

**UNLOCK
YOUR SCHOOL'S
FUTURE**



Minutes of Meeting No 14

June 15 , WACOA- Morawa Board Room 4.00pm

ATTENDEES: Jim Cook, Dean Carslake (Principal), Jim Milloy , Maryanne Milloy-Rakich, Bronwyn Thornton, Grant Woodhams, Darren Hughes, Jenny Thomas, Rella Seinor , Arran Teakle, Tiarna Kanny, Andrew Denham, Rod Desmond

| | Farm tour | Actions |
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| | Board members present went on a brief farm tour with the Principal and Farm Manager | |
| 1.1 | Meeting opened at 4.20pm Jim Cook <input type="checkbox"/> Welcomed everyone to the meeting <input type="checkbox"/> Welcomed the College Captains to the meeting | |
| 1.2 | Apologies: <input type="checkbox"/> Marg Lindsay <input type="checkbox"/> Julie Burr <i>Board member Tania Lawson has resigned her position as Board Member (emailed received 27/5/2016)</i> | |
| 1.4 | Confirmation of Agenda Have included an extra item 4.5 Research and Development Trainee with the Mingenew Irwin Group <i>Grant Woodhams moved, the agenda for meeting 14 be accepted. Seconded Rodney Desmond, Carried.</i> | Agenda confirmed |
| 2.0 | Disclosure of Interest | |
| 2.1 | Conflict of Interest. Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the Chairperson prior to the meeting to determine the appropriate way to manage the conflict. | No conflicts |
| 3.0 | Minutes of Previous Meeting | |
| 3.1 | <i>Darren Hughes moved the minutes of the 1st meeting of 2016 be approved, seconded Jenny Thomas. Carried.</i> | Previous minutes confirmed |
| 3.2 | Business Arising from the previous meeting <input type="checkbox"/> No business arising | |

| 4.0 | General Business | |
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| 4.1 | <p>College Captains presentation</p> <p>Jim Cook</p> <ul style="list-style-type: none"> <input type="checkbox"/> Welcome to College Captains (Arran Teakle and Tiarna Kanny) <p>Topics covered:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Year 12 car shed <input type="checkbox"/> New horse shed <input type="checkbox"/> Leavers jackets <input type="checkbox"/> Shearers singlets <input type="checkbox"/> Mullewa Muster <input type="checkbox"/> School ball <input type="checkbox"/> Mock trial <input type="checkbox"/> Netball <input type="checkbox"/> ATAR Exams <input type="checkbox"/> Rural Skills Australia Employment Expo <p>Points of discussion with the College Captains:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Funding maybe available to offset the purchase of netball bids – students played in their sports polos <input type="checkbox"/> College is looking at including a HiVis jacket/vest into the uniform story <input type="checkbox"/> Five students were selected to play in the Wongan Hills Colts carnival <input type="checkbox"/> Succession planning in regards to identifying prospective new College Captains for 2017 <input type="checkbox"/> Clarification on the relationship between the College and Muresk <input type="checkbox"/> Students can enter Muresk on their ATAR score and also a Principals recommendation <p><i>Thank you to College Captains for their presentation</i></p> | <p>College Captains presented a power point presentation</p> <p>Leavers jackets tabled</p> |
| 4.2 | <p>Regional Update – Jenny Thomas</p> <p><i>Regional Update presented as per the agenda</i></p> <p>Points of discussion regarding the regional update:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Jenny Thomas finished with NEFF at the end of April, now runs her own business Country Biz Chick <input type="checkbox"/> Successful Canola Seeding Olympics were held in Yuna – 84 people attended <input type="checkbox"/> Spring Field Day on August 17th <input type="checkbox"/> Inspire Conference – partners in grain, had an inspiring woman Laura Grubb speak – opportunity for a speaker at the Year 12 Graduation ceremony | <p>IPS Assistant to follow-up Laura Grubb to speak at the Year 12 Graduation in 2016</p> |
| 4.3 | <p>Delivery and Performance Agreement</p> <ul style="list-style-type: none"> <input type="checkbox"/> Standard document from the Department <input type="checkbox"/> Part of our compliance as a IPS | <p>A copy of the DPA was tabled</p> |

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| | <ul style="list-style-type: none"> <input type="checkbox"/> Good outcome for the College with Greg Payne purchasing When we are ready to use Badga there will be protocols will have to adhere to <input type="checkbox"/> Course must be relevant – Pastoral industry has changed and evolved <input type="checkbox"/> New owners are focused on:- <ul style="list-style-type: none"> ➢ Rangeland management ➢ Sustainable usage <input type="checkbox"/> Students attended the WA Law Society Mock Trials <input type="checkbox"/> Mullewa Muster <input type="checkbox"/> Rural Skills Australia Employment Expo at Muresk <input type="checkbox"/> First Aid Training <input type="checkbox"/> Mogumber Rodeo <input type="checkbox"/> NEFF meeting is the 24th of June <input type="checkbox"/> OLN Testing results <input type="checkbox"/> Work experience in weeks 8 & 9 <input type="checkbox"/> IPS Principals Forum held on the 8th June <ul style="list-style-type: none"> ➢ Director Generals Message ➢ Impact of School Autonomy ➢ Leading for Impact ➢ Effective School Governance ➢ School Board Development program ➢ Fellowship at Harvard University is available <input type="checkbox"/> Outcome of TAFE reshuffle discussed <input type="checkbox"/> Further research being done regarding cattle breeds and cross breeding | Principal to email out research papers & findings |
| 6.0 | Other Business | |
| 6.1 | <p>Video on line of student at the Mullewa Muster in the Rodeo</p> <p>Query regarding the policy on motorbike riding and time allowed for the activity</p> <p>Board training in Perenjori July 19th</p> | <p>Board viewed the video that is on our FB page</p> <p>Principal to have a conversation with concerned parent</p> <p>IPS to confirm final numbers</p> |
| 7.0 | Housekeeping | |
| | Code of Conduct | Signed still requiring some signatures of absent board members – IPS Assistant to follow up |
| 8.0 | Roundtable evaluation | |
| | <p>Board welcomed receiving the documents in a timely manner</p> <ul style="list-style-type: none"> <input type="checkbox"/> Farm is looking good with the rain <input type="checkbox"/> Meeting ran well and finished in a good time frame | |
| 9.0 | Meeting Close/Adjournment/Next meeting | |
| | <p>The meeting was closed by <i>Jim Cook</i> at 6.51pm</p> <ul style="list-style-type: none"> <input type="checkbox"/> Next meeting 14th September commencing at 4pm <input type="checkbox"/> If there are problems with that date we will re organise | |



 Signed (Chair)

14/9/2016

 Date

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| 4.4 | <p>Draft Business Plan</p> <p>Points of discussion regarding the draft business plan:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Some concerns over the language used in the document <input type="checkbox"/> Typing errors were recorded <input type="checkbox"/> Prioritise land purchase <input type="checkbox"/> Target local MPs <input type="checkbox"/> Shane Love in the district on the 4th of July <input type="checkbox"/> College needs more arable land <input type="checkbox"/> Not about profit making, about education and training outcomes <input type="checkbox"/> If we can plant larger areas students get more opportunity on the machines <input type="checkbox"/> Our College offers a different experience than that of Metropolitan based Perth schools <input type="checkbox"/> Morawa is the regional hub for education <input type="checkbox"/> Morawa is a regional agricultural College <input type="checkbox"/> The word relentless that is used could be changed to continuing (Under high quality teaching) <input type="checkbox"/> Many of these areas will be covered in the Education Masterplan put together by Peter and Barbara Browne <input type="checkbox"/> Department have provided the Aboriginal Cultural Standards Framework | Draft Business Plan tabled |
| 4.5 | <p>Research and Development Trainee with the Mingenew Irwin Group</p> <ul style="list-style-type: none"> <input type="checkbox"/> A great opportunity for a year 12 student <input type="checkbox"/> An opportunity that has arisen through our MOU with MIG <input type="checkbox"/> The selection panel will consist of two representatives from the College and two from MIG | |
| 5.0 Reports and Updates | | |
| 5.1 | <p>IPS Report</p> | IPS Report tabled |
| 5.2 | <p>Finance</p> <ul style="list-style-type: none"> <input type="checkbox"/> School <input type="checkbox"/> Residential <input type="checkbox"/> Farm <p>Points of discussion regarding the Finance:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Water costs raised <input type="checkbox"/> College has three big tanks that cover Horticulture and spraying <input type="checkbox"/> New building at Residential Campus will capable of recycling water <input type="checkbox"/> Showers have timers fitted | Finance report tabled |
| 5.3 | <p>Principals Report (including farm and residential reports)</p> <p>Points of discussion regarding the Principals report:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> We are full <input type="checkbox"/> Business Plan draft presented <input type="checkbox"/> We have trial students coming in weeks 9 & 10 <input type="checkbox"/> All trial students will be interviewed at the end of the trial <input type="checkbox"/> Query on the numbers of students we have not excepted in the past <input type="checkbox"/> Badga station – should be part of the curriculum semester 2, 2017 (Cert II in agriculture) <input type="checkbox"/> Owners of Badga station are very keen to work with the College | <p>Principals report tabled</p> <p>Farm mangers report tabled</p> <p>Residential Managers' report tabled</p> |