

**INSTITUTE OF INDUSTRIAL ARTS TECHNOLOGY
EDUCATION**

A.B.N: 000 548210

Secretary: P.O. BOX 855 Cherrybrook 2126

Mr Grant Byrne
Macquarie Fields High School
P. (02) 9605 3111
M.0434 623 989

Email: grant.byrne@det.nsw.edu.au

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 24th May 2014 at The Canobolas Rural Technology High School.

Members in attendance

Kobe Perdriau, Astrid Perdriau, Steve Delaney, Peter Thompson, David de Bruyn, John Perdriau, Ian McKenzie, Ruth Thompson, Dean Hannah, Grant Byrne, Matt Scott, Mal Kay, Andrew Fairbank, Russell Culverson, Glen Griffith

Apologies

David Ellis, Bob Wheway, Alesha Bleakley, Andrew Edmondson, Monique Dalli, Brian Barter, Geoff Shepherd, Dave Macpherson

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	Dean
Motion	Steve

3. Business arising

Item	Action	Person	Report
Website	New website development begun	Monique & Alesha	See agenda item.

Constitution	Develop draft	Alesha, Grant & John B	Draft continuing to be written and edited. Looking at getting ready for appraisal by T4 meeting, 2014
WHS in non-govt sector	Letter to be written	Brian	Brian to confirm status
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

Business arising passed	Passed
Seconded	Kobe
Motion	Grant

4. Correspondence

a. Incoming	Invoice for new website – Grant to pass to Ian. To be paid asap. Invoice 1 of 5. SCU Technology teacher training letter for discussion during General Business.
b. Outgoing	Nil

5. Reports

a. Executive- John	• New President needed this year at the Conference
b. Treasurer- Ian	• Documentation required regarding election at 2013 conference. Craig Proctor to be contacted. • Financial matters discussed. • IIATE display at Orange, still some payments to come. • 2013 Financial year document tabled. • Post office box opened by Ian. PO Box 249 Northmead NSW 2152. To be redirected from the Cherrybrook PO Box. Schools to be notified of change of address. All IIATE documents to be changed. Labels or stamp to be affixed to outgoing correspondence. • Motion – Treasurers report be accepted and Treasurer thanked for the significant amount of work - Peter. Seconded – John. Passed
c. Journal - David Ellis	• Proposal for Journal format tabled. • CD still needs to go out to keep membership numbers. • Insert IIATE Conference with DATTA and TERC • Clarify – Martin Naughton or Martin Harris or other?
d. Advertising - Kobe	•
e. Membership records- Ian	• Membership – approximately 98% of memberships are faculty/school based.

	Some members still to pay. 35 schools to pay. 14 new schools joining.
f. Branch reports	- Central West – getting up and running. - Orange IIATE display/enrichment day – 190 students. Presenters all went well. InTech display was a success. Approximately 700 people in total attended. Articles in local newspapers about F1 car and IIATE display. Astrid completed a radio interview. Dave M appeared on tv. Students appeared engaged. New contacts made, possible speaker for IIATE Conference regarding F1 vehicle design/engineering. - IIATE to write to Daves school thanking them and Dave for hosting the event. - South Coast – upcoming meeting at University of Wollongong or TAFE. Date to be tied closely to Aeronautical Challenge. Peter T has spoken at South Coast staff development day. Great opportunity for networking and finding new ideas. TAS teachers grouped together for benefit of all.

Reports passed	Passed
Seconded	Grant
Motion	Kobe

6. Agenda Items

Item	Action	Person/ People responsible
a. Curriculum update – Peter Thompson	- Australian Curriculum – Technologies will not be taught in NSW. NSW specific syllabus to be developed by BOSTES. Significant language difference eg. Outcomes, bands... See BOSTES memorandum July 2013, see latest news link. 2017 would be the earliest a curriculum for NSW could be developed to integrate the Australian curriculum, watch this space re federal government review. - STEM needs to be promoted as an Industrial Arts area before it is seen as only S and M. We are doing a lot of exciting work with digital technologies. Send information on what we are doing to Peter if applicable. - ZSpace – new technology to check out. 3D holograms including tactile sensations! - Great to see AIS appoint a STEM consultant. Clearly understands TE. Megan Vazey works in AIS office.	
b. Conference Report – Astrid, Kobe, Grant	- Endorsement for NS teachers completed including Conference Welcome and Dinner. - TEA and ICT NSW - Industry Show going well. Some new exhibitors coming. Some old exhibitors that have not attended the last few years returning. Some confusion with number of different conferences running at once. Industry Show is Friday and Saturday only. - Alesha has been working on online registration, including for Industry Show	

c. IIATE website – Alesha via Skype	• Unable to connect to Skype • Invoice passed to Ian • Website in hands of website committee.	Monique, Kobe
d. Wood Show Challenge report – Grant for Alesha	• There have been some issues with organisation of space. • The WSC as it has run in previous years will not be going ahead this year. • Option to run a static display of Stage 4/5 projects but we need to contact Adam from the Wood Show asap! WSC space cancelled. All space allocated to InTech.	Grant
e. Aeronautical Velocity Challenge – Steve Delaney	• Warrawong, Canobolas Rural Technology, Marsden and Toongabbie Christian schools involved in 'pilot' program. • Round robin format, novice and intermediate constructing rockets on th day. Advanced teams using round the pole planes. • IIATE and BOSTES representatives invited to Wollongong University venue, June 6th. • Banner presented for approval.	Steve, Matt, Dean, Brian
f. InTech Orange display and workshops – David	• See Central West branch reports.	
g. Journal update – David Ellis	• Proposal for first 'new' journal submitted for discussion.	David Ellis
h. Equipment loan scheme – Steve Delaney	• Due to the difficulty in individual schools purchasing high cost equipment such as laser cutters, cnc milling machines, vacuum former, etc is it possible to arrange a program where the IIATE purchases equipment and schools borrow it? • Rob Thomson at Laser & Sign Technology may be able to lease equipment. • Some equipment is fragile, high maintenance and requires significant time to set up after being moved. • A range of options presented for individual schools to purchase equipment for themselves. • Committee decided not to fund the proposed equipment loan scheme.	Dean Hannah, Steve Delaney
i. Teacher training survey - John	• Ministerial Advisory Group survey due on the 16th June. • All present completed survey with information to be collated and sent off by John as IIATE submission. • Survey can be completed by following this link... https://submissions.education.gov.au/Forms/TEMAG/pages/Form	

7. General Business

- UoW competition
- IIATE will fund for one year.

JP proposed a motion that Grant words an “eloquent’ response to Bob that we hope that the prize winners will be IIATE members.

Should the winners not be an IIATE member school, the cost of membership will come out of the prize.

Grant seconded.

- Carol Taylor has announced her retirement from BOSTES.
- Technology Education at SCU – correspondence from David Ellis presented and discussed
Peter Thompson – JP to liaise with Dave Ellis to ask what kind of support he wants, and offer what we can.
Steve Delaney seconded.
- Engineering Teacher training materials – Andrew Fairbank – organising an Engineering Studies teacher training day. Supported by IIATE. Andrew to get proposal to Ian and John.
JP proposes that we give Andrew a float of \$200 and in future Andrew is to provide receipts of costs.
Astrid Seconded.
- Andrew requests \$100 postage for tensometer specimen. Ian to provide cheque for \$200.
- Marking dates for practical subjects presents issues with storage, security, preventing students working on projects and folios, etc. Any complaints need to be sent to BOSTES.
- Next meeting – Newcastle area!

Meeting Closed: 1:05pm