

Minutes of Meeting 4 of 2024
Mount Lawley Senior High School - School Board Meeting
School Library - MLSHS Monday 17 June 2024

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

1.0	Welcome and Apologies	ACTIONS
1.1	Opening and welcome: The meeting was opened by Stephen Winn.	
1.2	Apologies: Kelly Worlock, Sunny Pradhan	
1.3	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. 4 agenda.	
3.0	Annual General Meeting	
3.1	Annual report of the Chair of the Board and confirmation of new members 2024. Attached as an addendum. Mei Ling Day and Jennifer Shand moved: 'The Board endorses the Annual Report of the Chair of the Board'. - CARRIED.	
3.2	School – Annual Report 2023. Attached. The 2023 Annual Report was distributed for discussion. Stephen Winn and Julie Bassett moved: 'The Board noted the Annual Report 2023'. - CARRIED	
4.0	Minutes of Previous Meeting	
4.1	The Minutes of Meeting 3 held on Monday 13 May 2024 were tabled and moved. Libby Matthey and Jennifer Shand moved: 'The Board endorses the minutes of the previous meeting as complete and accurate.' – CARRIED	Toilet Trial carried over to next meeting.
4.2	Actions Arising: See attached Action List Meeting no. 5.	Ongoing
5.0	Reports and Operational Matters	
5.1	Finance Report - presented by Lesley Street. Attached as an addendum. General discussion took place on the school's finances. Ross Oakes and Jennifer Shand moved: That the One Line Budget as accepted by the Finance Committee be endorsed by the School Board. CARRIED	
5.2	Principal's Report - presented by Lesley Street. <ul style="list-style-type: none"> • At the last meeting I indicated that we would complete the mandatory Aboriginal and Torres Strait Islander Cultural Awareness Training at the next Board meeting, but I have postponed it until the meeting on 12 August. Instead, we will tour the new building which has now been handed over to the school to be occupied from the start of semester 2. • The annual Lawley Art Auction will be held on Saturday 15 June. I will provide the board with more details at the next meeting. I do want to acknowledge the huge amount of work undertaken by the LAA committee members. The whole evening is the culmination of over six months of hard work in arranging the event including securing sponsorships, liaising with artists, preparing artwork for display in the catalogue and on the night, arranging publicity, coordinating volunteers, securing auctioneers, setting up of auction rooms, and organising catering and drinks just to name a few tasks they needed to undertake. • Year 11 and 12 Exams were successfully held between 20 May – 31 May and Year 10 exams were run between 4 -7 June. All reports for Years 7-12 are required to photocopied and prepared for electronic delivery by Friday June 21. Parents can make bookings for the next Reporting afternoon on July 18 from 4pm -7pm. I 	Letter to: <ul style="list-style-type: none"> • LAA • Staff • Star School Award

	<p>acknowledge that this is a very busy and stressful time for staff especially when there has been quite a lot of sickness with staff suffering from COVID as well as influenza and other ailments.</p> <ul style="list-style-type: none"> • On Tuesday 11 June the school hosted three educational leaders from Ba Ria Yung Province in Vietnam. The delegation of forty government leaders is in WA to sign a sister state relationship with the province. The educational leaders from the delegation are keen to establish links with WA schools. The delegates toured the school and met with me and Michael Camilleri to discuss similarities and differences between the two systems. • On Thursday 5 June we received notification that Mount Lawley SHS has been selected as a recipient of the Star School Award from the Einstein First Project which is a partnership between UWA and the Australian Federal Government. The project teaches the fundamental concepts of modern physics and works to improve STEAM involvement in the classroom. We have been involved in this project for the last 5 years. In addition to the school award, two staff members Julie Colasante and Tanyushka Fitter will be recognised with a Star Teacher Award. • During the week ending 14 June year 12 students who have not yet achieved OLNAs will have another opportunity to sit for the Writing, Reading and Numeracy tests. Only 3 students need to pass reading, 8 need to pass numeracy and 11 need to pass writing. This is pleasing considering we have 355 Year 12 students. There will be one final opportunity for students to sit again in term 3. Passing all sections of OLNAs is a requirement to achieve WACE and so we offer extra literacy and numeracy classes for those who have not yet passed all OLNAs requirements. <p>Libby Matthew and Jennifer Shand moved: 'The Board noted the Principal's Report.' - CARRIED.</p>	
5.3	<p>Student Report – Presented by Amy Ehrhardt</p> <ul style="list-style-type: none"> • The Year 7 Gifted and Talented (GAT) and Academic Extension (AE) students will attend SciTech in Week 11. They have been focusing on Earth and Space Science so when they visit SciTech, they will focus on visiting the Human Potential Exhibition, examining the Mystery Hunters Theatre and Experiencing the Planetarium Show: We Are Astronomers at SciTech, as it is in line with their course outline. Due to teacher relief, they were only able to have one excursion so the Year 8 Science Technology Showcase for the GAT and AE students did not attend. • Jeans for Genes Day is a free dress day that took place on the 16th of May. Students had the opportunity to wear free dress for a gold coin donation which will go to support the Children's Medical Research Institute in helping find cures for children's genetic diseases. • Last week on the 12th and 13th of June the Year 11 Hospitality students hosted their first major function. They held a breakfast and invited their parents and grandparents and some staff members as well to help the students practice their serving and customer service skills. • The Year 9 and 10 students had their lightning carnivals earlier this term which included sports such as Basketball, Soccer, Floorball, AFL, Netball, Volleyball. They were coached by the Year 11 sport coaching class. The Year 11s will also be coaching the Year 8's for their lightning carnival this week. There was also a Volleyball carnival on the 5th of June for students who signed up in Years 7 to 9. The boys finished first place in their pool and the Year 8 girls also finished in first place. • Earlier this month the Year 10 Italian dinner at Siena's Restaurant took place. The experience allowed students to put what they had learnt in class into practice by ordering in Italian and seeking feedback from those around them while also enjoying multiple courses of Italian food. There was also meant to be a French Dinner, but it did not take place. • The Year 10 students had their meningococcal vaccinations in early May. Some students chose to get the vaccination out of school but there was also a catch up available a few days later for students who were absent. • The Year 10 parent information evening will be held at ECU this Wednesday. The event allows parents to learn more about the academic pathways available for students and the course selection process moving into year 11 as well as meeting key members of the staff. After the evening a PowerPoint with the information may be put on connect for parents who were unable to attend. • Earlier last week 97 music students attended the 2024 music camp. It consisted of 	

	<p>2 contemporary bands, a jazz band (the school's big band), classical guitar, concert band 1 and the senior strings ensemble. The students spent many hours each day rehearsing and were able to showcase their hard work at the end of the camp after enjoying activities such as quiz night and the flying fox.</p> <p>Julie Bassett and Libby Matthew moved: 'The Board note the Student's Report.' - CARRIED.</p>	
5.5	<p>P&C Report – Mae-Ling Day.</p> <ul style="list-style-type: none"> • Helen Goldsmith (P&C President) has stepped down as P&C Board Member due to workload. Mei-Ling Day now holding this role after motion and nominations requested at meeting for a replacement. • Volunteer numbers have been strong this year for the P&C with many positions now being shared and shadowed, improving continuity for roles for next year. • WACSSO is holding live webinar 28th May covering P&C governance guidelines which new office bearers are able to learn from. • The P&C 2023 Audit has been delayed due to a late AGM this year and a handover to a new auditor, WACSSO is aware of the situation. • The adding of new signatures for treasury is still in process. • New Formal process has now been created for motions and their passing from subcommittees to the main P&C body going forward. The format is online and will now mean that all records, minutes, motions and approvals are now traceable for P &C records. • LAA -Previous car raffle to raise funds now not going ahead due to permits and time restraints, alternative arrangements for raffle prize have been made. LAA now has a mailbox in school reception. Online raffle goes live June 15, has \$10,000 in cash donations. Raffle live for 1 week. • SVAAPA – completed international tours this year, planning for next tour in 2027 has started. • GAT - nil to report. • MUSIC – preparations for music camp this term is in progress, also MLSHS are hosting Jazz camp this year. <p>Amy Ehrhardt and Ross Oakes moved: 'The Board note the P&C Report.'-CARRIED.</p>	Letter to: Helen Goldsmith
6.0	Discussion Items	
6.1	<p>A letter from Lisa Rodgers, Director General, Year 12 Outcomes was tabled and discussed. See attached.</p> <p>The Board noted the letter from Lisa Rodgers, Director General: CARRIED.</p>	Letter to staff.
6.2	The Board Members were then taken on a tour of the New Building.	
7.0	Other Business	
7.1	Nil	
8.0	Next Meeting	
	Monday 12 August 2024 5.30pm in the Warren Daniel Conference Room.	
9.0	Meeting Closed	
	The meeting was closed at 6.45pm	

Signed: _____ Date: _____
 Professor Stephen Winn