

**Minutes of Extraordinary Electronic Meeting 1 of 2015  
Mount Lawley Senior High School Board Meeting  
Wednesday, 2 December 2015**

**EMAILED TO:** Milton Butcher - Principal <Milton.Butcher@lawley.wa.edu.au>; Jenny Fay (Chair) - Community Representative <jlfay@iinet.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 10:17am on Friday, 27 November 2015.	
2.0	Motion Proposal	
	<p>During the School Board meeting held on Monday, 16 November 2015 the following endorsement was carried:</p> <p>Jo Furness and Martin Dempsey moved: <i>'The Board endorses Voluntary Approved Requests to be re-ordered as follows:</i></p> <ol style="list-style-type: none"> <li>1. <i>P&amp;C Association</i></li> <li>2. <i>Proactive Keep Active @ Lawley</i></li> <li>3. <i>Chaplaincy</i></li> <li>4. <i>Technology &amp; Innovation Initiate</i></li> <li>5. <i>Literacy &amp; Numeracy Initiative</i></li> <li>6. <i>Music Support Group'</i></li> </ol> <p><b>- CARRIED.</b></p> <p>The Mount Lawley SHS School Board were asked to consider the following proposed changes to this endorsement.</p> <ol style="list-style-type: none"> <li>1. P&amp;C Association (Donation per family)</li> <li><b>2. Chaplaincy/Pastoral Care</b> (Donation per family)</li> <li><b>3. Proactive Keep Active @ Lawley</b></li> <li>4. Technology &amp; Innovation Initiative</li> <li>5. Literacy &amp; Numeracy Initiative</li> <li>6. Music Support Group (Donation per family)</li> </ol> <p>The following motion was put forward and seconded to seek endorsement:</p> <p>Milton Butcher and Mandie Shean moved: <i>'The Board endorses the Voluntary Approved Requests to be re-ordered as follows: 1. P&amp;C Association, 2. Chaplaincy/Pastoral Care, 3. Proactive Keep Active @ Lawley, 4. Technology &amp; Innovation Initiative, 5. Literacy &amp; Numeracy Initiative, 6. Music Support Group and the name change from Chaplaincy to Chaplaincy/Pastoral Care.'</i> – <b>CARRIED.</b></p>	
3.0	Meeting Closed	
	The meeting was closed by Sue Faranda - Minutes Secretary at 9:23am on Wednesday, 2 December 2015.	

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

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