

Minutes of Meeting 6 of 2024
Mount Lawley Senior High School - School Board Meeting
School Library - MLSHS Monday 9 September 2024

ATTENDEES: Lesley Street – Principal, Ross Oakes – Staff Representative, Carlo Alberto Consani – Parent Representative, Dr Jennifer Shand – Community Representative, Kelly Worlock – Community Representative, Elizabeth Matthew – Parent Representative, Julie Bassett – Parent Representative, Yvette Sholdas – 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 and Chaired by Lesley Street as Professor Stephen Winn was an apology	Lesley Street Chaired the meeting
1.2	Apologies: Professor Stephen Winn, Michael Camilleri, Mei-Ling Day	
1.3	Welcome: Andrew Paul, School Chaplain and Yvette Sholdas – P&C Representative	
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 Meeting No. 6 agenda.	
3.0	Minutes of Previous Meeting	
3.1	The minutes of meeting 5 held on Monday 12 August were tabled and moved. Jennifer Shand 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	Finance Report - presented by Lesley Street. The School Financial Summary issued on 6 September 2024 was tabled and a discussion took place. Lesley advised the members of the board the school is required to spend a minimum of 96% of the school’s annual funding in the year it is allocated. Attached as an addendum. Kelly Worlock and Ross Oakes and moved: ‘ The Board note the Finance Report.’ CARRIED .	
4.2	Principal’s Report - presented by Lesley Street. <ul style="list-style-type: none"> • We were delighted to host a number of VIP for the opening of the P building on Tuesday 3 September. We were expecting The Hon Roger Cook, Premier and The Hon Dr Tony Buti, Minister for Education plus several other dignitaries. On Friday we were informed that The Hon Anthony Albanese, Prime Minister and The Hon Jason Clare, federal Minister for Education would visit the school, tour the new building, meet students and make a major announcement. The Director General Lisa Rogers also attended. For security reasons we were not allowed to let anyone know they would be onsite. A number of state and security personnel did a pre visit and accompanied the dignitaries on the day along with a large media contingent. The PM and other dignitaries met the school captains, the prefects and chair of the board prior visiting the Robotics classroom and hosting a press conference in the school library. The visit was featured on the evening TV news. Stephen sent an email: <i>As chair of the MLSHS School Board I thank you both for your work in organising a seamless event of hosting the prime minister, premier, federal education minister, state minister and members of parliament for the opening of the new building and the signing of the funding agreement.</i> <i>It is a privilege and honour to be chair of the MLSHS school board.</i> 	

Could you please pass on my thanks to the School's Captains for their work on the day. They exemplified great maturity and leadership. Events like these are rare and are certainly remembered by the students well beyond their school year

I will send another email to you to thank the staff and students for their support and contribution on the day. Well done MLSHS!

- Last week we had the pleasure of meeting Mrs Norma Graves and her son who were visiting from Victoria. Norma was the Head Girl here in 1961. She has very fond memories of her time at MLSHS and was impressed with all the changes to the school that have been made in the last 63 years.
- Last Wednesday our Year Korean Language students along with Mr Camilleri, Mr Jeong, Mrs Chapman and I were invited to take part in the official opening of the Saw Avenue Amphitheatre in Kings Park. Our students acted as ushers for the opening attended by the Premier, the Korean Ambassador to Australia and a number of other VIPS. The amphitheatre is a gift to the people of Perth from the Korean War memorial committee. As you know we have adopted the war memorial.
- Last Saturday we celebrated the end of the musical festival and concert season. This term our music teachers and students have taken part in 9 evening concerts and 7 weekend festivals. This is a big commitment not only for the staff and students but also for the parents who have to travel to venues in Churchland and Canningvale.
- The 2024 Honour Society Assembly saw 23 students inducted into the society making a total of 838 since the society began. The outstanding address this year was delivered by Dr Rosalind Taylor who was inducted in 1999. Dr Taylor is head of the emergency department at Fiona Stanley Hospital.

Libby Matthew and Amy Ehrhardt and moved: 'The Board noted the Principal's Report.'
- **CARRIED.**

4.3

Student Report

- From August 26th to 29th, the school welcomed 21 international exchange students from Dalton Tokyo High School, Japan. They were hosted by some of our Year 10 Japanese and Korean language students. The exchange students got to experience activities designed to make their trip a memorable one, including a welcome assembly, language workshops, shared meals, and a trip to Mount Lawley. The experience allowed students from both schools to bond over their cultural similarities and differences.
- On the 23rd of August the Chinese and Italian GAT Students had GAT club. The Italian students got the opportunity to make some Bruschetta with a professional chef while the Chinese students got the opportunity to learn some Tai Chi with an instructor from an academy and learn about balance, control, and mindfulness techniques. This gave them a chance to learn more about the culture of the language they are studying as well as linguistic theory.
- Wednesday the 4th of September was the year 12 High Achievers Breakfast. The students invited are those who achieved distinction in subjects across both ATAR and General studies. The year 11 Hospitality Certificate students served the food, and special guest, Henry Barwick from the class of 2017, spoke about his experiences since leaving school and gave advice and encouraging the students.
- Earlier in the term, the Year 7 Students got the Diphtheria-tetanus-pertussis (dTpa) and Human papillomavirus (HPV) vaccines. Most of the students chose to get them done here for convenience and to maximise the school's provided resources, while the others chose to get them done privately.
- The 2nd Of September Saw Many Excited Year 8's Head Off To Their Annual Camp at Forest Edge Recreation Camp. This Camp is called the "Transition Camp" as the whole purpose is for the students to get to know each other, meet new people as it is getting ready for Year 9. They participated in a bunch of activities & overall it went very smoothly.
- The 20th Of August was the date of our annual athletics, & we were blessed with no rain on the day. With a slippery start, the day continued on, houses battling out to see who could take it out. Eventually Murdoch Got The Victory.

	<ul style="list-style-type: none"> The Year 10 Leadership camp was underway on the 13th Of August, with 51 of the best suited leaders selected to undergo this camp. This camp is designed to help Year 10's & upcoming leaders work on their leadership craft, but to also meet new people & have a great time. & It Was Great! From Doing Soo Many Activities, Team Building, Speeches, Workshops, Trivia Night, & The \$5 Activity, Camp was absolutely memorable. <p>Lesley Street and Carlo Alberto Consani moved: 'The Board note the Student's Report.' -CARRIED.</p>	
4.4	Staff Representative Report	NIL
4.5	<p>P&C Report - Updates from P &C Meeting Monday 19th August 2024</p> <ul style="list-style-type: none"> Auditors fees have been paid, although at the time of the meeting the Auditors report had not been signed off – this is due to be done Week beginning 26/8/2024. P & C has received \$19837.55 from the school from Parent Voluntary Contributions Two representatives attending the WACCSO conference in August. Storage of P&C documents still being planned. LAA - Final confirmed figure for the Art Auction is \$47,443.29, which will be split between music and SVAPA (\$22000 each post costs). 2025 Art Auction date has been set at June 25th. SVAPA – The Committee has pitched an idea with the Perth Festival for MLSHS to become an official Perth Festival creative school pathway. This could create significant opportunities for the SVAPA program and the Vocational Education Certificate 2 in creative industries. Perth Festival has already confirmed that they would like to embark upon an official partnership, opening the potential for workshops, behind the scenes access, tech rehearsals and SVAPA ambassadors at Perth Festival. This is a significant achievement and should be celebrated across both MLSHS and Perth Festival institutions. More works towards building this to follow. MUSIC – Ongoing discussions regarding a purchase of a grand piano for the school. It is likely to be an expense of \$150000+ and considerations with regards to how many students would benefit, along with making sure funds raised by music are spent in a timely manner for the students who raised it needs to be considered. PEC – Coffee clubs now running weeks 3 and 7. Have commenced arrangements for the morning tea celebrating World Teachers Day on Friday 25th October, plus planning for tentative Thursday 5th Dec Yr 6 Orientation. <p>Kelly Worlock and Jennifer Shand moved: 'The Board note the P&C Report.' -CARRIED.</p>	
5.0	Discussion Items	
5.1	<p>2024 NAPLAN Results and the NAPLAN article from The Australian Wednesday 14 August 2024.</p> <ul style="list-style-type: none"> Attached as an addendum. The report contained the mean scores compared with like schools for Year 7 and Year 9; Mean scores by cohort for year 7 and Year 9; Comparative scores (expected performance) for Year 7 and Year 9. It was noted Mount Lawley Senior High School scores are higher than National scores in all text components. <p>Amy Ehrhardt and Libby Matthew Moved: The Board note the '2024 NAPLAN Results.' – CARRIED.</p>	
5.2	<p>Chaplaincy Report – presented by Andrew Paul</p> <p>Attached as an addendum.</p> <p>Jennifer Shand and Libby Matthew moved: 'The Board note the Chaplaincy Report.' -CARRIED.</p>	
5.3	<p>2025 Subject and Additional Charges were tabled. Attached as an addendum.</p> <ul style="list-style-type: none"> The school recently was part of a test Compliance Audit and the overall result was the school performed very well. 	

	<ul style="list-style-type: none"> • <u>Reference item 6.4 – Agenda Meeting No. 3 2024</u> • Compliance observed that a Contributions, Fees and Charges report was presented for approval and agenda indicated the report was intended to be approved, but in the signed minutes, the word noted was used. • The previous minutes are required to be amended to 'approved' with regard to the 2025 contributions, fees and charges report. <p>The Board unanimously approved 'The 2025 Subject and Additional Charges'.- CARRIED.</p>	
6.0	Other Business	
6.1	Nil	
7.0	Next Meeting	
	Monday 11 November2024 5.30pm in the Warren Daniel Conference Room.	
8.0	Meeting Closed	
	The meeting was closed at 6.21	

Signed: _____ Date: _____
 Professor Stephen Winn

 Lesley Street