

Minutes of Meeting 4 of 2023
Mount Lawley Senior High School - School Board Meeting
Warren Daniel Conference Room, MLSHS
Monday 19 June 2023

ATTENDEES:

Lesley Street – Principal, Professor Stephen Winn, Michael Camilleri – Staff Representative, Jade Lay – Parent Representative, Mei-Ling Day – Parent Representative, Libby Matthew – Parent Representative, Dr. Kati Tonkin – Community Representative, Dr Jennifer Shand, Joshua Abordi – Student Representative, Amy Ehrhardt – Student Representative, Helen Goldsmith – P&C Representative, Julie Moxey – Manager Corporate Services, Valerie Burns (Scribe)

1.0	Welcome and Apologies	ACTIONS
1.1	Opening and welcome: Kelly Ngatai	
1.2	Apologies: Belinda Derby	
1.5	Confirmation of Agenda: The Chair confirmed the agenda for the meeting. All documents relating to the meeting should have been received by the Board via email and were also provided in files.	
2.0	Disclosure of Interest	
2.1	The Board noted that there were no real, perceived, or potential conflicts of interest experienced by any member in relation to the items on the Meeting No. 5 agenda.	
3.0	Minutes of Previous Meeting	
3.1	The Minutes of Meeting 3 held on Monday 22 May 2023 were tabled and moved. Kati Tonkin and Joshua Abordi moved: 'The Board endorses the minutes of the previous meeting as complete and accurate.' – CARRIED	
3.2	Actions Arising	Completed
4.0	Reports and Operational Matters	
5.1	Finance Report was presented by Lesley Street and Julie Moxey Operational One-Line Budget Statement May 2023 <ul style="list-style-type: none"> • Student-Centred Funding \$21,308,487.00 • Total of One Line Budget funds available \$23,252,136 Cash Report issued on 12 June 2023 <ul style="list-style-type: none"> • Total Cash Budget received 86.32% • Cash Budget forecast variance \$158,037.00 • Total Cash Expenditure budget spent to date 45.11% Charges and Voluntary contributions rates are higher than in previous years, phoning and emailing parents is working well. The tender process for the new bus is a long process and ongoing. Mei Ling Day and Kati Tonkin moved: 'The Board note the Finance Report.' - CARRIED.	
5.2	The Principal's Report was presented by Lesley Street. <ul style="list-style-type: none"> • The Try a Trade Program Career program, after self-nominating students were interviewed to determine their suitability for the program. Over three days in May fifteen students spent time at the John Forrest Trade Training Centre. The students were exposed to painting, bricklaying, carpentry, and paving. The students worked with their trainer to build a house facade including door frame, and windows, installation of shutters and a veranda with decking. The students were quick to learn these new skills and enjoyed getting a practical taste of the many career possibilities in the building and construction industry. They were required to dress in clothes suitable for a worksite wearing safety shoes and clothing. The instructors from Trade Academy were very complimentary about the way our students conducted themselves. • Saturday night saw the annual Lawley Art Auction take place. This event is the major fundraiser for the SVAPA and Music Programs. This night was the culmination of a whole year of extremely hard work by the dedicated committee. The committee met once a fortnight in the previous semester before moving to 	

once a week from term 1 onwards. It was great to see so many people in attendance on the night. Once reconciliation takes place the amount raised will be announced.

- The first induction of **Lawley Legends** since 2019 was held in the staff room on Friday 16 June. The inductees are:

Jesse Li (2003) - Medical Practitioner / COVID Doctor: Jesse was Head Boy and Dux in Year 12. He studied medicine at UWA and Harvard University. While working as an Emergency Room Doctor in Sydney when the COVID-19 pandemic hit Australia's shores. As residents of one of Sydney's Aged Care Homes started to die, and their medical staff were isolated with COVID, Jesse volunteered to work there. Subsequently, he was tasked to head up the Hotel Quarantine system in NSW and was the doctor chosen to give the Prime Minister, Scott Morrison, his first COVID-19 vaccine. Jesse gave a powerful address to our school Honours Society assembly in 2021 via video while in quarantine in Sydney.

Kristina Krstic (2011) - Commonwealth Games Gold Medallist: Kristina took up lawn bowls at the age of nine. By high school, she was competing in National Championships. In Year 12, she was both a Prefect and the Australian Singles Champion. The following year she was named Australian Junior Bowler of the Year. Along with multiple state and national titles, Kristina has over 80 caps for Australia, culminating in her selection in the 2022 Australian Team at the Birmingham Commonwealth Games. She played Women's Fours and Pairs, where she won a Gold Medal. In 2022, Kristina was a finalist in the WA Sports Star of the Year.

Luke Steele (1996) – Musician: Luke pre-dates the school's SVAPA program but has exemplified its four focal areas of visual art, drama, media, and music throughout his career. He has had success with his bands 'The Sleepy Jackson', 'Empire of the Sun', and 'DREAMS' and released a solo album in 2022. In 2009, 'Empire of the Sun' won 4 ARIA Awards including Album of the Year, best pop release, single of the Year and best group. Luke has scored for the film 'Dumb & Dumber 2', also recorded with Silverchair, Pnau, Jay-Z, and Usher, and written and produced songs for Beyoncé.

Walter McGuire (1981) - Nyoongar Elder & Cultural Tourism: After leaving school, Walter worked in the public service across Indigenous health, housing, education, and justice. In 1995 he entered Curtin University as a mature-aged student, graduating with a Bachelor of Applied Science. In 2016 he launched 'Go Cultural Aboriginal Tours and Experiences' providing authentic cultural walking tours and experiences in Elizabeth Quay, Kings Park, Yagan Square, and Rottnest Island. Since then, 'Go Cultural' has won multiple state and national tourism awards, including membership of the WA Tourism Hall of Fame in 2021. This year Walter won the Individual Excellence in Aboriginal Tourism Award.

Libby Matthew and Jade Lay moved: 'The Board note the Principal's Report.' - **CARRIED.**

5.3 **Student Report** – presented by Joshua Abordi and Amy Ehrhardt

- During Weeks 5 and 6 the Visual Art, Music, Media, and Drama departments, led by Moya Thomas, the SVAPA Coordinator, conducted interviews for over 80 potential SVAPA students. These students came from primary schools both within and outside of our catchment area. The interview process was rigorous and included components such as practical music, practical art, practical drama, and portfolio review. Although this was a stressful time for the prospective students, friends, and peers who have gone through the same application process have shared their experience and their enjoyment of the practical, hands-on approach of the process.
- The 7 GAT and AE classes recently visited Scitech for an earth and space science excursion. They enjoyed planetarium presentations, and hands-on activities, and explored the general exhibition. It was a fantastic learning opportunity.
- There will be a school assembly to celebrate NADOC week on June 21st. The Wesley students will be performing a cultural dance, and we are excited to welcome special guests, including Dr. Noel Nannup.
- As the first semester comes to an end, the Year 7 and Year 8 Coordinators have

	<p>organized reward days for their respective student groups. Year 7 students will enjoy a pizza lunch followed by an afternoon of movies, while Year 8 students will spend their last day of this term watching movies and participating in lightning-style sports with their classmates.</p> <ul style="list-style-type: none"> • Mind Flight is a virtual reality career exploration. It explores all sorts of careers with virtual reality such as being in an operating theatre with a heart patient, a woodworker, musician The course is for all the year 9 students over the next 2 weeks. It is the start of the career development year 9 program, and it was chosen as the start of the program as anyone can do it no matter what you want to do as a career and any academic opportunities you have • On Tuesday the 13 June the Parent information evening took place. It was an information evening for the parents and carers of year 10 students giving them information about how the Senior School Course Selection process works and telling them about all the pathways and courses on offer. It also allows parents to ask questions and meet some Senior school staff members. • Year 10 Exams were held last year and the students have already got their results back. • On Monday 26 and Tuesday 27 of June Year 10 students will be getting their Meningococcal Vaccinations. The parents of the Year 10 students need to complete the online consent form through the Vaccinate WA website. The Year 7 students received their vaccinations 2 weeks ago. <p>Mei Ling Day and Kati Tonkin moved: 'The Board note the Student's Report.' - CARRIED.</p>	
5.4	<p>Staff Report –presented by Michael Camilleri</p> <ul style="list-style-type: none"> • SVAPA Auditions have been held and are now completed. • Indigenous War Veterans ceremony was held at Kings Park and our Choir presented and our Indigenous students supported the event. • Teaching & Learning committee has been meeting to finalise the agenda for Differentiated Assessments for the next School Development Day. • Our boy's football team made the finals. • Exams are completed and staff is currently doing their reports and readying for the Parent Night on 29 June 2023. • A Learning Curve – skills and health and well-being program was highlighted to parents on 1 June 2023. • Year 10 into year 11 parent information evening to be 13 June 2023. • GAT interviews have been held for the incoming year 7 in 2024. • Year 9 Carnival to be held on 21 June 2023. • NAIDOC assembly will be held on 21 June 2023. • Course Counsellor Training will occur next week. This will help staff, students, and parents with their Senior School subject selections for next year. • A lockdown drill was held on 15 June 2023. <p>Libby Matthew and Joshua Abordi moved 'The Board note the Staff Report.' - CARRIED.</p>	
5.5	<p>P&C Report –presented by Helen Goldsmith</p> <ul style="list-style-type: none"> • Quotes for shade – ongoing. • Simon Millman MLC attend the last P&C meeting. • Vaping issues were discussed – MLSHS is one of 10 schools part of a trial. • Treasurer is back on board. • Secretary position is still vacant, hoping to be filled soon. • Signatories need to be finalised. <p>Amy Ehrhardt and Mei Ling Day moved 'The Board note the P&C Report.' -CARRIED.</p>	
6.0	<p>Discussion Items</p>	
6.1	<p>STEAM Update - Kelly Ngatai</p> <p>Kelly Ngatai was invited to give an update on what is happening in STEAM. Targets and initiatives and Partnerships outlined in the 2021-2025 Business Plan were discussed. The presentation is attached as an addendum.</p>	

	Kati Tonkin and Joshua Abordi Moved: 'The Board note the STEAM Update. – CARRIED.	
6.2	<p>Workforce Planning Report 2023. Presented by Lesley Street. Attached.</p> <ul style="list-style-type: none"> • The Mount Lawley Senior High School Profile, 2019 – 2023 was presented. • The profile data in the report was extracted as of the Payday 8 June 2023. The purpose of this document is to aid workforce planning of schools by providing employment data over a five-year period. • A discussion took place on the data provided, the challenges schools face with timetabling when staff work part-time, the aging profile of teachers, and managing Long Service Leave entitlements. <p>Joshua Abordi and Kati Tonkin moved: 'The Board note the Workforce Planning Report 2023.' CARRIED.</p>	
6.3	<p>Report Against the School Business Plan - Presented by Lesley Street. Attached.</p> <ul style="list-style-type: none"> • Priority 1 Achievement (Attached) • Priority 2 Excellence in Teaching and Learning (attached) <p>Jade Lay and Joshua Abordi moved: 'The Board note the Report Against the School Business Plan.' -CARRIED.</p> <p>Motion to change: Priority 1, Achievement, target as outlined below:</p> <ul style="list-style-type: none"> • 20 General Studies will be inducted into the Honour Society every year. Change to • 20 students will be inducted into the Honour Society every year. <p>The Board moved the motion: Unanimously.</p>	
7.0	Other Business	
7.1 7.2	<ul style="list-style-type: none"> • Caps – availability as part of school uniform. • Apple store – student discount – update the school website as information is out of date. 	Michael Camilleri
8.0	Next Meeting	
	Next meeting Monday 14 August 2023 at 5.30 pm	
9.0	Meeting Close/Adjournment	
	The meeting was closed by Dr. Stephen Winn at pm	

Signed _____
Dr. Stephen Winn

Date: _____