

UNLOCK YOUR SCHOOL'S FUTURE



Minutes of Meeting No 43

November 29, WACOA- Morawa Farm Classroom 4.00 pm

- ATTENDEES:** Dean Carslake (Principal), Maryanne Milloy-Rakich (IPS Assistant), Barb Smallwood (Chairperson), Tamara Sadler (Deputy Chairperson), Nadine Payne, Kai Butcher (College Captain), Kirby Brooks (College Captain), Clint Hansen, Elizabeth Boyce (Deputy Principal), Jamie Appleton

1.0	Welcome, Apologies and Business	ACTIONS
1.1	Welcome <ul style="list-style-type: none"> <input type="checkbox"/> Meeting opened at 4.07 pm 	
1.2	Apologies: <ul style="list-style-type: none"> <input type="checkbox"/> Janine Haeusler <input type="checkbox"/> Margaret Hogben (MCS) <input type="checkbox"/> Dave ONeill 	
1.3	Confirmation of Agenda <p><i>Jamie Appleton moved the agenda for November 29 meeting be accepted and confirmed. Seconded Tamara Sadler. Carried.</i></p>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	No disclosures	
3.0	Housekeeping	
3.1	<ul style="list-style-type: none"> <input type="checkbox"/> Statement of Expectation 	Tabled and noted
4.0	Minutes of previous meeting	
4.1	<p><i>Minutes from September 2023 meeting endorsed.</i></p> <p><i>Moved Jamie Appleton, seconded Clint Hansen. Carried</i></p>	Minutes from previous meeting tabled and endorsed
4.2	Actions/Business Arising <ul style="list-style-type: none"> <input type="checkbox"/> 6.3 Housing update Dean Carslake to follow up with Shane Love and Melissa Price about housing issue and Prater Street units – Dean to update <input type="checkbox"/> 8.5 IPS to organise design competition and ordering of singlets – will be completed November 30 <input type="checkbox"/> IPS Assistant to get a quote for running the school ad for another week – quote received, and ad ran another week <input type="checkbox"/> Principal tabled enrolment numbers from other WACOA campuses 	Principle to continue to follow up GROH. Has spoken to the Geraldton representative.
5.0	Correspondence	
	<ul style="list-style-type: none"> <input type="checkbox"/> Inwards <input type="checkbox"/> Outwards 	Nil

6.0		
6.1	<p>Student leadership presentation</p> <p>Student have been mentored by Alan Bishop</p> <p>Points of discussion:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Student Leadership Policy <input type="checkbox"/> Ag wing carnival planning <input type="checkbox"/> Icebreaker Camp <input type="checkbox"/> Dance at residential in first term <input type="checkbox"/> Faction challenges – Agricola verses Cobweb <input type="checkbox"/> Help set up for graduation <input type="checkbox"/> Weekly activities <input type="checkbox"/> Leavers jumper 	
College Captains left the meeting at 4.28		
6.2	Board Chair report	Tabled
6.3	<p>MFIGs involvement at College</p> <ul style="list-style-type: none"> <input type="checkbox"/> Soil sampler is in need of a service, it is stored at the College <input type="checkbox"/> Discussions around the best way to use a scholarship offer from MFIG <input type="checkbox"/> Criteria for students that would be eligible <input type="checkbox"/> Discussions around the dollar value of the scholarship 	<p>Soil sampler to located and advise Nadine Payne</p> <p>Dean to follow up with other senior staff</p> <p>Approach to MIG to be made also once criteria for MFIG has been defined</p>
6.4	<p>Three Springs working group</p> <ul style="list-style-type: none"> <input type="checkbox"/> Priorities are technology, innovation and mental health <input type="checkbox"/> Have held a very successful workshop on succession planning <input type="checkbox"/> Will send through minutes and keep the College up to date <input type="checkbox"/> The option of College representative to be explored 	The option of College representative to be explored
6.5	<p>School Development days</p> <p><u>Term 1</u> Monday 29 January 2024 Tuesday 30 January 2024</p> <p><u>Term 2</u> Friday 26 April 2024</p> <p><u>Term 3</u> Monday 15 July 2024</p> <p><i>Nadine Payne moved that the School Development Days for 2024 be endorsed. Seconded Clint Hansen. Carried.</i></p>	School Development Days are endorsed
6.6	<p>Public School Review</p> <ul style="list-style-type: none"> <input type="checkbox"/> Item covered in Principal report <input type="checkbox"/> General discussion around the review process <input type="checkbox"/> Complete report will be tabled when received 	
6.7	<p>Finance audit</p> <ul style="list-style-type: none"> <input type="checkbox"/> General discussion around the process <input type="checkbox"/> School ahs been audited since 2011 <input type="checkbox"/> Asset reviewer to be employed by the college 	

6.8	OHS Audit <ul style="list-style-type: none"> <input type="checkbox"/> Daryl McCart completed the audit <input type="checkbox"/> Good outcome <input type="checkbox"/> Awaiting final report 	
6.9	Year 12 Performance Data <ul style="list-style-type: none"> <input type="checkbox"/> VET/WACE <input type="checkbox"/> OLN 	PowerPoint on data tabled and viewed WACE Tracker tabled Individual student case management data tabled
7.0	Camps, Incursion & Excursions	
7.1	<ul style="list-style-type: none"> <input type="checkbox"/> Icebreaker Camp 2024 <input type="checkbox"/> Harvey Ag Wing Carnival 2024 <input type="checkbox"/> Social 9th March 2024 <input type="checkbox"/> Karalundi visit for shearing Monday 4th December 2023 	
8.0	Reports and Updates	
8.1	Principals Report tabled as read	Principal's report tabled
8.2	Residential update <ul style="list-style-type: none"> <input type="checkbox"/> Steve Taylor is in the position till the end of the year 	
8.3	Finance reports Points highlighted and discussed <ul style="list-style-type: none"> <input type="checkbox"/> Outstanding student fees <input type="checkbox"/> Farm budget has been recalculated taking into account harvest returns 	Financial summary and financial report tabled Contributions and Charges endorsed Summary tabled by Deputy Principal
8.4	Farm report <ul style="list-style-type: none"> <input type="checkbox"/> Destocking continuing (sheep and pigs) <input type="checkbox"/> Casey Hogben will leave farm at the end of term 4 to return to university <input type="checkbox"/> Charlie Fraser has commenced work on the farm 	Tabled by the principal
8.5	IPS Report <ul style="list-style-type: none"> <input type="checkbox"/> Shearing Singlet competition will be decided on November 30 <input type="checkbox"/> Enrolments have still be coming in <input type="checkbox"/> Yearbook is being edited <input type="checkbox"/> Will be actively trying to recruit parents to the board 	IPS Report tabled
9.0	Other Business	
9.1	Nil	
10.0	Roundtable	
10.1	Jayme Appleton <ul style="list-style-type: none"> <input type="checkbox"/> Thanked the staff for all the information and hard work <input type="checkbox"/> Felt that the College did their best at the review Tamara Saddler <ul style="list-style-type: none"> <input type="checkbox"/> Congratulations to the Principal, teachers and staff for all their hard work over the year and particularly the review Barb Smallwood <ul style="list-style-type: none"> <input type="checkbox"/> Echoed the sentiments of the previous board members <input type="checkbox"/> Enjoys the student presentations from the leaders <input type="checkbox"/> The seeding get together was really appreciated and would like to see something similar repeated 	

	<p>Clint Hansen</p> <ul style="list-style-type: none"> <input type="checkbox"/> Challenging years with the staff changes <input type="checkbox"/> Thanked Elizabeth for the information on data, attendance, achievements etc <input type="checkbox"/> Thanked the IPS Assistant for her work <p>Nadine Payne</p> <ul style="list-style-type: none"> <input type="checkbox"/> Reiterated the Chairpersons quote "the grass is always greener where you water it" <p>IPS Assistant</p> <ul style="list-style-type: none"> <input type="checkbox"/> A good year <input type="checkbox"/> Much better placed than we were this time last year <p>Principal</p> <ul style="list-style-type: none"> <input type="checkbox"/> A time for reflection after the review <input type="checkbox"/> A lot of positive changes this year <input type="checkbox"/> Looking forward to 2024 <p>General discussions about:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Information that can be shared with parents/carers and with board members, strategic verses operational 	
10.0	Meeting Close/Adjournment/Next meeting	
10.1	<ul style="list-style-type: none"> <input type="checkbox"/> Meeting closed at 6.26 pm <input type="checkbox"/> To be advised 	

Bodler

Signed (Chair)

27-3-2024

Date