **GENERAL BUSINESS**

We discussed Fund raising ideas for the school to be presented at the next meeting on 21<sup>st</sup> Sept 2020.

#### 7 **MEETING CLOSED at 8:40pm**

#### 8 **DATE OF NEXT GENERAL MEETING**

Mon 21<sup>st</sup> Sept 2020 at 7pm

**Enclosure:** Treasurer's Report (3 pages)

## **Treasurer's Report**

**24 August 2020**

1. P&L's (General and All Committees) as at August 2020 attached.
2. Parents contribution to Music 2019 and check for 2018 – being handled by Music Treasurer (Nirit)
3. School Uniform shop current/expected income.

# Profit and Loss

## Mount Lawley Senior High School P&C For the year ended 31 December 2020

Committee is General.

2020

---

### Trading Income

Memberships/Other	8.00
Parent Contributions	17,463.07
<b>Total Trading Income</b>	<b>17,471.07</b>

---

### Gross Profit

17,471.07

---

### Operating Expenses

Fee - Xero	309.00
Fees	1,012.34
Reimbursement	100.00
Wages and Salaries	4,264.89
Workshops	272.25
<b>Total Operating Expenses</b>	<b>5,958.48</b>

---

### Net Profit

11,512.59

# Profit and Loss

## Mount Lawley Senior High School P&C For the year ended 31 December 2020

	2020	2019
<b>Trading Income</b>		
Donations	-	2,100.00
Interest Income	2.32	369.07
Inventory sales	-	0.10
Memberships/Other	8.00	19.00
Parent Contributions	17,463.07	4,375.23
Refunds/Creditors	-	797.18
Sales/Fundraising	1,978.23	109,797.39
<b>Total Trading Income</b>	<b>19,451.62</b>	<b>117,457.97</b>
<b>Gross Profit</b>	<b>19,451.62</b>	<b>117,457.97</b>
<b>Operating Expenses</b>		
Equipment	6,865.05	37,992.60
Fee - Xero	309.00	945.00
Fees	1,017.34	2,263.22
Float/Petty Cash	-	145.58
Fundraising	-	24,485.00
Insurance/Memberships	-	152.00
Other	1,952.90	3,989.82
Refunds>Returns	1,315.00	38,389.69
Reimbursement	7,870.00	-
Scholarship	700.00	-
Special Projects	790.00	32,538.61
Stationery & Sundries	-	85.00
Supplies	1,192.34	11,564.71
Wages and Salaries	4,264.89	13,207.29
Workshops	272.25	2,228.50
<b>Total Operating Expenses</b>	<b>26,548.77</b>	<b>167,987.02</b>
<b>Net Profit</b>	<b>(7,097.15)</b>	<b>(50,529.05)</b>