



Record of Meeting

Primary Sub Committee Meeting

Saturday 27 June, 2009

Pauline's house, East Fremantle
3.30 to 5.30pm

AGENDA

Attendees

Rosie Edmiston, Jeanette Lyons, Stephanie Matthews, Pauline O'Brien, Sarah Hannah,

Apologies

Talita Van Tonde, Lynda Radford,

1. Minutes from last Sub Committee Meeting.

Moved: That the minutes of the last meeting be accepted as true and accurate
– moved Pauline, seconded Jeanette Motion carried.

2. Business arising from the Minutes

- Worth promoting membership at PL opportunities eg 7 new members at Clay Day.
- We haven't actually had a session to charge non members since last term to test reaction to charge for non members.

3. Reports

- From the Management Committee meeting - Discussion re
 - publications,
 - professional learning and
 - proformas re the management of Primary Sub Committee. Rosie and Pauline stayed after the meeting and completed the proformas that cover the roles of the Prim S/Comm.
- Network Coordinators
 - No network sessions held in Term 2
 - Clay Day – 20 people – 7 new members, very successful. Follow up session to pick up gear – not everyone turned up to that – some missed getting the email notification from Dianne.
- Publications
 - ASA almost sold out – remainders still available at sale price. NB sale of ASALive has been crucial in helping to keep ArtED financial over the last years. Once all sold, what will become our avenues for fund raising?
 - Web page – opportunity to submit ideas of art units – devp format for junior, middle, upper – maybe call for them only twice a year? Needs a small group to meet to do quality control – another sub committee – Publications? Pauline suggested it might be worth getting a sample of the format online before sending out invite to participate. Will folk be inspired to do this without any personal gain? The need to promote the concept that we are members of a professional association to not only receive but also to give back to our profession.
 - A new ASALive ?? Keeps on being discounted as an idea at management committee level. Pauline showed catalogue of variety of books on the market – varying quality of product!! ASALive still provides for a different niche market because of the program layout, connections with frameworks document...

4. General Business

1) Network Plans

Week 2 Term 3 Taster PL: Jacksons – Painting techniques and materials

North Tues / Thurs July, Carramar, – Rosie Edmiston

South Monday 27 July, Singleton (or PCACS), – Kerry Adams

Central Tues / Thurs – City Beach?

Hills Weds 29 July, JWACs, Jeanette Lyons

Non members \$5 Members free

Action: Rosie to contact Michelle Morley at City Beach. Steph also following up
Sarah confirm Kerry at Singleton
Rosie - Flyer ready to send to yahoo – send to Steph as well for central network

2) Network Sharing Show and Tell

Week 8 Term 3 venue, hosts and dates to be confirmed and forwarded to Rosie

North ??

South ??

Central ??

Hills ??

Non members \$5 Members free

Action: All cords to confirm new school venue and date
Steph will pass on all records to her successor

3) Professional Learning Opportunities

- o IPSHA (ex JHSAA) – have been accessible by ArtEd non AISWA/CEO – still able?
Animation
Printmaking

Considerable discussion about future planning for PD – what's wanted/appropriate

- o We should be prepared to pay an artist's fee = even if ArtEd member – need ABN.
- o Paula Hart – sculptural bugs from bring out your dead verge pick ups
- o Print making – variety of – suitable for Prim age kids.

Consider working with partnerships – lots of ideas given to Pauline to add to the Partnerships table she is creating for the next M/Comm meeting.

- o Possibility of accessing grants to create a professional learning calendar of events or some other initiative.
- o AIR GRANTS – managed by Arts Edge
- o ArtSource (Artists Foundation of WA) – looks after the artists as their core business;
 - Artists pay membership
 - Office King St – also Fremantle Philimore St
- o Big Draw – Artopia

Action: Once ads come out, Jeanette to follow up and let us know if non ISHPA schools are eligible to attend the PDs.

- 4) **Thank you Steph** for all you have done as part of the Prim Sub Comm – we want you back in Prim!

5. **Next Meeting** Week 9 Saturday 10.30am 19 September at 48 Andromeda St, Rockingham.

6. **Meeting Closed** at 5.30

Action: Pauline to type up minutes for Rosie and forward to all for feedback
Pauline to format the proforma roles she and Rosie worked on and forward to Rosie and all members for feedback then to Lynda and M/Comm prior to meeting on Weds.