

# UNLOCK YOUR SCHOOL'S FUTURE



## Minutes of Meeting No 23


September 19th, WACOA- Morawa Farm Classroom 4pm

**ATTENDEES:** Jim Cook, Dean Carslake, Maryanne Milloy-Rakich, Bronwyn Thornton, Sandra Connolly, Jim Milloy, Andrew Denham, Julie Burr

1.0	Welcome, Apologies and Business	ACTIONS
1.1	Jim Cook <ul style="list-style-type: none"> <li><input type="checkbox"/> Meeting opened at 4.05pm</li> <li><input type="checkbox"/> Welcomed everyone to the meeting</li> <li><input type="checkbox"/> Welcomed student representatives</li> </ul>	
1.2	Apologies: <ul style="list-style-type: none"> <li><input type="checkbox"/> Shelly Fowler</li> <li><input type="checkbox"/> Jenny Thomas</li> <li><input type="checkbox"/> Grant Woodhams</li> <li><input type="checkbox"/> Darren Hughes</li> <li><input type="checkbox"/> Tanya Husbands</li> <li><input type="checkbox"/> Phil Epps (at Countryweek)</li> </ul>	
1.3	Confirmation of Agenda  <i>Andrew Denham moved, the agenda for meeting 23 be accepted. Seconded Julie Burr, Carried.</i>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	No disclosures	
3.0	Housekeeping	
3.1	Nominations for IPS Board for 2019 <ul style="list-style-type: none"> <li><input type="checkbox"/> All positions become vacant at the end of the 2018 school year</li> <li><input type="checkbox"/> Everyone is invited to re nominate</li> <li><input type="checkbox"/> Information will be forwarded</li> </ul>	IPS assistant will email out and post information about re nominations and nominations
4.0	Minutes of Previous Meeting	
4.1	Minutes of previous meeting  <i>Sandy Connolly moved that the minutes from the previous meeting be accepted as a true and correct record. Seconded Julie Burr. Carried.</i>	Minutes of previous meeting tabled
4.2	Any business arising from previous minutes  Action from item 4.4 replacing white polo <ul style="list-style-type: none"> <li><input type="checkbox"/> Work been done on this</li> <li><input type="checkbox"/> Samples and pricing is being sort for replacement</li> <li><input type="checkbox"/> New polos have to be able to be worn for sports (Agricola and Cobweb)</li> </ul>	

4.3	<p>Correspondence</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Out - thank you letters to Rodney Desmond and Marg Lindsay</li> <li><input type="checkbox"/> In - Nil</li> </ul>	
4.4 (Item added in)	<p>College student representatives Emma Hankinson and Mark Cruz</p> <p>Points of interest from the power point</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Open Day 2018</li> <li><input type="checkbox"/> Perenjori Show</li> <li><input type="checkbox"/> Athletics Carnival <ul style="list-style-type: none"> <li>➤ Cobweb won</li> </ul> </li> <li><input type="checkbox"/> Mingenew Expo <ul style="list-style-type: none"> <li>➤ Young farmers competition introduced</li> <li>➤ Waratah involved in the fencing</li> </ul> </li> <li><input type="checkbox"/> Dowerin Field Days</li> <li><input type="checkbox"/> New display</li> <li><input type="checkbox"/> Students competed in the farm skills for the first time <ul style="list-style-type: none"> <li>➤ Ram and ewe judging</li> <li>➤ Fleece judging</li> <li>➤ Cooper Bullin came second in the competition will now compete in Perth</li> </ul> </li> <li><input type="checkbox"/> MFIG Field day</li> <li><input type="checkbox"/> Trial site at College visited</li> <li><input type="checkbox"/> Josh Maher shot some drone footage which has been posted on Face book</li> </ul> <p>Northampton Show</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Students won the Young farmers</li> </ul> <p>Cattle workshop at Edmund Rice College</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Josh Harley won a section of the day</li> </ul>	Power point played
<b>5.0</b>	<b>General business</b>	
5.1	GUC Curtin 2 Yr - Associate Degree in Agribusiness	Combined item with 5.2 See below
5.2	<p>Pathway to further study in agriculture. Certificate III in Agriculture and Associated degree.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Agribusiness through GUC</li> <li><input type="checkbox"/> Offers flexibility</li> <li><input type="checkbox"/> No traditional apprenticeships for farming</li> </ul>	Information tabled
5.3	<p>Update on strategic planning/business plan</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Work being done on it already with previous workshops</li> <li><input type="checkbox"/> Further input will be included from students</li> <li><input type="checkbox"/> Draft will be tabled</li> </ul>	
5.4	<p>Residential Environment Scan</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Scan was conducted by the Department</li> <li><input type="checkbox"/> Classed as “taking the pulse of the Residence”</li> <li><input type="checkbox"/> Checked policies</li> <li><input type="checkbox"/> Positive experience</li> <li><input type="checkbox"/> Staff and students interviewed</li> </ul>	
5.5	<p>Business case for land purchase</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Document being worked on</li> <li><input type="checkbox"/> Lease option of four years then purchase</li> <li><input type="checkbox"/> Query and clarification regarding the valuer generals price for land</li> </ul>	
5.6	<p>Business case for residential beds</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> College will work with a consultant to write the business case</li> <li><input type="checkbox"/> 48 beds required</li> </ul>	

5.7	School response and planning guidelines for students with suicidal behavioral and non-suicidal self-injury <input type="checkbox"/> Working with Denmark on this document	
<b>6.0</b>	<b>Reports and Updates</b>	
6.1	Principals Report <input type="checkbox"/> Including Farm report <input type="checkbox"/> Residential Report Principals report <input type="checkbox"/> First lease payment has made on new land <input type="checkbox"/> Piggery planning underway <input type="checkbox"/> Abattoir has an extended license <input type="checkbox"/> Only College with this <input type="checkbox"/> Will develop a niche line of products <input type="checkbox"/> Dehairet/scaler has been purchased for the abattoir <input type="checkbox"/> Planning for abattoir improvements eg. Freezer <input type="checkbox"/> Economic Summit presentation <input type="checkbox"/> Year 12s finish after week one <input type="checkbox"/> Graduation 27 <sup>th</sup> October <input type="checkbox"/> Year 12 photo shoot went well <input type="checkbox"/> Tim McKenzie commended for his role as Farm Manager while Gavin has been away <input type="checkbox"/> There are constant improvements happening at the Residence <input type="checkbox"/> One of the cooks resigned <input type="checkbox"/> Head cook is on long service leave  <i>Dean Carslake moved that the Principal, Farm and Residential report be accepted as a true and correct record. Seconded Andrew Denham . Carried.</i>	Principals report tabled  Farm report tabled  Residential report tabled  Slide show from Economic summit tabled
6.2	Finance <input type="checkbox"/> Money transferred to pay for the CCTV <input type="checkbox"/> Teachers will be working on spending their budget allocations	Finance reports tabled
6.3	IPS Report <input type="checkbox"/> Steve Parish masterclass was attended <input type="checkbox"/> Looking at ways of implementing skills that was learnt at the course <input type="checkbox"/> Getting feedback from staff about the different shows, what has worked, what hasn't etc.	IPS Report tabled
<b>7.0</b>	<b>Other Business</b>	
7.1	<input type="checkbox"/> Westate wool has offered to come and talk with the students about getting wool ready for display	
<b>8.0</b>	<b>Next Meeting</b>	
	<input type="checkbox"/> November 28 <sup>th</sup> – Christmas meeting	
<b>9.0</b>	<b>Roundtable evaluation</b>	
	Chair requests someone to reflect briefly on how the meeting went and/or to summaries the decisions and actions resulting from the meeting	
<b>10.0</b>	<b>Meeting Close/Adjournment/Next meeting</b>	
	The meeting was closed by <i>Jim Cook</i> at 5.00 pm	

  
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Signed (Chair)

28/11/2018

Date