



## Minutes of Meeting No 45

29 May 2024, WACO- Morawa Farm Classroom 4.00 pm

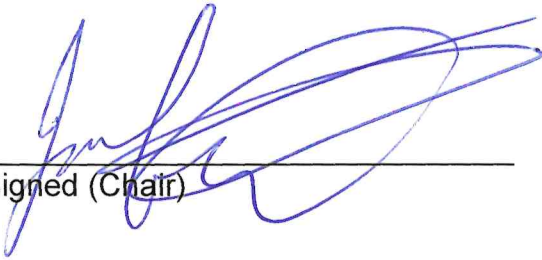
- **ATTENDEES:** Dean Carslake (Principal), Maryanne Milloy-Rakich (IPS Assistant), Barb Smallwood, Shaun Branley, Nadine Payne, Kai Butcher (College Captain), Kirby Brooks (College Captain), Jamie Appleton, Janine Haeusler, Clint Hansen, Margaret Hogben (MCS), Dave O'Neill (Farm Manager and staff representative).

1.0	Welcome, Apologies and Business	ACTIONS
1.1	Welcome <ul style="list-style-type: none"> <li>• Deputy Chairperson Jamie Appleton chaired meeting</li> <li>• Meeting opened at 4.04 pm</li> </ul>	
1.2	Apologies: <ul style="list-style-type: none"> <li>• Tamara Sadler</li> <li>• Joe Asselin</li> </ul>	
1.3	Confirmation of Agenda  <i>Jamie Appleton moved the agenda for March meeting be accepted and confirmed. Seconded Nadine Payne. Carried.</i>	Agenda confirmed
<b>2.0</b>	<b>Disclosure of Interest</b>	
2.1	No disclosures	
<b>3.0</b>	<b>Housekeeping</b>	
3.1	Nil	
<b>4.0</b>	<b>Minutes of previous meeting</b>	
4.1	<i>Minutes from March 2024 meeting endorsed.</i>  <i>Moved Clint Hansen, seconded Barbara Smallwood. Carried</i>	Minutes from previous meeting tabled and endorsed
4.2	Actions/Business Arising <ul style="list-style-type: none"> <li>• 6.2 Annual report – edits still being completed</li> <li>• 6.4 All scholarships tabled are being finalised</li> <li>• 8.2 MR Licence instructor details passed on to Dave O'Neill</li> <li>• 9.1 Aboriginal Cultural Standards Framework emailed out 28/3/24</li> </ul>	
<b>5.0</b>	<b>Correspondence</b>	
	<ul style="list-style-type: none"> <li>• Inwards</li> <li>➤ Vu Nguyen – West Wear regarding leavers tops, new timeframes (item raised in general business)</li> <li>➤ MIG – Nadine Payne Scholarship</li> <li>➤ Kathy Sampson – Training accreditation Council</li> </ul>	tabled

	<ul style="list-style-type: none"> <li>• Outwards</li> <li>➤ IPS Assistant to West Wear re timeframe</li> <li>➤ IPS Assistant to MIG – Nadine Payne regarding scholarship</li> <li>➤ Tamara Saddler – thank you to 3Fin</li> <li>➤ Dean Carslake – All staff re RTO Audit</li> </ul>	
<b>6.0</b>	<b>General Business</b>	
6.1	<p>Student leadership presentation – Kirby Brooks and Kai Butcher</p> <p>Points of discussion:</p> <ul style="list-style-type: none"> <li>• First calves born</li> <li>• Discussions are being held around a business leasing our abattoir</li> <li>• Year 12 Woolleen Station retreat</li> </ul>	Powerpoint tabled
<b>College Captains left the meeting at 4.30</b>		
6.2	<p>Stymie presentation</p> <ul style="list-style-type: none"> <li>• Background given about Stymie platform and its use at the College</li> </ul>	Stymie powerpoint tabled
6.3	<p>Data</p> <ul style="list-style-type: none"> <li>• Wheatbelt student Emotional Wellbeing Survey 2024 and 2023</li> </ul>	Data tabled and revised
6.4	<p>Year 10 Health - Building respectful relationships</p> <ul style="list-style-type: none"> <li>• Background on the survey and how it was done</li> <li>• Results discussed</li> </ul> <p>Clint Hansen</p> <ul style="list-style-type: none"> <li>• Talking to the students in the classroom can help with self-confidence and self esteem</li> </ul> <p>Shaun Branley</p> <ul style="list-style-type: none"> <li>• Queried if the survey would be done again later in the year?</li> </ul> <p>The year 10 health class will continue to work on this with Amanda Clark.</p>	Baseline survey tabled
6.5	<p>Annual Report</p> <ul style="list-style-type: none"> <li>• Principal ran through the updates made to the report</li> <li>• If anyone has any further questions regarding the report email them through to the IPS Assistant</li> </ul> <p><i>Shaun Branley moved that the Annual Report 2023 be endorsed. Seconded Clint Hansen. Carried.</i></p>	<p>Tabled</p> <p>Board endorsed the Annual Report</p>
<b>7.0</b>	<b>Camps, Incursion &amp; Excursions</b>	
7.1	<ul style="list-style-type: none"> <li>• Year 12 retreat <ul style="list-style-type: none"> <li>➤ Wooleen Station</li> <li>➤ Tentative date, week 2 Term 3 26 &amp; 27 July</li> <li>➤ Square km Array</li> </ul> </li> </ul>	
<b>8.0</b>	<b>Reports and Updates</b>	
8.1	<p>Principals Report tabled as read</p> <p>Highlighted items:-</p> <ul style="list-style-type: none"> <li>• We will be doing Business Plan planning in term three, may have a separate meeting</li> <li>• Enrolments</li> <li>• School uniform – moleskins</li> <li>• LMS – online learning modules</li> <li>• RTO Audit</li> <li>• Accommodation is still an issue for staffing</li> </ul>	Principal's report tabled

8.2	<p>Residential update</p> <ul style="list-style-type: none"> <li>Residential is well run and presented</li> <li>Residential Manager is professional in his dealings</li> <li>Residential Manager is very responsive to issues</li> </ul>	Residential report tabled by IPS Assistant
8.3	<p>Finance reports</p> <p>Nadine Payne queried</p> <ul style="list-style-type: none"> <li>If parents don't pay fees how does it impact the College?</li> </ul> <p>MCS</p> <ul style="list-style-type: none"> <li>Ideally fee payments would be useful</li> <li>We are able to operate with the non-payments of some fees</li> <li>Families are followed up and offered payment plans</li> </ul> <p>Janine Haeusler,</p> <ul style="list-style-type: none"> <li>Asked for clarification around nonpayment of boarding fees meant the students couldn't return to school?</li> <li>And does the boarding allowances parent receive come directly to the College?</li> </ul> <p>MCS</p> <ul style="list-style-type: none"> <li>Parents nominate if the allowances they receive come directly to themselves or the College</li> <li>We are a government school and can't exclude because of non payment of fees</li> </ul>	Finance reports tabled.
8.4	<p>Farm report</p> <ul style="list-style-type: none"> <li>A week behind where we wanted to be for seeding</li> <li>90% of the wheat is in</li> <li>We will be getting a new truck (tandem axle tipping truck)</li> <li>95% of x bred ewes are pregnant</li> <li>Merino pregnancies down</li> <li>Going to test the Rams</li> <li>Getting good returns on lamb sales</li> <li>Will be selling weaners then buying new ones</li> <li>Stock management dependent on rain</li> <li>Stock being hand feed</li> <li>Possible changes to students farm license discussed</li> </ul>	Farm report tabled
8.5	<p>IPS Report</p> <ul style="list-style-type: none"> <li>Discussion around the leavers jacket and using a off the shelf product for the new production schedule proposed by Westwear</li> </ul> <p><i>Barb Smallwood moved that future College leavers tops will be the navy blue and white rugby jumpers supplied by Westwear. Students will continue to do the designs. Seconded Shaun Branley. Carried</i></p> <p>Discussion around an Equine Polo.</p>	<p>IPS Report tabled</p> <p>Motion moved and carried re the type of leavers top for the future.</p> <p>No new equine polo to be included into the uniform story. The existing polo can be used with some additional embroidery.</p> <p>IPS Assistant to email details of the past proposal that has been declined.</p>

<b>9.0</b>	<b>Other Business</b>	
9.1	Open Day <ul style="list-style-type: none"><li>• Preparations underway</li><li>• All board members are welcome to attend</li></ul>	
<b>10.0</b>	<b>Meeting Close/Adjournment/Next meeting</b>	
10.1	<input type="checkbox"/> Meeting closed at 6.01 pm <input type="checkbox"/> September 11	

  
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Signed (Chair)

18/9/24.  
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Date