



IPS Meeting Agenda: Wednesday 23rd May 2018

Agenda Item/Topic	Discussion/Outcomes	Who
1.	Meeting <ul style="list-style-type: none"> • Members attending: John Webster, Jack White, Sallie Battist, Mark Sydney, Julie Luton, Charlie Fraser • Apologies: Jane Johnson • Note Taker: Cassie Mutimer 	•
2.	Meeting Opening Apologies	
3.	Matters for Decision: Budget 2018: see attachment Budget Approved ACTION: Leisa Cowley to be invited to an IPS Council meeting, to be held within a month, to clarify some questions around the budget.	• John
4.	Matters for Discussion Discussion: IPS Review A scheduled review of IPS schools is currently underway. Opposition and QTU are citing that IPS is over or on the way out. John is attending a focus group around IPS Schools and Mark will also be asked to attend a focus group meeting ACTIONS: John to include in the newsletter information about IPS schools, the strategy and benefits of IPS. Document or roadmap the bilingual program and how IPS has assisted with the implementation of the program P&C to run some information nights on IPS and bilingual	
5.	Matters for Noting Charlie presented a proposal: Potential Areas of Support After the meeting with the Minister it was clear we needed to proceed on our own. It is clear that we need to develop a narrative around what we	



have achieved, where we are going and what are the pathways. We need to investigate pathways now for the students beyond Year 6.

Page 2: What is the incentive to give money to the school?

Look at other potential partners that have a genuine fit with education.

Charlie stated that instead of asking for money, ask for advice and the money will follow.

Developing Pathways: Meeting on 4th June with HPHS to discuss pathways for Years 7, 8 and 9.

Mansfield have decided not to go ahead with the Japanese immersions program.

John and Charlie to meet with Cavendish Rd as a potential.

For the Year 5 students: it is too late. We need facilities at WHSS to cater for them now. Possibly this could be managed by SACCS through the P&C. Possibility of Japanese Language School after hours, Saturday school, other Japanese cultural activities to be held in the building or around the school.

ACTION: Develop a strategic Plan with a common narrative. Do a SWOT analysis of what is out there and how we can bring it all together.

ACTION: start conversations or fact finding meetings with Australia Japan Foundation.

ACTION: Charlie to meet with Michael Cameron to see how they may be able to assist or to get names of three other companies they can talk to.

Plan is to not pitch the building, it is just one piece of the puzzle, use the kids as the asset.

Changin Lives and Community

We need a strong WHY; moral imperative

Generate excitement with the businesses

ACTION: Produce a single pager for use as a follow up after meetings

Minutes

clever • skilled • creative



	<p>ACTION: Survey School network: what do parents want? Are they interested in options at WHSS after Year 6? Engage with the Bilingual Support Network at Wellers</p>	
6.	<p>Funding Options Taku to look at Crowdfunding</p>	
7.	<p>Meeting Finalisation Meeting closed at 9:20am</p>	•
Next Meeting		

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