

UNLOCK YOUR SCHOOL'S FUTURE



Minutes of Meeting No 18

May 31st, WACOA- Morawa Farm Classroom 4.00pm

ATTENDEES: Jim Cook, Jenny Thomas , Grant Woodhams, Maryanne Milloy-Rakich, Bronwyn Thornton , Julie Burr, Amanda Gaunt, Andrew Denham, Brooke Borgward, Ella Smith, Laura Husbands, Tristan Rausch, Debbie Collins (Morawa DHS IPS Board) and Andre DeBarr

1.0	Welcome, Apologies and Business	ACTIONS
1.1	Jim Cook <ul style="list-style-type: none"> <input type="checkbox"/> Welcomed everyone to the meeting <input type="checkbox"/> Welcomed Debbie Collins to the meeting <input type="checkbox"/> Welcomed the College Leadership to the meeting <input type="checkbox"/> Welcome to Andre DeBarr – White Ribbon Foundation 	
1.2	Apologies: <ul style="list-style-type: none"> <input type="checkbox"/> Rella Seinor <input type="checkbox"/> Jim Milloy <input type="checkbox"/> Darren Hughes <input type="checkbox"/> Marg Lindsay <input type="checkbox"/> Rod Desmond <input type="checkbox"/> Dean Carslake <input type="checkbox"/> Greg Payne (Morawa DHS) <input type="checkbox"/> Di Ballantyne (Morawa DHS) <input type="checkbox"/> Karen Chappel (Morawa DHS) <input type="checkbox"/> Julie King (Morawa DHS) <input type="checkbox"/> Tracy Tapscott (Morawa DHS) 	
1.3	Confirmation of Agenda <i>Julie Burr moved, the agenda for meeting 18 be accepted. Seconded Jenny Thomas, Carried.</i>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	No conflicts of Interest.	
3.0	Minutes of Previous Meeting	
3.1	<i>Andrew Denham moved the minutes of the 17th meeting be approved, seconded Julie Burr. Carried.</i>	Previous minutes confirmed
3.2	Business Arising from the previous meeting <ul style="list-style-type: none"> <input type="checkbox"/> Principal followed up draft Drugs Policy at Principals meeting <input type="checkbox"/> Annual report edits completed <input type="checkbox"/> Invitation issued to the Morawa DHS for them to attend WACOA – Morawa public meeting <input type="checkbox"/> Funding for Drone was not successful but other opportunities will be available <p>Manager of Corporate Services initiated discussions regarding the purchase of Drones for the College, as there are funding opportunities available through the finance committee :-</p> <ul style="list-style-type: none"> ➤ Cost 	Manager of Corporate Services to follow up with the relevant Departments regarding the funding and purchasing of a drone

	<ul style="list-style-type: none"> ➤ Usage ➤ Liabilities ➤ Software updates and capabilities ➤ Restricted flight zones ➤ Good photo opportunities ➤ Future uses <p>Students felt that drones would be a valuable tool.</p>	
3.3	<p>Correspondence</p> <ul style="list-style-type: none"> □ Nil 	
4.0	General business	
4.1	<p>Student delegation with power point presentation Ella Smith, Laura Husbands, Brooke Borgward and Tristan Rausch attended the meeting. Students were wearing the Colleges new blazers.</p> <p>Power Point display presented:-</p> <ul style="list-style-type: none"> ➤ Heath Black visit ➤ Seeding ➤ Horse riding ➤ ANZAC ➤ Muresk Visit ➤ College life over term two <p>Students then addressed the meeting.</p> <ul style="list-style-type: none"> ➤ ATAR students would like a visit to the Universities in Perth ➤ See firsthand the campuses ➤ Help them make decisions and not feel so overwhelmed ➤ There are Open Days at the different Universities ➤ Students found the Heath Black visit very inspiring ➤ Students really related to him and the advice he gave them ➤ Would like to see more people of that caliber visit ➤ Students would like to see horses incorporated into farm work <p>General discussion from the Board</p> <ul style="list-style-type: none"> □ Year 11 students are offered the opportunity to visit the Universities in November each year □ Principal and Board support students going to the different campuses □ There is a skill set within the community that can assist with equine studies <p>Students congratulated on their presentation and feedback, and thanked for attending.</p>	<p>Principal to follow up regarding Universities campus visits for current ATAR students.</p> <p>Principal to follow up about horses being incorporated into farm work</p>
4.2	<p>Guest Speaker – Andre DeBarr</p> <ul style="list-style-type: none"> □ Growing compassion □ Cultural change regarding violence against woman □ Addressing disrespectful behavior by boys towards girls □ Challenge students to keep up the motivation □ Whole school approach and whole community approach <p>General discussion by the Board</p> <ul style="list-style-type: none"> □ Principal has put in an expression of interest to continue the program □ Has funding for 2017 □ Board is conscious of continuity □ Important to embed this positive cultural in the College □ College is mindful of pastoral care and its importance 	

4.3	Draft Drug Policy <ul style="list-style-type: none"> <input type="checkbox"/> Working document <input type="checkbox"/> Editing to be continued <input type="checkbox"/> Boards input is encouraged 	Draft drug Policy tabled IPS Assistant will email Board for further comment
4.4	Interstate Tour 2017 <ul style="list-style-type: none"> <input type="checkbox"/> \$2582 per student the final cost <input type="checkbox"/> Accommodation at the Gold Coast has changed following feedback from previous tour 	Document tabled with tour information
4.5	Principals Conference <ul style="list-style-type: none"> <input type="checkbox"/> Discussion at conference regarding the merging of all boarding eg. Country Hostels, Camp schools into Ag. Education <input type="checkbox"/> Critical Incident report <input type="checkbox"/> The word critical will be dropped from this title in the future <input type="checkbox"/> Work being done on excursions policies <input type="checkbox"/> Occupational Health and Safety issues discussed eg. Fire fighting for students and staff <input type="checkbox"/> Discussion re curriculum challenges <input type="checkbox"/> RTO Audit for Morawa is 15th June 	
5.0	Reports and Updates	
5.1	IPS Report <ul style="list-style-type: none"> <input type="checkbox"/> Spare ticket to the Mullewa Muster available 	IPS Report tabled
5.2	Finance Areas highlighted by the Manager of Corporate Services included:- <ul style="list-style-type: none"> <input type="checkbox"/> All adjustments are completed <input type="checkbox"/> Student centered funding on target <input type="checkbox"/> Painting classroom 4 (external), Classroom 1 & 2 (internal) <input type="checkbox"/> Painting Assistant Farm Managers house <input type="checkbox"/> Completely more bituminizing <input type="checkbox"/> New signs <input type="checkbox"/> New tractor <input type="checkbox"/> Interstate tour money is coming in <input type="checkbox"/> Sold old sows <input type="checkbox"/> Shade house has been upgraded <input type="checkbox"/> TTC Trailer is nearly finished 	Finance reports tabled <ul style="list-style-type: none"> ➤ Cash ➤ Comparative ➤ Operational
5.3	Principals Report (including farm and residential reports) Areas highlighted by Principal included:- <ul style="list-style-type: none"> <input type="checkbox"/> We have had an increase in female students <input type="checkbox"/> 2018 enrolments are looking very promising <input type="checkbox"/> Alistair Duncasons appointment and roles 	Principals report tabled Farm mangers report tabled Residential Managers' report tabled
6.0	Other Business	

	<ul style="list-style-type: none"> <input type="checkbox"/> Resignation of Rella Seiner on Wednesday the 31st May, 2017, via email to the IPS Assistant <p>Information from Grant Woodhams (Chairman of MEITA) regarding the progress of the North Midlands Education Master Plan</p> <ul style="list-style-type: none"> <input type="checkbox"/> Grant Woodhams, Peter Browne and Gavin Treasure met with the Director General of Education to gauge support for the Plan <input type="checkbox"/> DG felt it was a good plan but need community support <input type="checkbox"/> Community support needs to be demonstrated – MEITA needs to drive this <input type="checkbox"/> Public forum was held with Carnamah 	<p>IPS Assistant to follow up re Parent representative possible replacements</p>
	<ul style="list-style-type: none"> <input type="checkbox"/> Long term student numbers in the North Midlands to be determined <input type="checkbox"/> Department of Education will be able to help provide numbers 	
7.0	Housekeeping	
	<p>Criminal Checks for new board members</p> <ul style="list-style-type: none"> <input type="checkbox"/> All new Board members appointed after June 2017 need to have police clearances <input type="checkbox"/> The Department picks up the cost of this 	
8.0	Roundtable evaluation	
	No feedback	
9.0	Meeting Close/Adjournment/Next meeting	
	<p>The meeting was closed by <i>Jim Cook</i> at 6.35pm</p> <ul style="list-style-type: none"> <input type="checkbox"/> Next meeting August 23rd 	



 Signed (Chair)

17/09/17

 Date