

UNLOCK YOUR SCHOOL'S FUTURE



WESTERN AUSTRALIAN
COLLEGE of AGRICULTURE
Morawa
An Independent Public School

Minutes of Meeting No 16

November 30th, WACOA- Morawa Board Room 4.00pm

ATTENDEES: Jim Cook (Chairperson), Bronwyn Thornton (Manager Corporate Services), Jenny Thomas, Amanda Guant (Principal), Julie Burr, Jim Milloy, Margaret Lindsay, Andrew Denham, Grant Woodhams, Rodney Desmond, Darren Hughes

		Actions
1.1	Meeting opened at 4.00pm Jim Cook <input type="checkbox"/> Welcomed everyone to the meeting	
1.2	Apologies: <input type="checkbox"/> Dean Carslake <input type="checkbox"/> Rella Seinor <input type="checkbox"/> Maryanne Milloy-Rakich	
1.4	Confirmation of Agenda With some typos to be corrected <i>Grant Woodhams moved, the agenda for meeting 16 be accepted. Seconded Julie Burr, Carried.</i>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	Conflict of Interest. 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.	Grant Woodhams advised that he is on the Board for Residential Colleges
3.0	Minutes of Previous Meeting	
3.1	<i>Jim Milloy moved the minutes of the 4th meeting of 2016 be approved, seconded Grant Woodhams. Carried.</i>	Previous minutes confirmed
3.2	Business Arising from the previous meeting Badga station <input type="checkbox"/> Difficulty in contacting Greg Payne <input type="checkbox"/> Work needs to be done on the accommodation <input type="checkbox"/> Retreat held at the Station <input type="checkbox"/> Paynes were very accommodating <input type="checkbox"/> Hope to hold the retreat again in 2017 Melissa Price nationwide Leadership award <input type="checkbox"/> Country to Canberra runs a nationwide leadership competition about gender equality for high school students in rural and remote regions, including Aboriginal and Torres Strait Islander communities	IPS Assistant following up

3.3	<p>Correspondence</p> <ul style="list-style-type: none"> • Out <ul style="list-style-type: none"> ➤ Shane Love • In <ul style="list-style-type: none"> ➤ RREAC <p><input type="checkbox"/> Board member asked for clarification regarding the RREAC visit</p> <p><input type="checkbox"/> Chairperson provided background on visit</p>	
4.0 General Business		
4.1	<p>Drones</p> <ul style="list-style-type: none"> <input type="checkbox"/> College should explore running a Training session at the school next year. Jerome Leray, Western Aerial Mapping, based in Geraldton <input type="checkbox"/> College should purchase drones <input type="checkbox"/> Student Science submission for grants <input type="checkbox"/> Support for submission sort <input type="checkbox"/> Chairperson has done amazing photos from the drone <input type="checkbox"/> Darren Hughes to email Jenny Thomas with a contact <input type="checkbox"/> General Discussion <p><i>Julie Burr moved the college Board supports a submission for the purchase of drones through . Seconded Rodney Desmond. Carried.</i></p>	IPS Assistant to follow up and draft a letter of support.
4.2	<p>Drugs Policy</p> <ul style="list-style-type: none"> <input type="checkbox"/> Principal is following up <input type="checkbox"/> SDERA to present to staff <input type="checkbox"/> Policy should be applied to all WACOA's 	
4.3	<p>2017 Student Councilors Year 12</p> <ul style="list-style-type: none"> <input type="checkbox"/> Ella Smith <input type="checkbox"/> Laura Husbands <input type="checkbox"/> Brooke Borgward is the Year 12 Councilor <input type="checkbox"/> Year 11 elections in progress 	
5.0 Reports and Updates		
5.1	<p>IPS Report Laura Husbands article re her scholarship win</p>	IPS Report not tabled due to the IPS Assistant being on extended leave
5.2	<p>Finance</p> <ul style="list-style-type: none"> <input type="checkbox"/> Board queried what the plans are regarding the sale of the wheat <input type="checkbox"/> Board member queried if E books would be a more cost effective option <input type="checkbox"/> General discussion <input type="checkbox"/> Grower note publications are available (Nadine Hollamby to be advised) <p>Items discussed</p> <ul style="list-style-type: none"> <input type="checkbox"/> Trade training Centre – equipment for trailer ordered <input type="checkbox"/> Salaries <input type="checkbox"/> Sale of Wool <input type="checkbox"/> Grain <input type="checkbox"/> Pigs <input type="checkbox"/> Housing <input type="checkbox"/> Fertilizser <input type="checkbox"/> Herbicides <input type="checkbox"/> Piggery reserves 	<p>Finance reports tabled</p> <p>Contributions and Charges tabled</p> <p>IPS Assistant to advise Nadine Hollamby about Grower note publications</p>

5.3	<p>Principals Report (including farm and residential reports)</p> <p>Congratulations to Julie Burr who has been permanently appointed to the College</p> <p><i>Rod Desmond moved that the Principals, the farm and the residential reports be accepted. Seconded Andrew Denham. Carried</i></p>	<p>Principals report tabled</p> <p>Farm Mangers report tabled</p> <p>Residential Managers' report tabled</p>
6.0 Other Business		
6.1	<p><i>Katrina Sasse:- presenter Graduation ceremony regarding her Nufield Scholarship</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Morawa girl and local farmer <input type="checkbox"/> 'Daughters in Farming' <p><i>General discussion about the selling of the grain</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Big responsibility for the Farm Manager <input type="checkbox"/> Do we need a policy regarding the sale parameters? <input type="checkbox"/> Could we utilise industry experts eg. Ten Tigers <p><i>Second face book page</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Board member going to email a screen shot for clarification <p><i>Next meeting</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Meeting will have to be held by March 2017 <p><i>Master plan for Education has not yet been presented</i></p> <p><i>Kevin Gellatly (who has a long association with the College)</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> was inducted into the Shearers Hall of Fame <p><i>Student Numbers for 2017</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> 71 in total enrolled <input type="checkbox"/> 1 female bed still available <input type="checkbox"/> 7 male beds still available 	<p>Board Chair to follow up with the Shire about the Master Plan release</p>
7.0 Roundtable evaluation		
	<ul style="list-style-type: none"> <input type="checkbox"/> No feedback 	
9.0 Meeting Close/Adjournment/Next meeting		
	<p>The meeting was closed by <i>Jim Cook</i> at 5.30pm</p> <ul style="list-style-type: none"> <input type="checkbox"/> Dates for 2017 to be discussed and then emailed out 	<p>IPS Assistant to follow up next years meeting dates</p>

Signed (Chair)  _____

Date 8/5/17 _____