# Minutes of Meeting 8 of 2014 Mount Lawley Senior High School - School Board Meeting Warren Daniel Conference Room, MLSHS Monday, 17 November 2014 at 6:30pm

**ATTENDEES:** Lea Fairfoul-Hutcheon - Principal, Jenny Fay - Community Representative (Chair), James Watson - Parent Representative, Jo Furness - P&C Representative, lan Johnston - Staff Representative, Donna Gardiner - Staff Representative, Jadviga Kobryn-Coletti - Student Representative, India Hickey - Student Representative, Prof Trevor Cullen ECU - Community Representative, Merilyn Harvey - Guest (MLSHS Business Manager).

1.0	S Business Manager).  Welcome and apologies	ACTIONS
1.1	Opening/welcome: The meeting was opened by Jenny Fay at 6:30pm.	
	<ul> <li>Thanks were extended to James for chairing the last meeting.</li> </ul>	
	<ul> <li>It was with great sadness to hear that Don Rowe had passed away.</li> </ul>	
	James Watson and Jo Furness moved: 'The Board expresses condolences	
	to Don Rowe's family; Anne-Maree, Darcy and Nicholas Rowe.' -	
	CARRIED.	
	James Watson and Jo Furness moved: 'The Board endorses the decision	
	to place a death notice in The West Australian newspaper on behalf of the	
	school and School Board utilising school funds." - CARRIED.	
1.2	Apologies: Rachel McGirr - Parent Representative, Martin Dempsey -	
	Community Representative, Milton Butcher - Co-opt Member.	
1.3	Confirmation of agenda: The Board confirmed the agenda.	
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. 8 agenda.	
3.0	Minutes of previous meeting	
3.1	Jenny Fay presented to the Board the minutes of the 20 October 2014	
	meeting (attachment 1) for approval.	
	James Watson and India Hickey moved: 'The Board endorses the minutes	
	of the 20 October 2014 meeting as complete and accurate.' - CARRIED.	
3.2	Actions arising from the previous meeting (attachment 2):	1. Jenny to action in the
	Student Council Chair visit arrangements: In progress.	New Year.
	2. Other School Board visit arrangements: In progress.	2. Jenny to action in the
	3. Scout Association of WA financial reports: Documents have been	New Year.
	considered and discussed. Completed.	
	4. Card for Rowe Family: To be signed by Board Members. Completed.	
	Jo Furness and Rachel McGirr moved: 'The Board notes action list items 3,	
	and 4 as completed and items 1 and 2 as in progress.' - CARRIED.	
4.0	Reports and Operational Matters	
4.1	Financial Report:	
	The 2014 Period 11 Comparative Budget Report (CBR), CBR Variances	
	Summary, Financial Summary, Collection Rate Report, Flexible Salary	
	Monthly Summary, Consolidation Financial Report (attachment 3) were tabled and discussed.	
	Comparative Budget Report:	
	A variance list was provided detailing deficits and recommendations.	
	Accounts requiring attention included:	
	C1510 - Library Contributions OCC     C1700 - Dead of Library	
	- C1790 - Deed of Licence	
	D1006 - Administration - Catering  D1005 - Staff Calastian  D1006 - Administration - Catering	
	- D1035 - Staff Selection	
	D1084 - Cash Shortages     D1215 - Talanhana - Mahila	
	<ul> <li>D1215 - Telephone - Mobile</li> <li>D2625 - Chaplein</li> </ul>	
	<ul> <li>D2625 - Chaplain</li> </ul>	
Ī	<ul><li>D5735 - SVAPA</li></ul>	
	DCOEO Codoto	
	- D6250 - Cadets	
	<ul><li>D6410 - Year 9 Management</li></ul>	

- Additional forecasted variances included:
  - D1087 Further bank charges.
  - D1305 Electricity account of approx. \$25,000.
  - D2705/2706 Further expenditure for PD Teaching and Support.
- Balance of Unallocated Budget \$35,974.
- Shortfall in parent payments to the Chaplaincy program will be cleared from the unallocated budget.

# **Financial Summary:**

Pictorial summary of information previously presented.

## **Collection Rate Report:**

The Collection rate report indicated the following:

Category	November 2014	December 2013
Subject Charges Year 8-10	81.68%	88.43%
Subject Charges Year 8-10 (Inc. EPA)	79.89%	91.12%
Subject Charges Year 11-12 (Exc. EPA)	77.98%	89.99%
Total Charges Years 8-12 (Inc. EPA)	80.27%	95.08%
Voluntary Contributions Years 8-10 (Inc. EPA)	79.29%	86.27%
Voluntary Contributions Years 8-10 (Exc. EPA)	74.58%	83.00%

- In an effort to improve collection rates the Finance Officer has commenced phoning parents/carers who have outstanding charges and following up stalled payment plans.
- Accounts will be sent to a debt collection agency in December.

# **Flexible Salary Monthly Summary:**

- Flexible Salary Summary shows a projected variance of \$14,253.
- To be cleared from budget adjustments.

# **Consolidated Financial Reports:**

Funds sent to Central Office to top up the School Salary Pool.

Jadviga Kobryn-Coletti and Jo Furness moved: 'The Board notes the Finance report.' - **CARRIED.** 

# 4.2 Principal's Report:

The Principal's Report was presented. See Appendix A.

lan Johnston and Trevor Cullen moved: 'The Board notes the report.' - **CARRIED.** 

The Board thanked Lea for her contribution to MLSHS during her tenure.

# 4.3 Student Representative Report:

## India Hickey

- Mr Keenan has been taking Ms Konstanty's Physics classes.
- Year 10s and 11s have finished exams. They have commenced Year
   11 and 12 programs. Some students have found this challenging.
- A survey was distributed to a selected group of students.
- WACE exams are almost over. Classroom changes well managed.
- Students are unhappy with the decision to no longer allow the attendance of non-MLSHS students at the School Ball.
- CISV (non-profit peace organisation) incursions have been held. Lower school students have shown a keen interest in the program.

#### Jadviga Kobryn-Coletti

- The CISV presentation was very informative. Topics included:
  - The importance of global friendship, education and communication.
  - The need for global contacts.
  - How to change the world into a better place.
- Prefects have been selected. There was an afternoon tea to introduce the teachers to their parents. Meetings have been held to discuss the Awards Ceremony on Thursday.
- Students undertaking Year 12 have experienced their first General Studies class. There have been mixed reactions.
- Carols on the Lawley Lawn will take place later this term. Music rehearsals have commenced. These will soon include students from surrounding primary schools.

Prefects/Councillors to invite the Principal and/or SS Assoc Principal to meetings to discuss issues raised by the student body.

Mes Galavan organised a group of students to attend the WA Youth Leaders Forum at UWA. Students were involved in lectures and Prefects/Councillors to Various student budies have been enquiring about the position of the Student Council.  WACE students have been complaining about noise levels near examination rooms. The school siren has been distracting.  James Watson and Jo Furness moved: *The Board notes the report.*-CARRED.*  Staff Report:  Ian Johnston  Individual Staff Report:  Ian Johnston  At Staff Report:  Ian Johnston  Individual Staff Report:  Ian Johnston To note noise complaints.  Year 12s have finalised their programs. This included an entertaining final assembly and breakfast.  WACE exams finish at MLSHS on Wednesday and on Friday for all other WACE students.  Year 12 Marked School reventy is on Thursday night. Some students have exams on the Thursday and Friday. This is regretable but unavoidable due to the advance booking requirements of function centres.  Year 12 Dinner Dance was enjoyed by all. Students were well behaved.  Year 12 Individual Staff Indivi			
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	A draft version of the new School Business Plan will be presented to the Board at the first meeting in 2015.	
	Jadviga Kobryn-Coletti and Donna Gardiner moved: 'The Board notes the School Business Plan 2012-2014 Target Achievement report.' - CARRIED.	
5.2	<ul> <li>Focus 2015: The Department of Education's Focus 2015 - Directions for schools document (attachment 5) was tabled and discussed.</li> <li>This document will inform the new School Business Plan.</li> <li>Attention was draw to the following areas:  <ul> <li>Page 2 - From the Director General: Paragraphs 5 and 6.</li> <li>Page 3 - Success for all Students Schools: Dot points 2, 4, 5 &amp; 6.</li> <li>Page 3 - Improved Student Attendance, Engagement and Behaviour Schools: Dot point 1.</li> <li>Page 3 - Improved Student Attendance, Engagement and Behaviour Regions and Statewide Services: Dot point 2.</li> <li>Page 3 - Improved Student Attendance, Engagement and Behaviour Central: Dot point 2.</li> <li>Page 4 - High Quality Teaching and Leadership Schools: Dot points 2 and 4.</li> <li>Page 4 - High Quality Teaching and Leadership Regions, Statewide Services and Institute for Professional Learning: Dot points 2 and 3.</li> <li>Page 4 - High Quality Teaching and Leadership Regions, Central: Dot point 2.</li> <li>Page 4 - A Capable and Responsive Organisation Schools: Dot points 1, 3 and 5.</li> <li>Page 4 - A Capable and Responsive Organisation Central: Dot point 7.</li> </ul> </li> </ul>	
	Donna Gardiner and Ian Johnston moved: 'The Board notes the Focus 2015 - Directions for schools.' - CARRIED.	
5.3	<ul> <li>Update on IPS Review Report Investigation:</li> <li>Lea contacted Mr Peter Wood from the Department of Education Services (DES). Mr Wood advised he had spoken to Milton. DES has indicated that it has no intention to re-write the report as the information (feedback) provided by the Principals will be considered in future reviews.</li> <li>Milton intends to continue with the investigation.</li> <li>Jenny Fay and India Hickey moved: 'The Board notes the report.' - CARRIED.</li> </ul>	Sue Faranda to agenda "Update on IPS Review report investigation" for the next meeting.
5.4	<ul> <li>Contributions and Charges for 2015: 2015 proposed subject charges, proposed additional charges and justification documents (attachment 6) were tabled and discussed.</li> <li>The proposed subject and additional charges were approved by the Finance Committee on 12 November 2014.</li> <li>It was noted that there was significant increases to charges associated with the Arts. The Business Manager advised that these charges had been justified as per the tabled document.</li> <li>There was concern that Consumer Price Index (CPI) rates were not taken into consideration annually.</li> <li>Trevor Cullen and Jo Furness moved: 'The Board endorses the 2015 Proposed Subject Charges sheets.' - CARRIED.</li> <li>Trevor Cullen and Jo Furness moved: 'The Board endorses the 2015 Proposed Additional Charges sheets.' - CARRIED.</li> <li>Trevor Cullen and Jo Furness moved: 'The Board endorses the order of Other Optional Costs and Voluntary Approved Requests as shown on the 2015 Proposed Subject Charges sheets.' - CARRIED.</li> </ul>	lan to monitor the impact on course selection caused by increased charges and report to the Board in due course.
5.5	School Development Days, 2015: The following School Development Days were stated in the Principal's report:	

	• Level 3+ leaders: 27, 28 January 2015	
	• All staff: 29, 30 January 2015	
	• Term 2: 20 April 2015	
	• Term 3: 20 July 2015	
	• Term 4: 12 October 2015 and 18 December 2015	
	Jadviga Kobryn-Coletti and Ian Johnston moved: 'The Board endorses the School Development Days for 2015.' - CARRIED.	
5.6	School Drug Policy:	
	The School Drug policy (attachment 7) was tabled and discussed. The	
	following changes were proposed:	
	Page 1 - Rationale, paragraph 1: Add 'the limitation on the school's	
	capacity to have an impact on drug use'.	
	<ul> <li>Page 2 - Intervention, paragraph 1: Add dot point 6 'be in the company of students who are doing the above.'</li> </ul>	
	<ul> <li>Page 2 - Intervention, paragraph 3: Sentence 3 updated to read</li> </ul>	
	'Refer to Administration of Medication Guidelines (Department of	
	Education 2013) for guidelines on the administration of prescribed and	
	over the counter medications.'	
	<ul> <li>Page 2 - Breach of the School Drug policy, paragraph 2: Add to</li> </ul>	
	point 2 ', and exclusion from Mount Lawley SHS.'	
	Donna Gardiner and Trevor Cullen moved: 'The Board endorses the	
	updates to the School Drug Policy' - CARRIED.	Further consideration to
	It was suggested to include more detail on what happens when a breach	be give to the School
	occurs and who is responsible for actions.	Drug Policy in 2015.
5.7	Board Survey:	
	An invitation to participate in a National Research Project on School	Jenny to respond to the
	Governing (attachment 8) was tabled and discussed.	invitation from the
	The Board unanimously agreed to participate.	Australian Institute for School Governance.
	Jenny Fay and James Watson moved: 'The Board endorses participation	Gorioor Governance.
	in the National Research Project on School Governing.' - CARRIED.	
	It was suggested to undertake a school School Board survey in 2015.	
5.8	Membership for 2015:	
	Positions becoming vacant in 2015 include:	
	One Staff Representative currently held by lan Johnston.  The Parent Paren	
	<ul> <li>Two Parent Representative currently held by Rachel McGirr and P&amp;C Representative, Jo Furness.</li> </ul>	
	<ul> <li>Two Student Representatives currently held by Jadviga Kobryn-Coletti</li> </ul>	
	and India Hickey.	
	Three Community Representatives held by Trevor Cullen, Martin	
	Dempsey and the other vacant.	
	Lea Fairfoul-Hutcheon and lan Johnston moved: 'The Board notes the	
	membership positions becoming vacant in 2015.' - CARRIED.	
6.0	Other Business	
6.1	Parent concerns	Jenny to respond to the
	Emails have been received from parents, indicating a concern from what	parent who contacted her as Chair of the
	they have been told about changes to the staffing allocation of the Learning Support Co-ordinator position.	ner as Chair of the Board.
	No decisions have been finalised.	Jenny to convey parent concerns to politicians
		re: impact of the new
		funding model.
6.2	Online Literacy and Numeracy Assessment (OLNA)	<u> </u>
	20 students have yet to meet the OLNA standard. These students are	
	being monitored on an individual basis.	
	Some students have move from category one to category two which	
	means they are now closer to meeting the standard, however, there	
	will always be some who fail to do so.	
	<ul> <li>NAPLAN data has been utilised to identify students who may require assistance in the future.</li> </ul>	
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7.0	Next Meeting	
	Meeting scheduled for 16 February 2015 - Warren Daniel Conference	Agenda items to Jenny
	Room.	Fay/Milton Butcher.
8.0	Roundtable evaluation	
	Lea and Sue were thanked for their services to the Board.	
9.0	Meeting Close/Adjournment/Next meeting	
	The meeting was closed by Jenny at 8:45pm. The next meeting will be at	
	6:30pm, 16 February 2015 in the Warren Daniel Conference Room.	

Signed (Chair)	Date:	
Jenny FAY	-	

# **APPENDIX A - PRINCIPAL'S REPORT**

# Mount Lawley Senior High School School Board Meeting: Principal's Report 17 November 2014

Successes	<ul> <li>The mock trial team of Jadviga Kobryn-Coletti, Olivia Sandri, James de Lore, Megan Farmer, Clara Lee, Stacey O'Dwyer, Joseph Pangerl and Chaz Carrington-Wilson won the grand final for the second year in succession.</li> <li>Interschool Athletics team for their tightly fought win against strong teams, in particular Perth Mod who were a very close second.</li> <li>The Home Ec team and Hospitality students for their superb catering for the Year 12 breakfast.</li> <li>GAT breakfast.</li> <li>The Year 12 Final assembly organised by the Student Services team and their Year 12 dinner.</li> <li>Chaz Carrington-Wilson who has been chosen as one of the 15 students to represent WA at the national Schools Constitutional Convention in Canberra next March.</li> <li>Yearbook committee led by Mark Lynch</li> <li>Monroe Masa is one of 32 students in WA selected for the Premier's ANZAC tour in 2015. Congratulations to him and to Lynne Noack for mentoring him through the selection process.</li> <li>One of our Year 11 students has been accepted into WAAPA into the Cert IV course next year</li> <li>Arrival of Chinese visitors from No 14 Hangzhou school on Friday.</li> </ul>	
Aboriginal		
Education	Follow the Dream:  It has been an extremely successful year for the Mount Lawley Outreach program.  We have maintained our numbers above 30 since July; only having lost three students from the program but gaining another three students; current numbers are at 30.  The 2015 application process has begun with the targeted approach using the Unidentified Yr 9 NAPLAN data to nominate students into the program. We have had 15 Yr 10 applications, as well as four Yr 11 and Yr 12 applications. The Operations Committee has already met and has approved 17 of these applications. 21 students will roll over from this year, which will bring the projected numbers up to 38 for the 2015 program. 10 students will move on to further education having completed their high school education in 2014.	
	<ul> <li>Aboriginal Excellence Program- successes</li> <li>Reconciliation Service Kings Park</li> <li>Induction Program (students / parents)</li> <li>First time access to external data</li> <li>Successful Student Selection Process for 2015</li> <li>7 students in Years 7/8, 12 students overall and we hope to build to a maximum of 15 students by 2016</li> <li>AEP research assignment (Reconciliation – to be presented at public forum of parents, community members, staff and students)</li> <li>End of Year Research Presentation 2 Dec 2014</li> <li>Sponsorship via Independence Group (current aggregate \$30 000 with \$13 000 expected in 2015) plus GST</li> <li>Attendance exceeds state average for Aboriginal students at 86% as at Nov 2014 – State Average 79%.</li> </ul>	
Attendance	Year 8: 91.4% Year 9: 88.4% Year 10: 88.3%	

	Year 11: 89.5%
	Year 12: 92.4%
	Overall attendance: 89.8%
	Each category has seen an improvement.
Building under	<ul> <li>Carpets 85% completed.</li> </ul>
construction	<ul> <li>Classrooms on ground floor ready to use by end of week.</li> </ul>
	<ul> <li>Permanent power on. Lighting up areas as completed.</li> </ul>
	<ul> <li>Most of the glass has been placed.</li> </ul>
	<ul><li>"Street" lighting is being placed around the building.</li></ul>
	<ul> <li>Tiling has started on the toilets and should be finished by week's end.</li> </ul>
	Brickwork is all completed.
	<ul> <li>Roofing is 99% completed.</li> </ul>
	<ul> <li>Ceilings are completed on the ground floor and 80% on the first floor.</li> </ul>
	<ul> <li>Air-conditioners are beginning to be commissioned.</li> </ul>
	<ul> <li>All doors in classrooms have been placed.</li> </ul>
	<ul> <li>Large scale drainage installed.</li> </ul>
	<ul> <li>Generally progress has been good.</li> </ul>
Buildings and	We received a letter on 30 October from Mr David Axworthy, the Deputy Director
grounds	General, Schools indicating that the application to name the Music Classroom and
	the Music Library after long serving volunteers has been approved by the
	Department of Education. A formal ceremony can be held next year.
	Just today we received notification that our application to name the Music Practice
	Room after a prominent Perth musician has been approved.
Current enrolment	1268
Finances	Covered by Merilyn Harvey in the finance report.
IPS Review report	Follow up with the IPS review report with Peter Wood from DES completed.
	Milton Butcher informed of conversation. He will now work with DES and take over
	from this point.
IT	It is full steam ahead as we continue to refine our approach for 2015.
LSL	Richard Meagher is on leave for the rest of the year and for Term 1 next year.
Middle School	Year 7/8
	<ul> <li>All program offers made</li> </ul>
	<ul> <li>All other enrolments considered</li> </ul>
	<ul> <li>8 forms in each year</li> </ul>
	<ul> <li>Placements of students in communities commenced last week</li> </ul>
	<ul> <li>Orientation program completed except for teacher allocation</li> </ul>
	<ul> <li>Transition program completed, now organising resources for this.</li> </ul>
	Term 3/4 Years 8&9
	Kung-Fu, Soccer, Table-Tennis and Drumbeat programs operating with weekly
	sessions for selected students with community members running them.
	V 0
	Year 9s
	<ul> <li>Year 9 transition camp a resounding success as was the transition program at</li> </ul>
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	<ul> <li>Year 9 transition camp a resounding success as was the transition program at school</li> <li>Integrated program on crime &amp; punishment Year 9 culminating in incursion by a Detective Sergeant specialising in cold case investigation to talk about crime, punishment and careers in the police force</li> <li>Commonwealth Bank Smart Start incursion to discuss rights at work, responsible spending &amp; saving.</li> </ul> Year 8s

	■ Feature articles on School community members being written by students as
	part of curriculum and versions to be put on school website.
	part of surficient and relations to 20 part on solitor measures.
	Whole School
	Poetry in Action incursion – Students with penchant for poetry invited to attend
Network	Our next meeting is 26 November.
P&C	Next meeting is Monday, 24 November.
Principal's	National survey is still underway, with an end date of 28 November. I am now
performance	working on my leadership action plan for next year.
management	
School planning	The substantive principal, Mr Milton Butcher, has indicated the direction in which
	he wishes the school to move and we are shaping our school plan in response to
	this.
	School development days in 2015
	Level 3+ leaders 27, 28 January
	All staff 29, 30 January
	Term 2: 20 April
	Term 3: 20 July
	Term 4: 12 October and 18 December
	Poard dates for next years
	Board dates for next year: Term 1 Week 3: 16 Feb
	Term 1 Week 7: 16 Mar
	Term 2 Week 7: 18 May
	Term 2 Week 9: 15 June
	Term 3 Week 5: 17 Aug (only 9 weeks this term)
	Term 4 Week 2: 19 Oct
	Term 4 Week 6: 16 Nov
School community	You would have received an email from me informing you of the death of Don
	Rowe, a fellow Board member, last week. I would formally request the Board to
	pass a motion of condolence to Anne-Maree Rowe and her two sons.
Staffing	<ul> <li>The position of English Coordinator has closed and short listing has occurred.</li> </ul>
	■ The HPE, D & T and Home Ec pools are almost finalised.
	• Irene Konstanty will continue to be on sick leave until the end of the year.
	Staffing is going to be very tight next year in response to the SCFM.
	• We have had many meetings as an executive team, focusing on balancing the
	budget. This has meant that some tough decisions have had to be made
Trada Training	regarding what we can reasonably sustain and what we cannot.
Trade Training Centre	I attended a meeting on 4 November. Three of our students have been offered places in 2015.
Uniform	We are moving to navy only shirts in Middle School. This will be phased in over
Olliforni	2015 with full compliance expected in 2016.
	2010 Will rain compliance expected in 2010.
	We are in negotiations with Nell Gray regarding our deed of licence for uniforms.
	Nell Gray.
Final statement	It has been an absolute honour and privilege to serve as principal of Mt Lawley SHS
	in 2014. I have felt most grateful for the very positive way in which I was welcomed
	into the school community and have valued every day of my tenure. I have very
	much enjoyed learning new skills and acquiring new knowledge as I have interacted
	with students, staff and members of the wider school community. I will always look
	on with interest at the progress of Mt Lawley SHS as it continues to provide
	outstanding apportunities to its students and staff. Thank you to the Board for
	outstanding opportunities to its students and staff. Thank you to the Board for your support of me as principal and your support of our school.