

**Minutes of Extraordinary Electronic Meeting 1 of 2014
Mount Lawley Senior High School Board Meeting
Wednesday, 3 September 2014**

EMAILED TO: Lea Fairfoul-Hutcheon - Principal <Lea.Fairfoul-Hutcheon@lawley.wa.edu.au>; Jenny Fay (Chair) - Community Representative <jlfay@iinet.net.au>; Rachel McGirr - Parent Representative <will70.rach74@gmail.com>; James Watson - Parent Representative <edward.watson@gmail.com>; Prof Trevor Cullen, ECU - Community Representative <t.cullen@ecu.edu.au>; Martin Dempsey - Community Representative <martin@retailandsmallbusiness.com.au>; Don Rowe - Community Representative (Leave of absence) <editor@sstuwa.org.au>; Jo Furness - P&C Representative <Jo@insighteye.com.au>; Ian Johnston - Staff Representative <Ian.Johnston@lawley.wa.edu.au>; Donna Gardiner - Staff Representative <Donna.Gardiner@lawley.wa.edu.au>; India Hickey - Student Representative <India.Hickey@lawley.wa.edu.au>; Jadviga Kobryn-Coletti - Student Representative <Jadviga.Kobryn-Coletti@lawley.wa.edu.au>; Milton Butcher - Co-Opt Member (Non-voting) <Milton.Butcher@lawley.wa.edu.au>

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Sue Faranda - Minutes Secretary at 3:57pm on Friday, 29 August 2014.	
2.0	Motion Proposal	
	<p>The Mount Lawley SHS School Board considered the following information in relation to the 2015 Year 11 and 12 text book and personal items lists.</p> <p>Finalisation of the lists was delayed this year due to the change of Year 11 courses and the requirement to remove text books from personal items lists. The school has complied with the departmental requirement for text books to be included in charges by adding a notation that the text books listed form part of the charges and that these have been listed for the convenience of families.</p> <p>This year, following some feedback that parents wanted to choose the quantity of items they purchase, Campion have asked to make the 'quantity required' a manual input.</p> <p>The following motions were put forward and seconded to seek endorsement:</p> <p>Lea Fairfoul-Hutcheon and Ian Johnston moved: <i>'The Board endorses the 2015 Year 11 and 12 textbook and personal items lists.'</i> – CARRIED.</p>	
3.0	Meeting Closed	
	The meeting was closed by Sue Faranda - Minutes Secretary at 11:21am on Wednesday, 3 September 2014.	

Signed (Chair) _____
Jenny FAY

Date: _____