

UNLOCK YOUR SCHOOL'S FUTURE



WESTERN AUSTRALIAN
COLLEGE of AGRICULTURE
Morawa
An Independent Public School

Minutes of Meeting No 22

June 20, WACOA- Morawa Farm Classroom 4pm

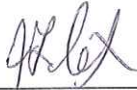
ATTENDEES: Jim Cook, Dean Carslake, Jenny Thomas, Maryanne Milloy-Rakich, Bronwyn Thornton, Phil Epps, Sandra Connolly, Tanya Husbands, Shelly Fowler, Andrew Denham, Dean Carslake, Steve Taylor.

Farm Tour		
	Gavin Clark and Shannah Kanny hosted the tour	
1.0	Welcome, Apologies and Business	ACTIONS
1.1	Jim Cook <input type="checkbox"/> Meeting opened at 4.25 pm <input type="checkbox"/> Welcomed everyone to the meeting <input type="checkbox"/> Welcomed College captains	
1.2	Apologies: <input type="checkbox"/> Shelly Fowler late due to flat tyre <input type="checkbox"/> Jenny Thomas late due to flat tyre <input type="checkbox"/> Grant Woodhams <input type="checkbox"/> Darren Hughes	
1.3	Confirmation of Agenda <i>Jenny Thomas moved, the agenda for meeting 22 be accepted. Seconded Sandra Connolly, Carried.</i>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	No disclosures	
3.0	Housekeeping	
3.1	Code of Conduct to be signed <input type="checkbox"/> Board member Marg Lindsay resigned <input type="checkbox"/> Thank you for Steve Taylor for attending the meeting as a staff representative from the Residence	Deferred as Board member has resigned
4.0	Minutes of Previous Meeting	
4.1	Minutes of previous meeting <i>Tanya Husbands moved that the minutes from the previous meeting be accepted as a true and correct record. Seconded Jenny Thomas. Carried.</i>	Minutes of previous meeting tabled
4.2	Any business arising from previous minutes Action from item 6.3 <input type="checkbox"/> Confirming Rodney Desmonds previous resignation	Thank you letters to be sent to Rodney Desmond and Marg Lindsay

4.3	<p>Correspondence</p> <ul style="list-style-type: none"> <input type="checkbox"/> Out - nil <input type="checkbox"/> In - Letter from Sharyn O'Neill 	Letter from Sharyn O'Neill tabled
4.4	<p>College captains presentation</p> <p>Jacinta and Shannah Kanny</p> <p>Points of interest from the power point</p> <ul style="list-style-type: none"> <input type="checkbox"/> Cattle club – very popular Tuesdays and Thursdays <input type="checkbox"/> WA Youth Cattle handlers <input type="checkbox"/> Gelbviehs are calving <input type="checkbox"/> Royal Show preparation well underway <input type="checkbox"/> Lots of new year 10s involved – learning lots of skills eg. Parading and grooming <input type="checkbox"/> ANZAC combined with the Morawa DHS <input type="checkbox"/> Sarah Connolly did the last post <input type="checkbox"/> Great Gatsby Ball was a success <input type="checkbox"/> A big thank you to Miss Boyce for all her help with the Ball <input type="checkbox"/> Leavers Jackets on display <input type="checkbox"/> St John Ambulance awards <input type="checkbox"/> Seeding highlights <input type="checkbox"/> Mullewa Muster Highlights <p>Discussion points</p> <p>College uniform:- Students are having an issue with the white polo</p> <ul style="list-style-type: none"> <input type="checkbox"/> It becomes very see through <input type="checkbox"/> Hard to keep clean <input type="checkbox"/> Turns a grey colour after a time in the wash <input type="checkbox"/> Would like to see it phased out <p>General discussion, Board parent representative was also going to raise this issue.</p> <p>Seating arrangements at the Residence dining room:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Seating arrangements are having a negative impact <input type="checkbox"/> Currently seating students in Dorm order <input type="checkbox"/> Students would prefer the old system with mixed gender and mixed age <p>Feedback from Residential Manager</p> <p>Shelley Fowler joined the meeting at 4.45pm</p>	<p>Power point played</p> <p>White Polo to be reviewed and new alternatives to be considered. There will be a phasing out period for the white polo.</p> <p>Seating arrangement to be revised. Possibility of changing the seating at lunch time only. Principal and Residential manager to follow up.</p>
5.0 General business		
5.1	<p>Terms of Reference</p> <ul style="list-style-type: none"> <input type="checkbox"/> Main change is the details in the submitting of motions <input type="checkbox"/> Item 15.2 change the terms of missing three meetings down to 2 <p><i>Jenny Thomas moved that the Terms of Reference be endorsed with the change to item 15.2. Seconded Andrew Denham. Carried</i></p>	Endorsed
5.2	<p>Student Data – OLN</p> <p>Deputy Principal and Principal outlined results</p> <ul style="list-style-type: none"> <input type="checkbox"/> Information regarding dividing classes <input type="checkbox"/> Looking at a learning support coordinator <input type="checkbox"/> Benefit of flexibility of IPS 	Data tabled

5.3	Staff - Student Questionnaire - Data	Data tabled
5.4	SWOT Analysis – Board/Ag Advisory, Staff, Year 10, Year 11, Year 12, Student Council General discussion regarding staff and student feedback <input type="checkbox"/> Reoccurring themes <input type="checkbox"/> Common threads Information will be used in future planning	
5.5	DRAFT – New Strategic Directions DRAFT – Ten Year Aspirational Goals General discussion <input type="checkbox"/> Marketing to be part of the operation plan not strategic	Draft documents tabled
5.6	Draft Strategic Planning Framework – Emily Sutherland <input type="checkbox"/> Documents to be workshopped <input type="checkbox"/> Perhaps first day of term to accommodate those who have to travel for a workshop	Draft Strategic Planning Framework tabled IPS Assistant to email out and confirm date for workshop
5.7	Speaking out About School and Learning Report -Commissioner of Children and Young People Colin Pettit Principal outlined the themes within the document	Document tabled IPS Assistant to email document out
6.0	Reports and Updates	
6.1	Principals Report <input type="checkbox"/> Including Farm report <input type="checkbox"/> Residential Report Principals report <input type="checkbox"/> Stymie – will be implemented next term <input type="checkbox"/> ATAR split <input type="checkbox"/> Open day will incorporate parent teacher interviews <input type="checkbox"/> As part of <i>effective leadership</i> we know email senior staff meeting minutes to all staff <input type="checkbox"/> We are having a combined event for NAIDOC <input type="checkbox"/> Professional leaning attended <input type="checkbox"/> NMEITA - executive formed <input type="checkbox"/> NMEITA funding explained <input type="checkbox"/> Organisational structure in place now with a Ag Director <input type="checkbox"/> Communication with Greg Thorne a constant <input type="checkbox"/> New markets for pigs being sort Queries from Board:- <input type="checkbox"/> re NMEITA funding <input type="checkbox"/> the organizational structure now for Principals without a Director of Ag Education in place <input type="checkbox"/> Sales issues with pigs due to the market declining Chairman's observations regarding CACC meeting recently held and the staffing arrangements there still being unsettled.	Principals report tabled Farm report tabled Residential report tabled by Residential Manager Greg Thorne letter tabled
6.2	Finance	Finance reports tabled

6.3	IPS Report <input type="checkbox"/> Instagram is now implemented <input type="checkbox"/> Have submitted an expression of interest for street signage	IPS Report tabled
7.0	Other Business	
7.1	<input type="checkbox"/> Nil	NIL
8.0	Next Meeting	
	Wednesday September 5 th <input type="checkbox"/> This is a public meeting	
9.0	Roundtable evaluation	
	Chair requests someone to reflect briefly on how the meeting went and/or to summaries the decisions and actions resulting from the meeting	
10.0	Meeting Close/Adjournment/Next meeting	
	The meeting was closed by <i>Jim Cook</i> at 5.58 pm	



 Signed (Chair)

19/9/18

 Date