

# UNLOCK YOUR SCHOOL'S FUTURE



WESTERN AUSTRALIAN  
COLLEGE of AGRICULTURE  
Morawa  
An Independent Public School

## Minutes of Meeting No 28

November 27, 2019, WACOA- Morawa Farm Classroom 4pm Public meeting

**ATTENDEES:** Jim Cook, Dean Carslake, Bronwyn Thornton, Andrew Denham, Anthony Sapienza, Nadine Hollamby, Jarrad Kupsch, Dominique Webb, Greg Jenkins, Elizabeth Boyce, Steve Taylor

1.0	Welcome, Apologies and Business	ACTIONS
1.1	<input type="checkbox"/> Meeting opened at 4.00pm by Chairperson	
1.2	Apologies: <input type="checkbox"/> Shelly Fowler <input type="checkbox"/> Tanya Husbands <input type="checkbox"/> Sandy Connolly <input type="checkbox"/> Jenny Thomas <input type="checkbox"/> Merle Isbister	
1.3	Confirmation of Agenda  <i>Andrew Denham moved, the agenda for meeting 28 be accepted. Seconded Anthony Sapienza, Carried.</i>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	No disclosures	
3.0	Housekeeping	
3.1	No afternoon tea as we are having dinner straight after the meeting	
4.0	Minutes of Previous Meeting	
4.1	Minutes of previous meeting  <i>Nadine Hollamby moved that the minutes from the previous meeting be accepted as a true and correct record. Seconded Jarrad Kupsch. Carried.</i>	Minutes of previous meeting tabled
4.2	Any business arising from previous minutes <input type="checkbox"/> Nil	
5.0	Correspondence	
5.1	<input type="checkbox"/> Out - Nil <input type="checkbox"/> In - Nil	
6.0	General business	
6.1	School Review  <input type="checkbox"/> Documents uploaded to ESAT after Midnight <input type="checkbox"/> Overview of 6 Domains <input type="checkbox"/> We will receive recommendations from reviewers	Copy of interview schedule tabled

	<p>Reviewers</p> <ul style="list-style-type: none"> <li>➤ Brett Hunt – Principal reviewer</li> <li>➤ Steve Watt – Principal WACOA - Narrogin</li> </ul> <p>Upon reflection the Chairperson felt after the interview the comments from the reviewers were very positive</p>	
	<ul style="list-style-type: none"> <li><input type="checkbox"/> Pedagogical Framework overview</li> <li><input type="checkbox"/> No questions from board</li> </ul>	
6.2	<p>TV Advertising</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Marketing enrolments</li> <li><input type="checkbox"/> Graphs in Principal reports</li> <li><input type="checkbox"/> Matt Purser and Principal are doing school visits</li> </ul> <p>Query from Board re how many students from enquiries actually come.</p>	
<b>7.0</b>	<b>Camps, Incursions and Excursions</b>	
7.1	<ul style="list-style-type: none"> <li><input type="checkbox"/> Bunnings Geraldton sausage sizzle – sales \$1217</li> <li><input type="checkbox"/> Perenjori CRC market Day – sausage sizzle 16/11</li> <li><input type="checkbox"/> Geraldton Christmas Street Markets stall 13/12/19</li> <li><input type="checkbox"/> Students planning for a 2020 Canberra Tour</li> </ul>	Power point tabled
<b>8.0</b>	<b>Reports and Updates</b>	
8.1	<p>Principals Report</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Including December Ag Educators draft program</li> <li><input type="checkbox"/> Midwest Education awards Recipient – Elizabeth Boyce (published in the Geraldton Guardian)</li> </ul>	Principals report tabled
8.2	Residential Report	Residential report tabled
8.3	<p>Finance Report</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Piggery upgrade is a work in progress</li> </ul> <p><i>Steve Taylor moved that the 2020 Contributions, Fees &amp; Charges, 2020 Personal Items List and the 2020 Uniforms List be accepted. Seconded Clint Hanson. Carried.</i></p>	<p>2020 Contributions, Fees &amp; Charges tabled</p> <p>2020 Personal Items List tabled</p> <p>2020 Uniforms List tabled</p>
<b>9.0</b>	<b>Other business</b>	
	<p>Principal</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> With the Morawa DHS on timetabling for the 2020 school year</li> <li><input type="checkbox"/> 2020 staffing: - <ul style="list-style-type: none"> <li>➤ Dan Brooking is going to Bunbury</li> <li>➤ Arun Jose to Mandurah</li> <li>➤ Tim McKenzie to Perenjori</li> </ul> </li> <li><input type="checkbox"/> Parents have been emailed for feedback</li> </ul> <p>Nadine Hollamby</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> MFIG are looking at spending funds, can the College present some ideas?</li> <li><input type="checkbox"/> Suggestions: - <ul style="list-style-type: none"> <li>➤ Scholarships program for 2021</li> <li>➤ Moisture meter for grain</li> <li>➤ South entrance to Morawa</li> </ul> </li> </ul>	
<b>10.0</b>	<b>Next Meeting</b>	
	<p>To be confirmed</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Possibly week 8 (18<sup>th</sup> March)</li> </ul>	
<b>11.0</b>	<b>Roundtable evaluation</b>	

	<input type="checkbox"/> Anthony Sapienza – meeting was great <input type="checkbox"/> Jarrah Kupsch – Would like to offer hands on help where he can. Principal to discuss possibilities with Kateland Jury	
12.0	<b>Meeting Close/Adjournment/Next meeting</b>	
	The meeting was closed by <i>Jim Cook</i> at 5.25pm	

  
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Signed (Chair)

*24/6/2020*  
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Date

