

**INSTITUTE OF INDUSTRIAL ARTS TECHNOLOGY
EDUCATION**

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AGENDA FEDERAL COUNCIL MEETING

Members of the Institute of Industrial Arts Technology Education are advised that the next Council Meeting will be held on **Saturday 22nd February 2014, Liverpool catholic Club, 9am start.**

Members in attendance

Bob Wheway, Brian Barter, Kobe Perdriau, Astrid Perdriau, Steve Delaney, Peter Thompson, David de Bruyn, John Perdriau, Ian McKenzie, Shaun Scott, Geoff Shepherd, Ruth Thompson, Dean Hannah, Grant Byrne

Apologies

John Barlow, Mark Tyler, David Ellis, Geoff Hogan, Matt Scott, Owen Telfer, Wayne Parker, Alesha Bleakley, Andrew Edmondson, Monique Dalli

Meeting Commenced: 9:15am

Council Agenda

- 1. Members present and receipt of Apologies**
- 2. Minutes of Previous Meeting- See Attached**

Minutes Read <i>Proposed</i>	Bob
Seconded	Brian
Motion	Passed

3. Business arising

Item	Action	Person	Report
Website	Develop proposal for new/upgraded website	Monique & Alesha	See agenda item.

			Owen Telfer provided outline. See Attachment.
Constitution	Develop draft	Alesha, Grant & John B	Draft continuing to be written and edited.
Machine Tools Contract		Grant	See agenda item.
2014 DATTA Conference	1. Contact Richard Kimbell re: keynote address 2. Proposed venue	1. Howard 2. Astrid & Grant	1. Booked 2. Sydney Masonic Centre to be used as venue in conjunction with 2014 IIATE conference
Institute of Teachers	Draft letter to Bostes (formerly IoT) offering support from IIATE regarding accrediting Technology Educators	Wayne	Work in progress. Also include a letter to the Minister for Education
RoSA and Standards Packages	Peter to investigate	Peter	There is a schedule to update samples but no money. Peter will be asking if he can pay associations to do it. Can anyone provide work samples? IIATE to be paid for service.

Business arising passed	Passed
Seconded	John
Motion	Peter

4. Correspondence

a. Incoming	Intad Cheque to be cashed – Alesha has cheque. To be forwarded to Ian. (New post office box to be set up for Ian. On waiting list.) Motion (raised by John): Money from Intad be passed to Peter and Ruth Thompson as it comes from CREO courses. Seconded: Kobe Passed Tim Sutherland - Industrial Technology Stage 6 syllabus revision. Letter to be sent to Bostes offering to amend syllabus after John meets with Tim to discuss in more detail. Limited funds available at Bostes. Geoff Hogan – Recollections report. See general business.
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	Steve Delaney – Technology (Mandatory) code information request. See general business. Mark Tyler – InTech display and workshops for Orange. Request for financial support from IIATE for transport of projects. See agenda item.
b. Outgoing	Nil

5. Reports

a. Executive- John	Reminder that this is the last year John will be President. People need to start thinking about who can fill this position.
b. Treasurer- Ian	2013 Conference – Armour Timber still to pay. - Deposit unpaid for 2014 venue. To check with Alesha to see if she has any information. - Membership invoices have been sent. - Money may need to be moved around into different bank accounts to gain better interest. - Motion (Peter) - Treasurer to have discretion to move funds around for benefit of IIATE. Seconded: Geoff. Passed.
c. Journal - Steve Delaney/David Ellis	See agenda item.
d. Advertising- Alesha	Nil
e. Membership records- Ian	- Growing by approx. 100 per year. - Student membership application forms to be updated to include year of study. - Membership at approximately 1300.
f. Branch reports	- Central West – Report from Matt Scott tabled. - South Coast – Trying to organise Laser & Sign Technologies to run a meeting. Lake Illawarra Head Teacher said no to hosting the meeting although they do have the equipment on site that is to be demonstrated.

Reports passed	Passed
Seconded	John
Motion	Peter

6. Agenda Items

Item	Action	Person/ People responsible
Conference Report, including conference website update – Peter Thompson	- techedconferenceaustralia.com domain name purchased. WordPress style site. Easy to manage and modify. - Tourism NSW account created to access images. - Website is up and running and looking good so far.	Peter Thompson. Grant Byrne for Industry Show

	• Industry Show page to be added.	
STEM education – Peter Thompson	• STEM becoming a more widely used term in Australia. Technology Education in NSW already covers STEM. • Recent two day STEM event at USyd. MYMaths run, national conference. • IIATE to be seen as leader of STEM. Possible links needed with Maths and Science associations. • Significant danger that Technology Education loses out to Maths and Science. • Scott Sleep has an iSTEM program developed for SVET Y9-10.	
2014 Machine Tools Contract update – Grant Byrne	• Information to be sent to John about who is involved in this process at DEC? • Tender has been put out for suppliers. • Document made available and can be emailed out. See Attachment. • New addendums added 24Feb14.	Grant Byrne, Ruth Thompson, Marissa Johnson
UoW Senior Student Competition - Bob Wheway	• At UoW, the old Faculty of Engineering and the old Faculty of Informatics have been merged into a new faculty, the Faculty of Engineering and Information Sciences. This merger has prompted discussion about the possibility of extending the current UoW's High Schools Competitions to some/all of the following; * Year 9 & 10 Design and Technology * Year 9 & 10 Graphics Technology * Year 9 & 10 Information and Software Technology * Year 11 & 12 Information Processes and Technology * Year 11 & 12 Software Design and Development Our question is this: "Are there assessable tasks in the above subjects which we at UoW could target as student entries in these new (for us) subject areas? Please do not hesitate to respond to this email or by "phoning me on 42215761 or 0497912574. Regards, Bob Wheway	Bob Wheway
Website update – Alesha Bleakley, Monique Dalli, Shaun	• 2 options provided by Alesha and Monique last meeting. • Shaun spoke to Owen Telfer's proposal.	Alesha, Shaun, Kobe, Monique, Owen

	• A choice needs to be made between the three options. • See Attachment for Owen's ideas and work. • Casual relief to be provided at cost of IIATE for implementation and maintenance of new website. • Motion (John) To create a website committee consisting of Monique Dalli, Alesha Bleakley, Shaun Scott, Kobe Perdriau and Owen Telfer (if he accepts) to develop and maintain the IIATE website. Seconded: Grant. Passed.	
WHS Meeting	• DEC, AIS, Catholic Ed – ESiS not available to private sector. Join a sector that has access. • Letter to be written to employer asking for training to be provided for staff allowing them to demonstrate competence in use of equipment.	Brian
Bottle Rocket Competition – Brian Barter, Dean Hannah	• Proposal submitted. Designability sponsoring for \$2200. • Competition to be moved around to include schools around the state. First competition to be held at UoW. • Motion (John): IIATE to go halves in final price of program. Seconded: Astrid. Passed	Brian, Dean
InTech Orange – Mark Tyler via correspondence. David de Bruyn	• Request for financial support from IIATE to cover transportation costs of projects. • Presenters required for student workshops. • David presented a proposed budget. • Motion (John): Budget be approved and paid for by IIATE. Seconded: Astrid. Passed. • Motion: (John): Thanks to David for organising the InTech Enrichment day at Orange. Seconded: Grant. Passed	
Journal update – David Ellis via Skype	• Background and description of process provided. See Attachment • Full support of IIATE Council to manage the journal as described.	

7. General Business

- The Woodwork Bible – My Grandfather's Legacy story was presented on Sunday 9 February 2014 1:40PM. Produced by Kate Walton. A downloadable copy of the radio story is available at the following address...
<http://www.abc.net.au/radionational/programs/hindsight/the-bible-of-wood/50916>

[80?fb_action_ids=10151976842158723&fb_action_types=og.likes&fb_source=aggregation&fb_aggregation_id=288381481237582](https://www.facebook.com/80?fb_action_ids=10151976842158723&fb_action_types=og.likes&fb_source=aggregation&fb_aggregation_id=288381481237582)

- PTC member representation required. M Leadbeatter has been approached to be IIATE representative.
- Astrid requires casual relief for meeting with Bostes (IoT). Motion: (Ruth) IIATE to pay for casual relief so that Astrid can attend the meeting with Bostes. Seconded: Brian. Passed
- Thanks to Geoff Hogan for working on the Recollection Project. It is a big effort and will be an invaluable resource for the IIATE and future Industrial Arts teachers. Geoff's email correspondence shared with meeting. Interviews are almost complete and being transcribed. Phase one will be complete when all interviews have been transcribed. Also thanks for organising the Old Warriors group.
- Police Check/Working With Children – only current for 5 years and paid for by the individual.
- ITX Technology (Mandatory) code – it is available under ESS → My Details → My Skills. Forward application to Principal and they forward it to staffing. Grant to chase up.
- Next meeting – Orange!

Meeting Closed: 12:53pm