

IPS BOARD AGENDA 18 September 2024

IPS BOARD AGENDA 18 September 2024			
	September IPS Board Meeting	Board to:	Who:
	WACOA - Morawa Wednesday 18 September, 2024 4.00pm		
1.0	Welcome and Apologies		
1.1	Opening and Welcome:-		Board Chair
1.2	Apologies/Absentees		Board Chair
1.3	Confirmation of Agenda		Board Chair
2.0	Disclosure of Interests		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the Chairperson prior to the meeting to determine the appropriate way to manage the conflict.		
3.0	Housekeeping		
	Nil		
4.0	Minutes of Previous Meeting		
4.1	Review of Previous Meeting Minutes <ul style="list-style-type: none"> May 2024 	Accept previous minutes	Board Chair
4.2	Actions/Business Arising <ul style="list-style-type: none"> Item 8.5 IPS Assistant to email details of the past proposal that has been declined – completed emailed 30th May Update – it has not progressed, will table it with the equine teacher at the end of the term to see if she wants to include the current polo with additional embroidery into the contributions and charges for 2025 equine students 		IPS Assistant
5.0	Correspondence		
	<ul style="list-style-type: none"> Inwards Outwards 	Information	
6.0	General Business		
6.1	Student presentations <ul style="list-style-type: none"> Kai Butcher and Kirby Brooks 	Information and Feedback	College captains
6.2	Housing update	Information	Principal
6.3	Business Plan draft update	Discussion and Information	Principal
6.4	One year return PSR (Public School Review) <ul style="list-style-type: none"> Domain 3: Leadership Domain 4: Use of Resources Domain 5: Teaching Quality 	Discussion and information	Principal

7.0	Camps, Incursions & Excursions		
7.1	<ul style="list-style-type: none"> • Aquaculture excursion with TAFE 6 September • Winter sports grand final September 7 • Dongara Residential trip September 8 • Year 12 dinner in Geraldton • Narrogin Horse show & Moora Horse show 12 – 15 September • Northampton Future Farmer comp 14 September 	Information	Principal
8.0	Reports and Updates		
8.1	Principal's Report	Information	Principal
8.2	Residential Report <ul style="list-style-type: none"> • Q & A session from the Board 	Information	Residential Manager
8.4	Finance <ul style="list-style-type: none"> • Financial summary • Financial report 	Information	Manager Corporate Services
8.3	Farm Report	Information	Farm Manager
8.4	IPS Report	Information	IPS Assistant
9.0	Other Business		
	Items not on the agenda can be raised for discussion.		Chair
10.0	Roundtable evaluation		
	Feedback on the meeting from individuals in attendance		Chair
11.0	Next Meeting		
	<ul style="list-style-type: none"> • 27 November 		Chair
12.0	Meeting Close/Adjournment/Next meeting		