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| PRESENT: Kevin Lansdell Simone Lansdell (Recorder), Liz Leusciatti, Helen Murnane, Doug Wasley, Jenene Wasley, Bronwyn Bradshaw, Mark Pascoe and Tess Hawke. |
| APOLOGIES: Stephen Watt, Renae Dawson |
| MEETING OPENED: 11.03am |
| 1.0 MINUTES |
| 1.1 Confirmation of minutes of the previous AGM held 2 March 2018 be accepted. Moved: Simone Lansdell Seconded: Jenene Wasley CARRIED |
| 2.0 BUSINESS ARISING |
| 3.0 CORRESPONDENCE: Nil |
| 4.0 REPORTS |
| 4.1 Presidents Report <i>tabled presented by Kevin Lansdell</i> |
| 4.2 Treasurer: Presentation and adoption of audited financial statement for the current year Moved: Liz Leusciatti Seconded: Jenene Wasley CARRIED |
| 4.3 Principal's Report <i>tabled presented by Mark Pascoe on behalf of Stephen Watt</i> |
| 5.0 Election of Office Bearers 2019: Kevin Lansdell (current president) hand over to Mark Pascoe to call for nominations. If more than one nomination for a position, a vote will be held to determine office bearer. Once positions are elected, president to chair remainder of meeting. |
| 5.1 Office Bearers: President: Kevin Lansdell was nominated by Jenene Wasley. Kevin accepted the nomination. There being no further nominations, Kevin Lansdell was elected President. Vice President: Douglas Wasley was nominated by Simone Lansdell. Doug accepted the nomination. There being no further nominations, Douglas Wasley was elected Vice President. Treasurer: Liz Leusciatti was nominated by Simone Lansdell. Liz accepted the nomination. There being no further nominations, Liz Leusciatti was elected Treasurer. Secretary: Simone Lansdell was nominated by Liz Leusciatti. Simone accepted the nomination. There being no further nominations, Simone was elected Secretary. |
| 5.2 Executive committee members not less than three positions) Bronwyn Bradshaw was nominated by Liz Leusciatti. Jenene Wasley was nominated by Kevin Lansdell. Helen Murnane was nominated by Simone Lansdell. <i>All accepted their nominations and there being no further nominations were all elected as Executive Members.</i> |
| 6.0 APPOINTMENTS |
| 6.1 Appointment of Auditor Christine Norris of Kojonup was appointed as auditor for 2019. Moved: Liz Leusciatti Seconded: Doug Wasley CARRIED |
| 6.2 Delegates to WACSSO Conference (entitled to one complimentary delegate – any parent interested in representing our P&C) <ul style="list-style-type: none"> No nominations. |
| 6.3 Bank Account Signatories: President: Kevin Lansdell Vice President: Doug Wasley Secretary: Simone Lansdell Treasurer: Elizabeth Leusciatti Moved: Bronwyn Bradshaw Seconded: Jenene Wasley CARRIED |
| 7.0 GENERAL BUSINESS Nil |
| 8.0 NEXT MEETING: |
| 9.0 MEETING CLOSED: 11.26am |

Narrogin Agricultural College P&C President's Report for 2019 AGM

2018 was my third year as President for the Narrogin Agricultural College P&C Association. It was also 20 years since I left Narrogin Ag, the year that my daughter commenced year 10 and my eldest son graduated year 12.

2018 kicked off with announcements from the Minister for Education and Training Sue Ellery, that cuts were being made to rural education and in particular, 20% of funds were flagged to be taken from the Agricultural Education Provisions Trust Fund. The minister did not back down on this decision, however P&C actively wrote letters and attended many meetings to raise our concerns on how students at our school will be impacted.

We welcomed new committee member Mike Green onto the P&C last year who worked with principal Steve Watt to trial video conferencing for meetings. This idea was to support parents from outer lying regions to be included in P&C and not let the barrier of distance be an issue.

P&C provided funds to the school for purchase of two table tennis tables, four mountain bikes, replaced weights in gym, provided uniforms for girls' basketball and contributed funds to the school ball held at The Esplanade in Fremantle. There are still some funds from 2018 which remain to be contributed towards the school.

The school ball parent dinner was again successful allowing parents the opportunity to socialise while our children were in the ball. Thank you to parents Sandra Wheatley and my wife Simone for coordinating this.

In August, Simone and I attended the WACSSO Annual conference, held at the Crown. Lotteries provided funding with accommodation and travel subsidy. Some aspects of this conference were highly worthwhile but overall, we felt that the conference was tailored more to primary schools. A detailed synopsis was written following attendance at this event. In the future, I would suggest attending only after careful consideration of the speakers and if they align with residential secondary students and the objectives that P&C is trying to achieve.

Open day held in September is a great day showcasing what the College has on offer. It was good to work alongside staff to have a positive outcome for the event. Feedback from previous years was taken on board and P&C were provided with a tent closer to the main thoroughfare making us a more visible presence. The P&C raffle would not be possible without generous donations from families and local businesses or without the able co-ordination of Liz Leusciatti and Renae Dawson and other parents who assisted with selling raffle tickets on the day.

I like to think that we all have a role to play in shaping the students at Narrogin Ag into the best version of themselves and to move forward with a sense of pride in our school community.

Thank you to our principal Steve, teachers and support staff in class, farm, trades, admin, residence, kitchen, School Board, Advisory Committee, P&C committee members, parents, families, citizens and students who have contributed in any way to support the Narrogin Agricultural College P&C in the past year.

Kevin Lansdell

11 April 2019

Narrogin Agriculture College

P & C Association

2018 Financial Statements

Opening balance as at 31st January 2018 **3862.01**

Income

| | | | |
|----------|-----------------------------|-----------------|-----------------|
| 26.02.18 | Dinner Wheatley x2 | 78.00 | |
| 28.02.18 | Dinner Van Wyk x 2 | 78.00 | |
| 05.03.18 | Parents Dinner Ball | 970.00 | |
| 03.04.18 | Parents Dinner Ball | 571.50 | |
| 16.05.18 | Transfer P & C Levies | 17804.00 | |
| 17.07.18 | Karen Andrich (Ball Dinner) | 78.00 | |
| 31.08.18 | Transfer WA Conf Mileage | 225.72 | |
| 08.10.18 | Deposit Open Day Raffle | 600.10 | |
| 13.11.18 | Katrina Dyson (Basketball) | 140.00 | |
| | TOTAL | 20545.32 | 24407.33 |

Expenditure

| | | | |
|----------|---------------------------------------|----------|-----------------|
| 03.04.18 | Chq 001047 Esplanade Hotel Deposit | 600.00 | |
| 13.04.18 | Chq 001048 Esplanade Hotel | 1135.50 | |
| 03.05.18 | Chq 001049 WA College | | |
| | Of Ag Refund | 30.00 | |
| 13.06.18 | Chq 001050 WACSSO | | |
| | Affiliation Fees, Ins Conf | 504.43 | |
| 17.07.18 | Chq 001051 Fremantle | | |
| | Sailing Club Deposit Parent Dinner | 200.00 | |
| 17.08.18 | Chq 001052 WA College of Ag Narrogin | 10000.00 | |
| 17.08.18 | Chq 001053 K & S Lansdell WACSSO Conf | 295.00 | |
| | TOTAL | | 12764.93 |

Bank Reconciliation

| | |
|---|--------------|
| Income | 24407.33 |
| Less Expenditure | 12764.93 |
| Balance as 1 st March 2019 | 11642.40 |

A handwritten signature in black ink, appearing to read 'Elisabeth Leusciatti', written over a dotted line.

Elisabeth Leusciatti

Treasurer

Principal's report term 1 2019

Steve's general philosophy

- Consistency- systems and expectations are efficient , logical, understood and applied by all
- Transparency- decisions and processes are accountable, defendable and ethical
- Opportunity- for students to learn and improve themselves

Start to 2019

Very positive start to the year. Generally positive tone around the college. Attributed to staff on same page, year 12 group positive and having an input into decision making, busy term, effective systems in responding to behaviour. Will survey parents, students and staff next term.

2019 priorities

Enhancing student empowerment and student voice in college decision making

Developing middle managers

Formalising faculty improvement plans and accountability for student /college performance

Culture of Care across the college and safety in residence

Staffing changes

Heads of class- Sarjit Manez and Christo Argat- increased HOD time from 1.0 to 1.6

Robert Gibbon- Science/Ag/Maths- fixed term replacing Jade T1/2, Louise T 3/4

Alex Baumann- English and HASS- permanent

Kirsten Dahl- continuing 0.6

Rachel Drage- continues sem 1 fixed term front office

Paul Standish- male Chaplain

New Technical Officer started- Russell Gooley

Additional Technical Officer assisting with equine during medical recovery- Renae Tucci

New System Support Officer (ICT) started -Cameron Galsworthy

Cooks- additional cooking time to assist with roster and menu coverage

Student issues

Student numbers 2019

Year 10- 35 (waiting list of 5 students)

Year 11- 41 - 1

Year 12-45

Total- 121 (125 2018) Male- 78 Female 43 Boarders 103 Day 18

1 year 11 student left during the term to work at home. Family very happy with college but have had issues all schooling years with son not happy at any school.

Culture

Reinforcing a culture of care. Buy-in from staff, students and parents

Everyone has the right to live, learn and work without negative impact from others
Everyone has the right to feel safe at all times

Lots of planning going into improving students and safety around the college but especially residence

Student support: Implement a peer and staff mentor structure to provide support and guidance to incoming students and leadership for 12's.
Dorm and day captains to increase student leadership and communication

Each new student has allocated to them a Residential Supervisor, a teacher and a year 12 mentor. Additional Chaplaincy time- 1.5 days, male and female working mostly in residential hours.

Student Wellbeing committee- representation from all areas- central hub for information and triage of student issues.

| | |
|----------------------------|---|
| Student induction: | Program to assist new students transition into the residential environment. Clear expectations of appropriate behaviour- College Operating Procedures and Residential Handbook and formal induction sessions |
| Staff induction: | Clear expectations of roles and responsibilities. Expectation of high standards of conduct and ethics |
| Recreation: | Activities to develop skill and interest, improve physical health, occupy time and enhance engagement between students. Residential Supervisors offer something every day. Chaplains offer also. |
| Independent living skills: | Formal program of activities to develop capability for independent living. Sewing, cooking, laundering |
| Safety and security: | Enhance safety and security of students, staff and facility through infrastructure, staffing levels and practices. Increased CCTV, daily viewing of footage at critical time/places. Stymie. Increased staff levels to 5 per weeknight. Locks on student doors. |

Activities this term

Induction of new students and staff
Year 12 leadership and teambuilding camp
Wagin Woolorama- various events
Ag college sports carnival at Harvey
OLNA testing
School photos
RAC BStreet smart drivers program- year 11
Year 11 short courses- Bushfires, First aid, Advanced driver
College Ball

Classroom

Additional time provided to Head of Class to assist with behaviour, coordination etc. Will monitor effectiveness.
Couple of new young male graduate teachers will require support but are a positive addition already showing great promise.
Ongoing OLNA support.

Farm

New horse pens – first stage complete. Commencing demolition of old yards and construction of new yards suitable for foals and mares plus phase two of student horse yards.
Multispreader been delivered last week of term
Need to progress- chemical shed, cattle/horse crate, second truck- have sought approval to hold off purchases until next funding round and to give time for design and procurement of chemical shed.
2018 Harvest - Canola 1.12 T/Ha @ \$660/T. Oats 2.9 T/Ha, 300T forward sold at \$400/T
Electronic tags and recording of production data in sheep- auto draft capacity being purchased.
Successful out of cycle Trust submission- sheep autodrafter, stage 2 silo complex pad and 2 additional silos, sheep yards for between two shearing sheds

Biosecurity plan to be enhanced following footrot issues last year. Restrict private vehicle movement especially horse floats, dedicated quarantine areas for all animals coming onto the property.

WACoA Principals group have formulated a position on how/when schools become contributing members of the Trust. Suggested that once Ag programs generate \$50,000 consistently over three years they start to contribute. All schools would not contribute 40% of their first \$50,000- AKA tax free threshold. This would give them equal access to Trust funding. Non-contributory schools would continue to have access to a defined proportion of the Trust funds- 10-15 percent

Trades

Extend Materials Design and Technology to year 12.

Excellent qualification completion results from Trades in 2018

Extension to woodwork area to improve storage of large projects

Funding application for Trades Training Centres- wood slabbing machine, spray booth

Case dealers are negotiating use of college facilities for apprentice training. Would involve term holiday blocks- access to Trades workshops and classrooms, plus residence. Course materials and equipment would be made available for our use. Issues with security and supervision after hours to be sorted.

Residence

School Canteen Association assisting with menu and food preparation. Some immediate changes include reduction in availability of coffee after prep and milo over the day, healthy food choices in the vending machine, less white bread, etc

Funds raised through external use of residential facility will be made available to student prefect group for spending. 10% equates to around \$5,000- need to formalise this year

Various new initiatives to improve care and safety in residence- see earlier.

Education Department developing an "Operational framework" for all 14 residences in the system which will underpin all operations. Commonalities include code of conduct, boarding agreements, staff training, induction packages for parents, etc. Centralised development of materials/policies/procedures with input from sectors.

Hotline to Standards and Integrity for parents/students to make complaints about residence that cannot be brought to the residence/school. Recommendation from the Blaxell inquiry- Katanning 1800 011 114

Infrastructure

Conversion of Shugg dorm to develop year 10 learning spaces- started this term and unlikely to be ready for next term.

Bottom oval renovation- Trying to keep water up. Kikuyu hanging on. Ready to topdress with soil improver and additional seed in autumn with new multispreader.

Chemical shed and class trials shed needs planning

Decking in pit at residential area to create usable space- awaiting builder to start

Expanding CCTV coverage

External use of facility

Labour day long weekend- Bowlers

First weekend holiday- Narrogin bowlers

Uniforms

College Board representative Michelle May working with Sportspower to look at uniform shirt and pants to standardise and to ensure styles suited to females.

2018 Year 12 Post school destinations

| Employment | | Apprenticeships | | Other training | University | | Looking | Unknown |
|------------|--------|-----------------|--------|----------------|------------|--------|---------|---------|
| Ag | Non-Ag | Ag | Non-Ag | | Ag | Non-Ag | | |
| 13 | 4 | 10 | 0 | 2 | 1 | 3 | 4 | 1 |

2019 success- Highest ATAR score -- 92.05 also 85.85. Range down to 18.
Median score of those applying to TISC- 85.85