

**Minutes of Extraordinary Electronic Meeting 1 of 2013
Mount Lawley Senior High School Board Meeting
Tuesday, 3 September 2013**

EMAILED TO: Ian Johnston - Principal <ian.johnston@lawley.wa.edu.au>, Jenny Fay (Chair) - Parent Representative <jlfay@inet.net.au>, Rachel McGirr - Parent Representative <kesh@galacticomm.org>, Jo Furness - P&C Representative <jo@insighteye.com.au>, Martin Dempsey - Community Representative <monica.dempsey@education.wa.edu.au>, Don Rowe - Community Representative <editor@sstuwa.org.au>, Prof Trevor Cullen, ECU - Community Representative <t.cullen@ecu.edu.au>, Glenn Scott - Community Representative <glenn@arns.com.au>, Andy Outten - Staff Representative <andy.outten@lawley.wa.edu.au>, Neil Hudson - Staff Representative <neil.hudson@lawley.wa.edu.au>, Rebecca Sampson - Student Representative <rebecca.sampson@lawley.wa.edu.au>. Jadviga Kobryn-Coletti - Student Representative <jadviga.kobryn-coletti@lawley.wa.edu.au, Milton Butcher - Co-Opt Member (Non-voting) <milton.butcher@education.wa.edu.au>.

1.0	Meeting Opened	ACTIONS
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	The meeting was opened by Sue Faranda - Minutes Secretary at 8:14am.	
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2.0	Motion Proposal	
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	The Mount Lawley SHS School Board considered the following information in relation to the resource allocation to the school for the 2014 school year	
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Decreases in Grants:

Reduced cash allocation in Grant	Reduction
ICT	TBA
School Support Programs Resource Allocation	\$21352
District Youth Organiser	\$9520
Performance Management	\$17040

The ICT component is due to the systemic purchase of the Adobe software licence – Mount Lawley SHS has a licence and was, in effect, the trial school where the program was evaluated. The exact reduction will be advised this year.

A Long Service Levy on staff to be implemented:

Implementation of LSL Levy	Amount to pay
Long Service Leave Levy	\$71000

The LSL levy will depend on the number of staff employed, however, on projections in terms of formula allocations, it is in the vicinity of \$71,000.

Postage:

The school will now have to pay postage as the centrally provided courier service has been discontinued. This is unknown, however, it is possible that unless economies are introduced it could be \$50,000 annually.

Staffing:

There will be reductions in the multipliers for staffing formulas and this will mean less staff provided. In the teaching area, this will be, on 2013 numbers, 2.92 FTE and the allocation of support staff will also be reduced. The dollar value will not be known until 2014, however, the Board will need to look at the 2014 budget with these reductions and imposts at the fore.

The effect will be that the total school budget will need to reflect the reductions and economies in the number of classes offered, excursions undertaken and provision of resources to classroom instruction and support will need to be made for 2014.

The following motions were put forward and seconded to seek endorsement of actions to advise the parent body and school community of the impact of the reduced resource base in 2014.

	<p>Don Rowe and Martin Dempsey moved: <i>'The Board endorses the letter written by the Chair to parents.'</i> - CARRIED.</p> <p>Don Rowe and Martin Dempsey moved: <i>'The Board endorses that the Board Chair meet with local State Members of Parliament to advise them of the budget implication and the effect on school operations.'</i> - CARRIED.</p> <p>Don Rowe and Martin Dempsey moved: <i>'The Board endorses that Board members alert parents and community members to the 2014 budget situation and undertake local action such as arranging petitions within the community.'</i> - CARRIED.</p>	
3.0	Meeting Closed	
	The meeting was closed by Sue Faranda - Minutes Secretary at 2:34pm on Wednesday, 4 September 2013.	

Signed (Chair) _____
 Jenny FAY

Date: _____