



PERTH MODERNIAN SOCIETY

DRAFT MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE HISTORY CENTRE 16:15 MONDAY 12 March 2018

ATTENDEES; Peter Farr (President); Prof. Geoff Soutar (Vice President) Ian Jarvis (Communications); Barrie Baker (A/Functions); Sallie Davies (H&MC); Deb Beresford (Secretary); Irene Froyland (Awards/Reunions); Ed Lazarus (Membership); Jeanette McQueen, Lois Joll (Principal)
Visitor: Dr. Ray Dallin (Agenda Item 12 only: 5:15 to 5:55 pm)

APOLOGIES : Eve Broadley (Treasurer); Barbara Mallett

ITEM 1. PRINCIPAL'S REPORT (Lois Joll)

The Principal, Lois Joll presented her report

A Student Progress Day was held in early March for years 10, 11 and 12 and also for students in other years new to the school in 2018. T

Since last meeting the Year 12 students held a Golden Ball at the Hyatt Regency Hotel and the House Swimming carnival has been held. The Interschool Swimming Team will be competing in A Division this week.

Currently students from Reunion Island are being hosted by Perth Modern School which follows a reciprocal visit in which our students participated in October 2017.

The P&C School Picnic is being held on Friday 23 March from 6.00 p.m. onwards, to which the Council is invited. Funds raised by the picnic will go to the P&C Association and will be used to support a variety of school activities.

Standup comedian Claire Hooper was at the School recently to speak to Perth Modern School students

The Science Department in conjunction with the P&C have set up a Friends of STEAM group

Students enjoying success: Huxley Berry, Victor Sun and Reef Kiaeff have been selected to participate in the 2018 Australian Mathematical Olympiad. Rana Ibrahim and Oragh Latawski have been selected in the State Debating squad. The Year 7 boys team won the under 12's State School Sport Futsal title, resulting in 4 of the team being selected in the State Futsal team in their age category Rahul Jegatheva won the 16-19 category in the National Aquathlon championships, whilst his brother Radheya (Class of 2016) continues in his film making career

The Perth Modern School Board has two new Parent Representatives, Veena Mendez and Professor Paul Arthur.

Lois updated Council members on the Auditorium project where the Paxton Report stated that protocols have been completed to the letter. Next term will be 11 weeks so there will be a PD day later in that term. The school is putting on a Musical, "The little shop of horrors", in August. In the April holidays, 55 students will be going to NASA and 30 will go to New York on a photography/Art tour.

Lois will add Jeanette and Irene to the mailing list to receive the school Newsletter.

ITEM 2. ADDITIONAL AGENDA ITEMS

ITEM 3: CORRESPONDENCE:

Inward Correspondence.

- Email from President re: Sphinx Foundation Inc. Annual Information Submission (AIS) successful completion. Documents included.

- Email from Mica Pereira re: New PMS website to which the updated Scholarship information will be added.

Outward Correspondence.

- Letters written to Jocelyn Jancik and daughter Andrea, acknowledging their thankyou letters for Andrea's Sphinx Scholarship for Year 7 2018.
- Letters of congratulation to Dr. Robyn White PMS Principal 2000-2010, Bob Johnson PMS Student 1961-65 and Sharon Williams, Parent, on joining the Perth Modernian Society Museum's Board as inaugural members.

ITEM 4. MINUTES

4.1 Minutes of Ordinary meeting of Council 12 February 2018 were accepted.

Moved Barrie Baker. Seconded Eve Broadley. Carried.

Business Arising from the Minutes: None

ITEM 5. STATUS OF CURRENT ACTIONS IN THE ACTIONS ITEMS RUNNING SHEET

ACTION ITEMS

See **ACTION SHEET**

The following items have been discussed, deleted or completed.

Item 167. Completed. Council Elections. Ratification of Sphinx Foundation nominee, Jeanette McQueen, to the Council.

Item 176. Completed. Historical & Museum Committee: History of music at P.M.S. Music at Mod. Music at Mod had a reunion with 10 attending from first graduating class. Book produced., Music at Mod on website.

Item 189. Completed. Finance: Operational Finance. The Perth Modernian Society has been refunded by the H&M and Sphinx Foundation for their shares for the purchase of the Banners.

Item 194, 195. Completed Reunion Coordination Deb Beresford to take responsibility. Redirect Reunions@Mod. Class of 1958 60th Anniversary Reunion is planned for Sat. 8th Sept at PMS.

Item 197. Completed. Correspondence. Letter written to Parent and student in response to thanking Society for Scholarship.

Item 199. Completed. H & M Committee. The secretary has written congratulatory notes to the inaugural Museum Board members (to date) – Dr. Robyn White, Bob Johnson and Sharon Williams.

ITEM 6. COMMUNICATIONS REPORT. Report circulated electronically

Jarvis e-XMod Database (JED)

Remote connection to the server was lost following rearrangement of power cables in the History Centre at the School's request. Connection was restored following a 2 hour site visit by Lakes Networking staff. Still haven't fixed the Server Issue. This is preventing us from sending out notices and working on JEd.

Note for Strategic Plan – Higher level of protection needed regarding IT

MOSAIC

A new version 11 of MOSAiC has been received and will be installed on some computers over the next few weeks.

NEWSLETTERS

e-Newsletter

February issue circulated. Many expressions of appreciation of the content in the publication.

As previously approved for 2018 Calendar. Note dates are dependent on the AGM date and may change.

20 May to publish June 1.

20 September to publish October 1.

20 November to publish December 1.

Magazine for Contributing Members

Proposed deadline for copy 2018: 25 May to publish and mail in July after school holidays.

Graeme Hunt is available to compile/editor.

Website

For unknown reason the website was down but in operation again now

MEMBERSHIP

Perth Modernian Society – Member Changes From 9 February 2018 to 08 March 2018

Student memberships give names only but no other information about 18 ex-students until recently. Not always their own email but their parents, so we must ask for their current email from their parents

One new registered member.

One new Contributing 4Yr membership.

4yr Contributing Memberships renewal notices are due to be dispatched as well as reminders for overdue renewals.

ITEM 7: FINANCE AND FUNDRAISING COMMITTEE REPORT. Report circulated electronically.

7.1 SPHINX FOUNDATION

The Board of the Sphinx Foundation met on Wednesday 7 March, the meeting was combined with a short ceremony at which the inaugural scholarship and bursary named for Regina Vida Dingle Family Equity were presented. This completed the awards made which commence this year.

The foundation is now offering an increasingly varied mix of scholarships in order to meet the intentions of the donors and the varied needs of the student population. In other words, the support model is still evolving. E.g. Donors tend to offer awards related to the mix of academic subjects current when they were at school, possibly sixty+ years ago. However, the School's curriculum is now much broader. To cover new areas, the board is seeking to prioritise these and offer scholarships and bursaries accordingly.

The Board is progressively trying to improve its governance by focussing on every director's professional development. The ACNC have a series of webinars which the Sphinx Foundation committee and the Perth Modernian Society Councillors are encouraged to take part in.

The Board is looking to engage in the coming strategic planning exercise for the Society to be conducted by Dr Ray Dallin (Refer Agenda Item 12).

7.2 PERTH MODERNIAN SOCIETY – OPERATIONAL FINANCE:

The Bank balance 12/3/2018	\$12073.71
ACF Term deposit	\$16084.04
TOTAL	\$28157.75

Expense

The main expense was to Jinda Pty Ltd.	\$852.50
Website fees	

7.3 SPHINX FOUNDATION FINANCE REPORT

\$115,800 added to the Scholarship Fund in 2017 – a record number of donors which can perhaps be attributed to the Save Perth Mod campaign in 2017. Earnings from the funds invested were \$58,100 of which \$47,100 was paid out in scholarships. The Sphinx Foundation is content with the amount that is invested. The Gould family are at present donating \$2000 a year. There is also philanthropy from outside the PMS alumni. Donors are willing to support other subject scholarships. Balance Sheet \$853,300 (excl. capital gains/losses since 31 Dec 2016). The President to be reimbursed for entertaining PMS Board Secretary Dr Victor Cheng. Moved B. Baker. Seconded. D. Beresford

7.4 HISTORICAL AND MUSEUM COMMITTEE – OPERATIONAL FINANCE

Nothing new to report.

ITEM 8: HISTORICAL AND MUSEUM COMMITTEE. Report circulated electronically.

History Centre and Archives

With the reorganization of electrical connections in the History Centre, the remote connections for the Jed and Mosaic were lost. Following a meeting with the Business Manager a request for an additional power outlet is under consideration by the school.

Historical and Museum Committee.

The H&M C met on 19/2/2018 and among other items

- Received proposal for memorial works from working party.
- Formally approved the appointments of Robyn White, Robert Johnson and Sharon Williams as inaugural members of the Board of the PMSoc Museum Association Inc.

Perth Modernian Society Museum Association Incorporated

- A progress report for Dept. of Commerce is required by June 2018.
- Applications for ABN and DGR status has been submitted
- Inaugural meeting of the Board of the PMSoc Museum Association is planned after March 14.

Meeting with Principal

Sallie Davies and Bob Johnson met with the Principal, Lois Joll, to formally advise her of the appointments for the inaugural Board.

- School Representation on the Board of the PMSoc Museum was discussed. Statement of Interest was invited for presentation to Council for endorsement
- Neil Coy joined the meeting for discussion about previous plan for a memorial project proposal. Working party now seeking quotes for inclusion in funding estimates.
- Relevant insurance cover for the PMSoc Museum Association discussed.

Event Planning for 2018

- School Picnic potential to open History Centre.
- Presentation at AGM
- Launch of PMSoc Museum Association
- Annual Reunion Sunday 9 September – History Centre open
- Heritage Day October – History Centre open

Perth Modernian Society Museum Association Incorporated Board Appointments.

Peter Farr moved that the Perth Modernian Society accept and endorse the two people who have applied to join the Perth Modernian Society Museum's Board – Lois Joll, PMS Principal (2011-) and Sallie Davies Acting Chair, Historical and Museum Committee– as inaugural members of the Perth Modernian Society Museum Board, with commencement in effect from 12 March 2018.

Moved Peter Farr. Seconded Deb Beresford. Carried.

ITEM 9: FUNCTIONS COMMITTEE:

Report circulated electronically.

9.1 Annual General Meeting

Date: Monday 21 May 2018 (TBC).

Guest Speaker Who?

5.00 p.m. start

6.00 p.m. Guest Speaker

Formal AGM

ACTION (200) Executive Meeting to be held 16/4/2018 to prepare for the AGM

Honours Awards nominations?

Notice has to be given 2 weeks prior to AGM. i.e. by 7/5/2018

9.2 Annual Reunion & Concert

Date: Sunday 9th September 2018

9.3 Perth Modernian Society Annual Oration for 2018

Date: TBC. Ideally when the Year 12's can be the audience.

Guest Speaker Elizabeth Gaines has been invited to give the Oration.

9.4. New Graduates Function.

As the 50th Anniversary of the Specialist Music Program is this year, a concert is planned. Perhaps this could be an ideal venue for a pre- concert cocktail party for new graduates.

ACTION (201) Eve and Irene to liaise.

ITEM 10: REUNION COORDINATION REPORT.

The Class of 1968 want to know if there is anyone who wants to run their 50th Year reunion.

ACTION (202) Place EOI on website.

ITEM 11: REPORT FROM SOCIETY REPRESENTATIVE ON THE SCHOOL BOARD

Peter Farr reported that Ken Michael is the new Chairman of the School Board with Peter as Deputy Chairman. The Perth Modern School Board has two new Parent Representatives, Veena Mendez and Professor Paul Arthur. The Head Girl and Head Boy reported that older students are being recruited to tutor younger students.

ITEM 12: REVISION OF STRATEGIC PLAN 2014-2017

Dr. Ray Dallin, who will facilitate the Strategic Planning days, was welcomed and introduced to the Councillors by Peter Farr. Dr. Dallin was previously the State Executive Officer for a Christian School, Sheridan College. He discussed approaches to the plan and set pre- plan homework for the councillors. The Society is at a new planning stage even though our current Strat Plan is good.

Issues raised included:

- Ensure the long- term plan survival of this school in this space.
- Strong, motivating compelling vision to hand on.
- How to capture and enthuse.
- Capture history of the successful Save PMS Campaign in 2017 This could be a local history project for university students. Turn it into a legend.

- Develop creative ideas – a purpose to be involved, long term objectives.
- How we look at resources. Funding.
- Customers – satisfy their needs
- Build up to the point we can employ some staff. Advantages of a Professional Fundraiser
- Strat Plan drivers: Stronger vision and mission statement.
- What is important; what can be discarded; where do we want to go? Purposeful, meaningful.
- Set goals, set objectives
- What has made our organization successful? Why do we do what we do? Need to have an 'exciting' offer. What do our members particularly value and "pay" for in our services or programs?
- Will we still have today's advantages 5 years from now? What will happen if all stakeholders continue to operate as they do today? Will changes in the external environment change our organisation's value to members? Which advantages will we be able to defend and which will we be unable to defend?

Strategic Planning Morning Date. Suitable dates and times are needed from members of the council. Other members of the school community should be invited – P&C, Sphinx Board, School Board, Staff, H&M. Ray will email documents to Peter who will on-forward.

ITEM 13: GENERAL BUSINESS.

Computer Software. Ian Jarvis said that the Server software is no longer supported by Microsoft. **ACTION (203)** He will get the cost of new software and report to the Executive Meeting 16/4/2008.

ITEM 14: DATE OF NEXT MEETING

Monday 14th May 2018
AGM 21st May 2018 (TBC)

All Council meetings to commence at 16.15

MEETINGS FOR 2018

Monday 11th June 2018
 Monday 30th July 2018
 Monday 27th August
 Monday 22nd October 2018
 Monday 19th November 2018

MEETING CLOSURE: 19.00

ACTION No.	MEETING DATE	CLASSIFICATION	MINUTES SECTION #	ACTION DESCRIPTION	DUE DATE	STATUS at date of most recent mtg	COMMENTS	ACTIONEE
147	24/10/2016	Functions:	10	Investigate what sort of function would appeal to new young members	Feb/ March 2018	In Progress	50 th year of Selective Music Program at All Saints Hall in June. This may be an opportunity for younger members to attend a pre- program cocktail party	IF, EB
164	13/3/2017	General Business: Strategic Plan	12	Revisit the Strategic plan at the end of this year.	31/12/2017	Ongoing	Dr. Ray Dallin to speak to Councillors at meeting 12/03/2018. Date TBC for SP Day.	GS, BB
175	12/06/2017	Constitutions	3	Status of the Three Constitutions. Rule 46. Register of Members – electronic data base. Entitled to inspect the records. Clause 10 Barrie is to create a register of all members of the Sphinx Board Deb is to have a paper list of all members.	31/07/2017	Ongoing	H&M approved. Sphinx Foundation and PMSociety conditional approval. Create register of all members of Sphinx Board Secretary Society to have paper list of all members	BB, DB
179	12/06/2017	Reunion Coordination	11	Class of 1977-1981 is interested to know if there is a Year reunion for them this year	31/07/2017	Ongoing	Link to be made to their Facebook page. Link on Website	IJ

186	23/10/17	Communications	6	Honour Awards updated	20/11/17	Ongoing	The file and memory stick have been given to Irene so that the information is updated in the Honours and Awards policy. When done, return to Secretary.	DB, IF
187	23/10/17	Communications Members	6	Contributing members who have not kept up instalment payments to be contacted	20/11/17	Ongoing	Scholarship donors made members. Others informed instalment category obsolete. Encourage all to convert to Contributing 4Year membership	IJ EL
191	23/10/17	Finance: Operational Finance	7.2	Society Contribution towards the new Sphinx sculpture being purchased by the school	12/02/2018	In Progress	Money from left over Fighting Fund. Build amount to \$750 from PM Society providing we have funds. Peter will consult Lois about amount Sculpture almost ready	PF, LJ SD
192	23/10/17	Functions: Annual Oration	10.3	A Guest Speaker to be organized for Annual Oration	30/05/2018	In Progress	Elizabeth Gaines has been approached. Date to include Year 12's	PF
196	12/2/2018	Communication		Annual Calendar	12/03/2018	In Progress	Annual Calendar updates each month. Please fill in.	DB

198	12/02/2018	Functions	6	Perth Modern Society award for English Literature to be presented at annual Presentation assemblies	12/03/2018	Inaugural award presented Nov 2017. In Progress	An article is to be included in the e-Newsletter. Check with Laurel, Tahlia or John Harris for photo	BB SD
200	12/3/18	Functions	9.1	AGM preparations	14/5/18	In Progress	Executive to meet to plan for AGM	PF, GS, EB, DB, BB
201	12/3/18	Functions	9.4	New Graduates Function	14/5/18	In Progress	Eve and Irene to check if possible for cocktail party pre 50 th Anniversary Music Concert.	EB, IF
202	12/3/18	Reunions	10	1968 Class 50th Reunion	14/5/18	In Progress	Place expressions of interest to organize their reunion on website	DB, IJ
203	12/3/2018	Communications	6	Server software no longer supported by Microsoft	14/5/18	In Progress	Ian will get the cost of new software.	IJ

