

**AGM MINUTES**  
**21<sup>st</sup> March 2017**

**PRESENT:** Joy Cocker, Andrew Fox, Bill Marchbank, Jenny Hart, Elizabeth Moore, Nick Emeljanow, Jacqii Shine-Rossi, Kim Pedler, Laurel Collin, Brian Swain

**APOLOGIES:**

1.0 Meeting Commenced @ 7.45pm

**ACCEPTANCE OF PREVIOUS MINUTES**

Moved: Joy Seconded: Laurel Carried.

2.0 **PRESIDENTS REPORT** presented by Brian Swan

2.1 Thank you to P&C committee members for their work on the executive. Hope to build on that for the coming year

2.2 LED project will be taken up by the Fathering Project (plumbing project has been completed)

3.0 **TREASURERS REPORT** presented by Joy Crocker

3.1 Audited financial accounts presented. The new auditor is Mark Lester.

3.2 Closed with a surplus as school's requests were slightly less than budgeted

3.3 Achieved 70% of parent contributions

3.4 FOMS haven't been audited for two years – need to be audited. New auditors are happy to do the audit for the last 2 years. FOMS being sub-committee of the P&C need to be audited as part of the P&C. Will be combined accounts next year. To be kept on track in the future.

3.5 All records available upon request.

4.0 **PRINCIPAL'S REPORT** presented by Mr. Hill

4.1 Acknowledgment of Bill Marchbank's input as the School Board rep as well as the other members of the P&C exec

4.2 Very busy last 6 weeks at Shenton College, significant events that indicate that the school is healthy and meeting outcomes (Shenton College won interschool swim meet)

4.3 Year 12 school ball was impressive and all positive feedback and reports regarding before and after the ball.

4.4 Year 10, 11 & 12 Parent – Teacher night had which was a great success

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## SHENTON COLLEGE P&C

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- 4.5 Sport – 0.2 FTE to facilitate greater involvement in school sports (no funding to public schools for sports). PE teachers are only able to deliver curriculum teaching not extended hours. Friends of Sport on Facebook which is run along same lines as Friends of Music Facebook. There is a wide variety of sporting events at Shenton.
- 4.6 Tender process for new building has closed (not yet awarded). \$50 million state budget with \$1 million Shenton budget. Change in government is resulting in some change in future predictions however this will not change the new build outcomes. Future hope is to drive a recreation and sport build using current open space which could then be utilised out of school hours by the community (like the hockey area).
- 4.7 School requests to P&C which may increase (\$107, 289).

5.0 **SCHOOL BOARD REPORT** presented by Bill Marchbank

- 5.1 Strong year for 2016 academic year.
- 5.2 Smooth start to 2017 year
- 5.3 Enrolments 2040 which is expected to go up throughout the year
- 5.4 Positive changes – extra psychology resource funded by the P&C as well as the school chaplaincy
- 5.5 New board members as parents ‘retire’ from the board (Mel Cooke is new board chair).
- 5.6 Board in development of the new three-year business plan including the management team from the school
- 5.7 New build going well with primarily site works commencing now.
- 5.8 Bill thanks everyone for coming along to P&C and the involvement and support that parents have given him.
- 5.9 Support will be given to the new person who will take on the role of P&C rep to the school board.

6.0 **SUSPEND STANDING ORDERS**

7.0 **ELECTION OF OFFICE BEARERS**

**8.1** President

Nominations – Brian Swain

Elected – Brian Swain

**8.2** Vice President

Nominations – Laurel Collin

Elected – Laurel Collin

**8.3** Secretary

Nominations – Kim Pedler

Elected – Kim Pedler

### **8.4 Treasurer**

Nominations – Joy Crocker

Elected – Joy Crocker

### **8.5 Auditor**

Nominations – Mark Lester (Walker Wayland Audit)

Elected – Mark Lester (Walker Wayland Audit)

### **8.6 P&C School Board Representative**

Nominations – Jenny Hart

Elected – Jenny Hart

### **8.7 Executive Committee Members**

Nominations – Justine Oxley & Jacqui Shine-Rossi

Elected – Justine Oxley

Elected - Jacqui Shine-Rossi

### **8.8 Friends of Music (representative and members)**

Nominations – Andrew Fox (rep), Nee Nee Org, Sarah Hamilton, Robyn Tan, Brian Widiadarmono, Lorraine Defleur, Felicity Wright, Catelily Cassarchis

Elected – as above

### **8.9 Fathering Project (representative and members)**

Nominations – Nick E

Elected – Nick E

9.0 AGM Closed @ 9.05pm

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9.0 General Meeting Commenced @ 9.06pm

10.0 **ACCEPTANCE OF PREVIOUS MINUTES**

Moved: Joy    Seconded: Jenny    Carried.

11.0 **BUSINESS ARISING**

11.1        Sports at Shenton - presentation by Eric & Sam (PE teachers). Shenton College was the number 1 participant of all government schools last year. Only beaten by specialist sports schools. PE teachers have historically done afterschool sport however this has changed due to education department restrictions. Teaching load is high for teachers and capacity is difficult to be able to provide extra sports. 24 sports catered to last year. Size of school cohorts can make capacity to cater for all students difficult. A lot of opportunities offered to students given and they are advertised extensively to attract students. VET students have curriculum requirements and they are engaged to help run the sport events. Parent help is difficult to coordinate as there is the need to have a staff member there as well which can become a financial, time and supervision issue. Facilitating parental help can be time consuming for teachers due to coordination of having teaching load and large school numbers. Need for communication to parent body regarding capacity of PE teachers to provide extra sports for the students. Management of volunteers can be difficult and needs to be looked at do better. PE teachers are very passionate about their positions and their role at Shenton. Possible action is to provide information regarding sport at Shenton to new students and parents coming to Shenton. Many thanks to Eric & Sam for taking the time to come to the P&C meeting and explaining about the Shenton PE department, parents at the meeting have benefitted greatly from developing a better understanding of the department and the way that it runs.

12.0 **CORRESPONDENCE**

12.1    IN

Financial Assistance - Erin Gray – Australian School Water Polo Championships

(Chq # 402)

Financial Assistance - Sam Harris – U18 Lacrosse National Championships

(Chq # 403)

12.2    OUT

13 **TREASURER**

13.2    Financial Assistance - Erin Gray – Australian School Water Polo Championships

(Chq # 402)

13.3    Financial Assistance – Sam Harris – U18 Lacrosse National Championships

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(Chq # 403)

13.4 \$500 voucher for P&C contribution incentive reimbursed to Joy Crocker. Approved for repayment (Chq # 404)

13.5 All cheque numbers to be now attached to treasury payments for future auditing

### 14 GENERAL BUSINESS



Fwd Fwd Planning  
2017.msg

14.2 Fathering Project established last year. Achievements include plumbing project (water sustainability) which was successful. Some extra work is required to complete the project (water meter that P&C could potentially take over from the Water Corp to maintain water saving recording). LED light project is on track to complete as well. Need to develop more members and advertising for those members of fathers/mothers. Interest is sought from the wider parent community to develop the following for the Fathering Project. Need to capture the year 7s coming into school who may have had some historical understanding of the Fathering Project.

11.2 FOMS – concert for fundraising for Hawaiian music trip. FOMS have funded wristbands for tour, music sheets, recorders and keyboard have been funded as well. Future funding music books for Wind 1 ensemble, drum and double base stools and music tour photo album for the touring students. Funds available for the end of the year and looking at what the music group needs (bank accounts being considered so that they can gain interest on the money in bank). This year is the Quiz night year (August 2017). Money for FOMS comes from concerts, donations, Quiz Night, coffee and tea. Possible action to improve ability to communication from FOMS (communication emails, Facebook page). P&C recognition of how hard PE teachers (and all teachers at Shenton) work at providing sport to students at Shenton. Discussion around ability for students to perform as a whole which is difficult at Shenton due to limited space auditorium.

14.3 Information put onto website related to chaplaincy at the school. Possible action for this info graph to be put into the Year 7 packs. Fundraising done by chaplaincy group by community members to be able to fund the chaplaincy program at Shenton College.

14.4 Query regarding girls wearing tracksuits pants – needs to be taken School Board or driven by school council.

14.5 How is sustainable schools going -**ACTION** find out how well website is going from Adam Pengelly.

Meeting Ended @ 10.00pm

Next Meeting

**Term 2**

May 9 @ 7.30pm