

Minutes of Meeting 1 of 2025
Mount Lawley Senior High School - School Board Meeting
School Library - MLSHS Monday 24 February 2025

ATTENDEES: Dr Stephen Winn – Chair, Michael Camilleri – Principal, Ross Oakes – Staff Representative, Carlo Alberto Consani – Parent Representative, Dr Jennifer Shand – Community Representative, Kelly Worlock – Community Representative. Julie Bassett – Parent Representative, Libby Matthew – Parent Representative, Mei Ling Day – P&C Representative, Amy Ehrhardt – Student Representative, Sunny Pradhan – Student Representative, Valerie Burns (Scribe)

1.0	Welcome and Apologies	ACTIONS
1.1	Opening and welcome: The meeting was opened by Professor Stephen Winn.	
1.2	Apologies: Lesley Street	
1.4	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	
3.0	Minutes of Previous Meeting	
3.1	The minutes of meeting 7 held on Monday 11 November 2025 were tabled and moved. Mei Ling Day and Amy Ehrhardt moved: ‘The Board endorses the minutes of the previous meeting as complete and accurate.’ – CARRIED.	
4.0	Reports and Operational Matters	
4.1	Membership Update – Michael Camilleri <ul style="list-style-type: none"> • The Staff Representative vacancy will be advertised throughout the whole school as Michael Camilleri’s two-year term has come to an end. • The Student Representative vacancy will be advertised as Amy Ehrhardt’s two-year term has come to an end. • One Parent Representative vacancies as Libby Matthew’s two year term has come to an end– proposed timeline attached. • On behalf of The Board Dr Stephen Winn thanked the outgoing members for their considered voice and the their contribution to The Board. • Libby Matthew and Amy Ehrhardt were presented with a letter of appreciation and a school pen. Mei-Ling Day and Jennifer Shand moved: ‘The Board note the Membership update.’ - CARRIED.	
4.2	Finance Report – Michael Camilleri <ul style="list-style-type: none"> • Michael Camilleri explained the Department releases budgets to schools at the end of March each year as Semester 1 Census final numbers will impact on our one-line budget. • The 2025 annual cash budget is currently being prepared. This draft budget will go to the Finance Committee for approval at their March meeting, and the Board will then be forwarded a copy to be noted on the 31 March meeting. Mei Ling Day and Jennifer Shand moved: ‘ The Board note the Finance Report.’ CARRIED.	
4.3	Staff Report – Michael Camilleri <ul style="list-style-type: none"> • We have had a very busy start to the year. The year began with an invitation for the 12 new staff a ‘meet and greet’ opportunity where they could become familiar with the school’s layout and meet their PCs and other staff. This was followed by all staff school development days in which teachers had time to prepare for the year as well as take part in whole school professional learning. In addition, all undertake a term long induction program covering many of the essential aspects of beginning a new position or just being in a new school. The new staff are a mix of newly graduated teachers and experienced teachers. 	

	<ul style="list-style-type: none"> All the transportable were removed from the lower oval except a specialist Home Economics room. We are expecting that the newly established grass on the lower oval will be suitable to play on in a couple of weeks, thereby finally extending the play space on the oval. Our graduating class of 2024, set a high standard. Their results were nothing short of outstanding, with a median ATAR of 84.35. An incredible 11 students achieved an ATAR of 98+, one student received a Subject Exhibition Award, and three students earned Subject Certificates of Excellence. Additionally, 18 students were awarded Certificates of Distinction, and 43 received Certificates of Merit. 56 students joined our 90s Club this year. Planning is already underway for this year's Lawley Art Auction as is the planning for our 70th Anniversary celebrations. Events have been scheduled to occur throughout the year. So far this year we have had parent evenings for Yeas 9,10,11 &12. These have been well attended. We have been informed that Main Roads are looking at the traffic situation on the corner of Alexander Drive and Bradford Street and will report by June 2025. The School Ball was held on Friday night and students enjoyed a night of celebration. It was held at the Westin Hotel and the feedback has been extremely positive. Japanese/ Korean teacher has taken up an opportunity at SCSA, the school has managed to find a replacement at short notice. Unfortunately, the Japan/Korean Tour has been cancelled, although a disappointment for students, an alternative Japanese tour may take place. <p>Libby Matthew and Kelly Worlock moved: 'The Board note the Staff Report.' - CARRIED.</p>	
4.4	<p>Student Report – Sunny Pradhan and Amy Ehrhardt</p> <ul style="list-style-type: none"> On Tuesday the 11th of February there was a parent information evening for parents of year 12 students. The evening gave parents the opportunity to meet key staff and be provided an overview of Year 12 expectations, WACE graduation requirements, and post school pathway assistance. There was also an information night for the parents of year 9 students to welcome them into upper school as it is quite different to middle school and meet the key staff. The year 12 Ball was held at the Westin on Friday. It was a fantastic evening filled with music and food and everyone had a great time. There were no dramas but plenty of highlights including the awards. A big thank you to Mr Newbound for organising the event and all the staff that helped out on the night. School Photos for all year groups took place two weeks ago on Tuesday, Wednesday and Thursday. A number of Japanese students are currently visiting, Julie Bassett commented how valuable these experiences were for our students and the exchange students. <p>Dr Stephen Winn and Libby Matthey moved: 'The Board note the Student's Report.' - CARRIED.</p>	
4.6	<p>P&C Report - updates provided by Mei-Ling Day.</p> <p><i>Update from P & C Meeting Monday 17th February 2025</i></p> <ul style="list-style-type: none"> Treasury is still establishing codes for allocation of funds on Xero and Combiz, which should be completed by Easter. A lot of work has been made to finalize the Xero and Combiz procedures over the holidays, along with the storage of P&C documents. This should make handover easier for new parent volunteers. Procedures and supporting documents have been finalised, along with new creation of a P&C calendar of events and important dates. Work also to ensure Wacso requirements are met and finalised. <p>Music</p> <ul style="list-style-type: none"> Presentation of business case to the P&C for proposal of purchase of a grand 	

	<p>Piano.</p> <ul style="list-style-type: none"> A motion was passed to consider the purchase over 10 years with an initial outlay of \$30k to be put aside, followed by 50% of the excess funds each year to be saved and placed into a future fund – with a purchase in 2035. <p>LAA</p> <ul style="list-style-type: none"> Scheduled for 21st June 2025 Artist entry opened 1st Feb, 20 artists have applied so far – committing to either 50/50 or 60/40 split of funds raised. As of Feb 5th, there is. Already \$10200 committed for cash sponsorship www.lawleyarts.com <p>Next P&C meeting 10th March 2025 @ 5.30pm, followed by the AGM. Roles will be put open to renomination and election, descriptions to go onto the PEC Facebook page</p> <p>A discussion took place on the Music Committees proposal to purchase a grand piano and it suggested that Music Committee explore other options with WAPPA.</p> <p>Libby Matthew and Amy Ehrhardt moved: 'The Board note the P&C Report.' -CARRIED.</p>	
5.0	Discussion Items	
5.1	<p>Presentation on Student Results 2024 – attached as an addendum.</p> <p>The Class of 2024 Achievement and Performance was presented, some key points of interested are highlighted below:</p> <ul style="list-style-type: none"> 2024 Median ATAR 84.35 is the second highest from records. 6 subjects in the top 15% of all schools 1 Subject exhibition award – EALD 3 Subject Certificates of Excellence Certificates of Distinction - 18 Certificates of Merit – 43 ATAR above 98 – 11 And 56 students were inducted into the 90s Club. <p>The Board commended the school on its excellent results and expressed appreciation for the contributions of parents, teachers, and students.</p> <p>Kelly and Julie Basset moved: 'The Board note the Student Results 2024 Presentation.' – CARRIED.</p>	
5.2	<p>Semester Reports – requirement by DOE for a summative comment.</p> <ul style="list-style-type: none"> It is a requirement by DOE for a summative comment on Semester Reports. The Board has previously noted the format of Semester Two Report 2024 in a meeting on 11 November 2024. The summative comment was outlined and discussed. The school is seeking endorsement from The Board to continue the format for Semester One and Semester Two Reports in 2025. The Board requested the details on the format of Semester Reports be communicated to parents. <p>Kelly Worlock and Julie Bassett moved: 'The Board endorse the format of Semester One and Semester Two Reports in 2025.' - CARRIED.</p>	Communicate change to parents - MC
5.3	<p>Letter to Premier Cook – Professor Stephen Winn, attached as an addendum.</p> <p>A draft letter to The Hon Roger Cook MLA., Premier of Western Australia regarding election commitment to an Auditorium for Mount Lawley Senior High School, was tabled.</p> <p>A discussion took place, feedback was considered, and it was agreed that the updated letter would be sent.</p>	Amend letter and send to Premier Cook

		Mei-Ling Day and Julie Bassett moved: The Board endorse the Letter to Premier Cook'. – CARRIED.	
6.0		Other Business	
6.1		<ul style="list-style-type: none"> A motion was raised and approved for the Professor Stephen Winn, to approach other Local Members of Parliament on behalf of The School Board, to discuss the lack of an auditorium MLSHS.' <p>Jennifer Shand and Kelly Worlock moved: Professor Stephen Winn as Chair of the School Board approach Local Members of Parliament to discuss the auditorium issue at MLSHS.' – CARRIED.</p>	
7.0		Next Meeting	
		<ul style="list-style-type: none"> Monday 31 March 2025 5.30pm in the Warren Daniel Conference Room. 	
8.0		Meeting Closed	
		The meeting was closed at 6.40 pm	

Signed: _____ Date: _____
Professor Stephen Winn