AISWA
Association of Independent Schools of Western Australia

ANNUAL GENERAL MEETING

Wednesday, 23 May 2018

Early Learning Centre
Scotch College, Swanbourne
Please refer to the map on page 8 for meeting location details

Commencing at 4.30 pm

Light refreshments will be provided on arrival

A G E N D A

Items for consideration or attention have been marked with a ♦.

4.30 pm Guest Speaker

The Honourable Sue Ellery MLC
Minister for Education and Training

4.45 pm AISWA Capital Grant Association Annual General Meeting

(Agenda papers sent out under separate cover)

5.00 pm Business Section

1. WELCOME AND APOLOGIES

2. ♦ CONFIRMATION OF MINUTES

2.1 Minutes of previous AISWA AGM held 24 May 2017 *(Pages 3-5)*

3. MATTERS ARISING FROM THE MINUTES

There were no actionable items from this meeting

4. EXECUTIVE DIRECTOR'S REPORT *(Page 6)*

5. ♦ PRESENTATION OF 2017 AISWA ANNUAL REPORT

5.1 Overview of 2017 AISWA Annual Report
5.2 Auditor's Financial Report
5.3 Appointment of Auditor

6. MEMBERSHIP OF AISWA EXECUTIVE COMMITTEES *(Page 7)*

6.1 AISWA Executive Committees

7. GENERAL BUSINESS

7.1 State and Federal Issues Update
7.2 Other General Business

8. CLOSURE

5.15 pm Presentation

Colin Pettit
Commissioner for Children and Young People

Student Engagement –
What do students say and how can schools respond?

6.00 pm Closure

(Ms) Valerie Gould
EXECUTIVE DIRECTOR

10 May 2018

NOTE: A MAP OF THE MEETING VENUE AND PARKING IS PROVIDED AT THE END OF THESE PAPERS (Page 8).

ASSOCIATION OF INDEPENDENT SCHOOLS OF WESTERN AUSTRALIA (Inc.)

MINUTES OF AISWA ANNUAL GENERAL MEETING HELD AT THE BEEHIVE MONTESSORI SCHOOL, CURTIN AVENUE, MOSMAN PARK ON WEDNESDAY, 24 MAY, 2017, COMMENCING AT 4.15 PM

Present: Dr Alec O'Connell (Chair), Scotch College
42 members of AISWA (as per the attendance register) representing 33 schools.

Secretariat: Ms Valerie Gould, Executive Director, Mr Ron Gorman, Deputy Director, Mrs Jennifer Yerriah, Mr Nigel Briggs, Mrs Niki Preston (Minutes Secretary)

Apologies: 15 apologies were received (as noted in the attendance register)

Speaker: **Ms Valerie Gould, Executive Director, AISWA**

Agenda Item	Note	Action Following	Who/When
1. Welcome			
	• Dr O'Connell welcomed members and opened the Annual General Meeting at 4.30 pm. • A minute of silence was held to respect the 22 people killed earlier in the day in Manchester. • Members were reminded to sign the attendance register and asked to note any additional apologies. • Dr O'Connell sincerely thanked Ms Sheehan and the staff of The Beehive Montessori School for hosting the meeting.		
2. Confirmation of Minutes			
	It was moved by: Ms Michelle Houwen **Seconded by: Mr Cameron Herbert.** **and *RESOLVED AGM1/17:*** That the minutes of the AISWA Annual General Meeting held on 25 May, 2016, be accepted as a true and accurate record of that meeting.		
3. MATTERS ARISING FROM THE MINUTES			
	• There were no actionable items from this meeting.		

4. EXECUTIVE DIRECTOR'S REPORT			
4.1 Overview	• Noted. Ms Gould noted that she will be making a presentation following the business section of the meeting.		
5. PRESENTATION OF ANNUAL REPORT			
5.1 Overview	• The 2016 Annual Report has been considered and approved by the Board. • It had been another busy year with the introduction of a changed funding model, a change in the school registration process and the SFSF funding continues to be challenging. • Three very successful study tours were held including a leadership tour to the USA working with Yong Zhao in Portland and George Otero in Santa Fe, a second trip to the USA with delegates attending the ISTE Conference and a study tour to China. • The Briefing the Board Conference was held at Hale School with Andrew Fuller providing members with an thought-provoking keynote presentation on 'unlocking your child's genius'. • AISWA members were surveyed about current and future AISWA services with responses taken into consideration when developing strategies for 2017 and beyond. • A copy of the Annual Report has been provided to attendees and is available for download from the AISWA website. **It was *RESOLVED UNANIMOUSLY AGM2/17:*** That the 2016 Annual Report be received.		
5.2 Auditor's Report	• The Financial Statements for the year ended 31 December 2016, were audited by Dry Kirkness Chartered Accountants. • There were no qualifications to the financial report. **It was *RESOLVED UNANIMOUSLY AGM3/17:*** That the Financial Statements for the year ended 31 December, 2016, be accepted.		
5.3 Appointment of Auditor	Dr O'Connell advised attendees that this is the ninth year Dry Kirkness has audited the Association's finances and that the Board is extremely happy with the professionalism and quality of the work performed. It was proposed that Dry Kirkness be retained as the auditors for 2017. **It was *RESOLVED UNANIMOUSLY AGM4/17:*** That Dry Kirkness Chartered Accountants be appointed as the Association's auditors for 2017.		

6. MEMBERSHIP OF AISWA COMMITTEES			
6.1 AISWA Board Election Results	• Under the provisions of the Constitution, the election of one principal and one governing board member for the Board of AISWA were conducted by Dr Ian Fraser, AISWA Returning Officer. • In Dr Fraser's absence, Dr O'Connell announced that the following nominees were successful in being appointed to the AISWA Board: <u>Board of AISWA</u> • Dr Alec O'Connell • Ms Jennifer Handz <u>Education Policy Consultative Committee</u> • Ms Donella Beare • Ms Christine Crump • Mr Mat Irving • Ms Kathryn Netherwood <u>Legal and Governance Consultative Committee</u> • No nominations were received.		
7. GENERAL BUSINESS			
7.1 State and National Issues Update	<u>Federal Budget Summary</u> • Ms Gould noted that she will include this update during her presentation following the business section of the meeting.		
7.2 Other General Business	• None.		
8. Closure			
	The meeting was closed at 4.37 pm		

Signed: _____ Date: / /
(Chair)

Non-Government Reform Support Fund

AISWA's 2018 Work Plan for this funding has been accepted and the first payment was received in January. While this funding stream does not cover all AISWA consultants it contributes a significant amount to their costs and the balance are covered by other funding streams. Once the National Education Reform Agreement (NERA) is signed mid-year then we will develop our four year plan for 2019 through 2022.

National Education Reform Agreement

We have had our first meeting with the Department of Education in WA about the NERA and at this stage most of the discussion is about the expectation that states will maintain their effort and ensure they fund non-Government schools 20% of the SRS and government schools at 80% of the SRS by 2023 or 2027 for those above the model.

There appears to have been little progress made on what the Commonwealth will expect schools to do when in receipt of Government funding. This may become clearer once the Review of Educational Excellence for Australian Students Report is public. The Review of Rural and Remote Education in Australia and the national STEM Partnership Report have already been released.

AISWA Agreements with the State Government

AISWA has two agreements with the State Government that expire 30 June 2018. I had a meeting with the Department of Education on Thursday 19 April to discuss the continuation of these agreements. The agreements cover the AISWA Psychology Service and the second one covers the Policy and Registration work, support for CARE Schools including the clinical psychologist, and the data collection for Students With Disability (SWD) for the calculation of the state SWD loading. The two agreements will be renewed for another 3 years but with no indexation from when they were first issued in 2015.

In my discussions with the Minister earlier this year and when reviewing the forward estimates in last year's State Budget it was always my expectation there would be no indexation so we had not built any increases into AISWA's budget.

Briefing the Board 2018

This year's conference was very successful with over 300 attendees and about 30 presenters. The venue, Swan Christian College, was a very good and the students from the schools undertaking hospitality training did a wonderful job with the catering and serving. Our main keynote, Sir John Jones, proved very popular and we have had a number of requests to bring him back to WA to work with individual schools.

AISWA
Association of Independent Schools of Western Australia

MEMBERSHIP OF AISWA COMMITTEES

As at 10 May 2018

The Board of AISWA

Dr Alec O'Connell *(Chair)*, Scotch College
Mr Ian Curlewis, St Mary's Anglican Girls' School
Ms Anne Ford, John Wollaston Anglican Community School
Mr Mihael McCoy, The King's College
Mr Mike Smith, Quinns Baptist College
Mr Dave Stevens, Alta-1 College
Mr David Timmins, Hale School

Legal and Governance Committee

Mr Mike Smith *(Chair)*, Quinns Baptist College
Dr Martin Bent, Swan Christian Education Association
Mr Paul Davidson, Scotch College
Mr Justin Krause, Ellenbrook Christian College
Mr Gary Mack, All Saints' College
Mr Patrick Ragan, Pioneer Village School

Education Policy Committee

Ms Anne Ford *(Chair)*, John Wollaston Anglican Community School
Ms Donella Beare, St Stephen's School
Ms Christine Crump, Swan Christian College
Ms Cheryl Haak, St Mary's Anglican Girls' School
Mr Mathew Irving, Wesley College
Ms Kathryn Netherwood, Lance Holt School

Scotch College
Campus Map

Archives (Campbell House)	1
Marketing (Campbell House)	1
OSC (Campbell House)	1
Collegians House	3
The Residence	4
SS - Commerce	5
Kennedy Block	6
SS - Humanities	6
Bunning Resource Centre	8
ILT	8
SS - Administration	9
SS - LOTE	9
SS - Main Classroom Block	9
SS - Mathematics	9
Memorial Hall	10
Strength & Conditioning	10
Undercroft	10
Dickinson Centre	11
SS - Physical Education Centre	11
Foundation Theatre	12
SS - English	13
SS - Art	14
SS - Food Design	15
SS - Media	15
Pool Pump Room	16
SS - Design	16
SS - Photography	16
SS - Canteen	17
SS - Music	17
SS - Pipe Band	17
Media/Visual Arts/Green Room	18
SS - Design & Technology	19
SS - Science	19
Chapel	20
Medical Centre	22
Middle School	23
MS - Main Classroom Block	23
MS - Food Design	24
MS - Multipurpose	24
MS - Pipe Band	24
JS/MS - Canteen	25
MS - Art/D&T	25
JS - Performing Arts	26
MacKellar Hall	27
MS - Music	27
Residential Life (Y10-12)	28
JS/MS - Library/Gallery	29
Uniform Shop (Royce House)	30
Residential Life (Y9)	31
MS - Drama	32
JS - Academic Support	33
Junior School	34
Dining Hall	35
JS - Art	36
Residential Life (Y7/8)	37
Early Learning Centre	47
Gooch Pavillion	51
Facilities Curator's Shed	53
Facilities Workshops	54
Facilities Store	55

Public Parking	P	Junior School	
Staff Parking	P	Middle School	
Underpass		Senior School	
Roads		Residential Life	
Grassed Areas		Other Facilities	

