

**Minutes of Extraordinary Electronic Meeting 2 of 2015  
Mount Lawley Senior High School Board Meeting  
Friday, 11 December 2015**

**EMAILED TO:** Milton Butcher - Principal <Milton.Butcher@lawley.wa.edu.au>; Jenny Fay (Chair) - Community Representative <jlfay@inet.net.au>; Jo Wynaden - Parent Representative <jo.wynaden@gmail.com>; James Watson - Parent Representative <edward.watson@gmail.com>; Mandie Shean - Community Representative <m.shean@ecu.edu.au>; Martin Dempsey - Community Representative <Monica.Dempsey@education.wa.edu.au>; Jo Furness - P&C Representative <Jo@insighteye.com.au>; Michael Camilleri - Staff Representative <Michael.Camilleri@lawley.wa.edu.au>; Anne Tumak - Staff Representative <Anne.Tumak@lawley.wa.edu.au>; Madison Birch - Student Representative <Madison.Birch@lawley.wa.edu.au>; Teale Warner - Student Representative <Teale.Warner@lawley.wa.edu.au>; Ken Maley - Community Representative <Ken.Maley@tollgroup.com>

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Sue Faranda - Minutes Secretary at 2:57pm on Wednesday, 9 December 2015.	
2.0	Motion Proposal	ACTIONS
	<p>During the School Board meeting held on Monday, 16 February 2015 the Deed of Licences to utilise school facilities for the Chinese Language School and Korean Language School were discussed and approved.</p> <p>The Mount Lawley SHS School Board members were asked to consider the renewal of these Deed of Licences. The arrangements for these licences remain the same with the exception of the following:</p> <p>Expiry of Term - Chinese Language School - 31 December 2017. Expiry of Term - Korean Language School - 31 December 2017.</p> <p>The following motion was put forward to seek endorsement:</p> <p>Milton Butcher and Michael Camilleri moved: <i>'The Board endorses the arrangement for the Chinese Language School and Korean Language School to utilise school facilities and authorises the Chair to sign.'</i> – <b>CARRIED.</b></p>	
3.0	Meeting Closed	ACTIONS
	The meeting was closed by Sue Faranda - Minutes Secretary at 9:49am on Friday, 11 December 2015.	

Signed (Chair) \_\_\_\_\_  
Jenny FAY

Date: \_\_\_\_\_