

Minutes of Meeting 2 of 2025
Mount Lawley Senior High School - School Board Meeting
MLSHS Monday 31 March 2025

ATTENDEES: Dr Stephen Winn – Chair, Lesley Street – Principal, Michael Camilleri – Staff Representative, , Ross Oakes – Staff Representative, Carlo Alberto Consani – Parent Representative, Janet Campbell - Parent Representative, Mei Ling Day – P&C Representative, Lana Doyle – 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 and he welcomed Mr Frank Paolino MLA, Member for Mount Lawley.	
1.2	<ul style="list-style-type: none"> • Mr Paolino MLA, the recently elected member for the electoral district of Mount Lawley was welcomed to the meeting. • Mr Paolino thanked the Board for the opportunity to introduced himself and he provided an update on the proposed future redevelopment of the neighbouring ECU Mt Lawley Campus and he also spoke about his election commitment to invest \$1 million into a feasibility study for a new primary school in Mount Lawley. • A discussion took place on the critical absence of an auditorium for the school and the need for the school to have an auditorium to undertake core business. • The issue of the dangerous intersections on Bradford St and Alexander Drive was also discussed. 	
1.3	Apologies: Julie Bassett, Kelly Worlock, Dr Jennifer Shand.	
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	<p>The minutes of meeting 1 held on Monday 24 February 2025 were tabled and moved.</p> <p>Mei Ling Day and Ross Oakes moved: ‘The Board endorses the minutes of the previous meeting as complete and accurate.’ – CARRIED.</p>	
4.0	Membership update	
4.1	<p>Dr Stephen Winn formally welcomed the new board members.</p> <ul style="list-style-type: none"> • Mrs Janet Campbell - Parent Representative • Lana Doye - Student Representative • Mr Michael Camilleri who has been re-elected as a Staff Representative 	
5.0	Reports and operational matters	
5.1	<p>Annual Cash Budget – Lesley Street</p> <ul style="list-style-type: none"> • Attached as an addendum. Lesley Street explained the school’s cash budget comes in via a number of gateways throughout the year and the next meeting the Financial Report will be more detailed once the March gateway is received. <p>Carlo Alberto Consani and Mei-Ling Day moved: ‘ The Board note the Annual Cash Budget.’ CARRIED.</p>	
5.2	<p>Principals Report – Lesley Street</p> <ul style="list-style-type: none"> • Maria Camilleri and Lynn Sawchuk attended the SCSA Subject and Exhibition awards at Government House in support of our award winner Kalli Paila. Kalli received her Subject Exhibition award for EALD from His Excellency the Honourable Chris Dawson AC APM. Kalli has accepted an offer to enrol at UWA to study International Relations and Law. • The executive team offers their congratulations to Renae Hill who will be talking up a new appointment at Woodvale Secondary College in Term 2. Renae has been an outstanding Associate Principal who has made significant and lasting contributions to the school over the last seven years. Renae was responsible for the successful creation of the Upper School which has ensured students in Years 	

	<p>9 &10 are well supported during these pivotal years. She has also been responsible for the successful introduction of some excellent new initiatives including the Engagement and Transition Program, the Multiplex Jump start Program and the expansion of the Insain Program. In addition to her normal workload over the past 15 months Renae has been responsible for the Arts Expansion Program in preparation for the acquisition of the WAAPA buildings. We will miss Renae and her expertise, and we wish her every success in her new role.</p> <ul style="list-style-type: none"> • On March 6 Maria Camilleri took the Year 12 Prefects to an International Women’s Day Breakfast with Turia Pitt guest speaker as guest speaker. She spoke of her incredible journey of overcoming adversity. Turia is a survivor, athlete, and motivational leader, she embodies strength and perseverance, encouraging women to embrace challenges, break barriers, and achieve their dreams. Her takeaways for our students were consistency is the key, show up every day, do the hard things and rewrite your story. Such an important message for our Year 12 leaders to learn and hopefully live by. • This week we welcomed Owen Briffa who has been appointed as the Medica and Communications Officer to replace Anne Tumak. Owen came to us from a similar role in the Department of Planning, Lands and Heritage. Owen will be responsible for producing both printed and online publications and managing our social media. • Planning is underway for the school’s 70th anniversary. We have planned several events throughout the year including a Music Concert, a staff reunion, sundowner and book launch and Legends Induction. As soon as the program is finalised, we will publicise the events. • Several organisations including sporting and ARTS bodies have recently contacted the school expressing a desire to continue to use the WAAPA facilities when they are acquired by the school. Other organisations looking to form relationships with us have also been in contact. Last week we met with the representatives from three dance organisation’s including WA Ballet, AusDance and CO3As but as we still have no definite timeline for the move, we are not yet able to establish formal partnerships as yet. • Lesley also shared some wonderful news, the school is delighted to announce that last week the Music Department was the beneficiary of the gift of a valuable baby grand piano. The piano was a very generous donation from Mr David Young, past president of Playlovers Theatre and long-standing supporter of community theatre in WA. We are extremely grateful for the wonderful gift which will benefit our music students for years to come. Lesley has written to Mr Young on behalf of the school community thanking him for his generosity and invited him to visit the school so we can personally thank him. <p>Ross Oakes and Mei-Ling Day moved: ‘The Board note the Principal’s Report.’ - CARRIED.</p>	
5.3	<p>Student Report – Sunny Pradhan</p> <ul style="list-style-type: none"> • Since 10 March, five students from Osaka Gakuen have been participating in a cultural exchange program, attending classes alongside Mount Lawley students. They have been supported by a group of Year 11 student councillors. • The Year 11 Girls Futsal Carnival took place on Friday at the Balcatta Recreation Centre, providing students with an opportunity to engage in team sports and develop their athletic skills. • On 24 March, students attended an excursion to RAC Arena focused on road safety. The event aimed to educate students about responsible driving and the consequences of unsafe behaviour on the road. • This week, on Wednesday, the Year 8 cohort enjoyed their annual River Cruise on the Swan River. The event included music, dancing, and pizza, offering students a fun and memorable social experience. • Week 5 the annual school swimming carnival was held at the newly refurbished Terry Tyzack Aquatic Centre. • French Language students attended the Alliance Francaise French Film Festival at Palace Cinemas on Wednesday 27 March. • A discussion took place on the Keys4Life program at the school. <p>Ross Oakes and Janet Campbell moved: ‘The Board note the Student’s Report.’ -</p>	

	CARRIED.															
5.4	<p>Staff Report – Michael Camilleri</p> <ul style="list-style-type: none"> • Asthma Presentation: All staff participated in an Asthma awareness presentation to enhance preparedness and student safety. • Kaartdijin / Compass System Implementation: Initial training and rollout of the Kaartdijin/Compass systems have commenced. The current focus is on managing Attendance and Behaviour data, with plans to expand into other modules over time. • Japanese School Visits: We welcomed visiting students from Japan, including a one-week exchange with a school from Osaka and a four-week stay by a select group of five students. • Staff Farewells: We farewelled two valued staff members—Jaeik Jeong, our Korean/Japanese teacher, who has moved to SCSA, and Neil Hudson, who has retired after 20 years of dedicated service at Mount Lawley Senior High School • NAPLAN: NAPLAN was conducted smoothly, with participation from over 737 students. • Partnership with ECU: After ongoing discussions, we have received approval to access the Creche facility at ECU, providing valuable additional space for our PE staff. • Professional Learning: Staff remain actively engaged in professional development focused on Teaching and Learning. The committee has launched a dedicated newsletter to share updates and insights. • Languages and Arts Day will be held on Friday afternoon, showcasing student creativity and cultural learning. • Parent Progress Reporting Night and Careers Expo are scheduled for next Tuesday afternoon/evening. <p>Lana Doyle and Ross Oakes moved: 'The Board note the Staff Report.'-CARRIED.</p>															
5.5	<p>P&C Report - updates provided by Mei-Ling Day.</p> <ul style="list-style-type: none"> • Updates from P & C Meeting Monday 10th March- AGM followed by General Business • AGM- registration of P&C members received and annual \$1 membership fee paid. A quorum was achieved. Previous AGM minutes accepted and noted. • Elections for new Office Bearers was held with the following outcomes. <table> <tr> <td>President</td> <td>Louis van Aart</td> </tr> <tr> <td>Vice President</td> <td>Ana Margarida Silva Pereira</td> </tr> <tr> <td>Treasurer</td> <td>Nabil Luyer</td> </tr> <tr> <td>Secretary</td> <td>Danielle / Ben</td> </tr> <tr> <td>Executives</td> <td>Helen Goldsmith, Yvette, Paul, Minnie Tranh</td> </tr> <tr> <td>Mail list Co-ordinator</td> <td>Andrew Lippiatt</td> </tr> <tr> <td>P&C Board Rep</td> <td>Mei-Ling Day</td> </tr> </table> <ul style="list-style-type: none"> • All convener roles of sub committees filled with exception of the PEC committee. • A discussion took place on recent donation of the Baby Grand Piano. <p>Carlo Alberto Consani and Ross Oakes moved: 'The Board note the P&C Report.'-CARRIED.</p>	President	Louis van Aart	Vice President	Ana Margarida Silva Pereira	Treasurer	Nabil Luyer	Secretary	Danielle / Ben	Executives	Helen Goldsmith, Yvette, Paul, Minnie Tranh	Mail list Co-ordinator	Andrew Lippiatt	P&C Board Rep	Mei-Ling Day	
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6.0	Discussion Items															
6.1	<p>Report Against School Business Plan Priorities 1 and 2 – Lesley Street</p> <ul style="list-style-type: none"> • A report against the School Business Plan Priority 1: Achievement and Priority 2: Excellence in Teaching and Learning was tabled and discussed the report is attached as an addendum. <p>Mei-Ling Day and Carlo Alberto Consani moved: 'The Board note the Report Against Priorities 1 and 2'.-CARRIED.</p>															
6.2	Draft Annual Report 2025															

	The Draft Annual Report was distributed and Lesley Street asked members of the board to proofread the document. The Annual Report will be published on the school's website on the 12 th of April 2024.	Due before 12 April 2025.
7.0	Other Business	
7.1	<p>Dr Stephen Winn raised an item in support of the school principal and staff. He referred to a recent news article by the ABC highlighting a concerning report that 50% of teachers are considering leaving the profession due to incidents of physical violence and intimidation from both parents and students.</p> <p>On behalf of the School Board, Dr Winn expressed strong support for the principal and all staff, stating that the Board does not condone any such behaviour directed at staff members under any circumstances.</p> <p>Lesley Street expressed appreciation on behalf of the School Executive Team, noting that they feel well supported by the School Board. She stated it is reassuring to know the school has the Board's ongoing support.</p>	
7.2	<p>School Uniform – Lana Doyle</p> <p>The topic of introducing more options for girls shorts was raised. Lana Doyle advised that a survey had recently been distributed to students regarding this matter. Lesley noted that the survey data and accompanying request should be presented to Mr Michael Camilleri, who oversees school uniforms. She further advised that any proposed changes to the school uniform would need to be approved by the school Exec and any changes required are then endorsement by the School Board.</p>	Survey data and request to be presented to Mr Michael Camilleri
8.0	Next Meeting	
	<ul style="list-style-type: none"> Monday 26 May 2025 5.30pm in the Warren Daniel Conference Room. 	
9.0	Meeting Closed	
	The meeting was closed at 6.49pm	

Signed: _____ Date: _____
Professor Stephen Winn