**MEETING MINUTES**

**2017**

**PRESENT:** Kim P, Chris H, Brian S, Laurel C, Jenny H, Andrew F, Russell S, Jacqueline S-R

**APOLOGIES:** Nick E, Penny T

Meeting Commenced @ 7.30pm

1. **ACCEPTANCE OF PREVIOUS** **MINUTES**

Moved: Jenny Seconded: Andrew Carried.

1. **BUSINESS ARISING**
2. **CORRESPONDENCE**
	1. IN
		1. Shenton College – payment invoice
		2. Hewitt Studios – gift vouchers (give to FOMS)
		3. Senator the Hon Simon Birmingham
		4. WACSSO –invoice, Public Liability Insurance Notice, Newsletter
		5. Sean & Lucy Pezzali – email
		6. Thank you letter from Youth Care regarding Shenton Chaplaincy payment
	2. OUT
3. **PRINCIPAL’S REPORT** presented by Mr. Hill
	1. Arrival of new winter pants into the uniform shop
	2. Stage 2 build has progressed with minimal disruption. School has committed to getting timber that has been lost to being milled with some being used within the new build and the excess Tuart and Jarrah being used towards school furniture and then into the school’s design and technology classes. Parking and school drop off will be sorted shortly.
	3. Gym refurbishment will commence in a fortnight and is expected to be finished by week 2 in Term 1 2018
	4. Meeting held with Minister and Board members from Shenton and Churchlands regarding a new Subiaco school. Discussion held regarding school boundaries in 2020.
	5. Shenton College is well positioned for the increase in student numbers and the capacity of the site to take the increase in numbers (estimated 2500 by 2026).
	6. 17 families acting as host parents for students visiting from Chindu
	7. Rock and Roll band in Chindu now
	8. Maths kids in India
	9. Not a lot of staff changes - Three new executives will be announced next week; Transition of all head of school to L5 – only one member of executive in their substantive position; a few retirements and one maternity leave
	10. Some worry regarding the current government budgeting however the budget for learning areas comes out of the community payments to the school. It is the other areas of discretional that may suffer from budget cuts – student services (counselling), sport,
	11. Jenny Ridgewell has asked for $3000 for the drama school
		1. **Proposal to give drama school $3000 Laurel Collin carried**
	12. Shenton to employ Sports & Recreational Consultant to assess sports needs within the school and the wider community. School is seeking $5000 for the employment. Feasibility Committee has been set up to look at sports and recreation within the school. Upgrade of sports facilities for dual use within the school and possibility of pool. Engagement with the local council to help resource some aspects of the sports build.
		1. **Proposal to give Shenton College to give $5000 Laurel Collin carried**
	13. Year 12s usually give the school a gift and request P&C to give some money to the school.
		1. **Proposal to give Year 12s balance for school gift Laurel Collin carried (amount to** **be determined)**
4. **P&C PRESIDENT’S REPORT** presented by Brian Swain
	1. WACSSO conference – Nick E has been nominated to go by Brian
5. **SCHOOL BOARD REPORT** presentedby Jenny
	1. A lot already presented in the Principal’s report
	2. Discussion regarding how to assist to make the new school in Subiaco a success
6. **TREASURER’S REPORT** Not Presented
7. **FRIENDS OF MUSIC SHENTON** presented by Andrew Fox
	1. Quiz night is coming up, eight tables still available and prizes are still be sought.
	2. Contributions from FOMS given to Music school with a few more requests coming in
	3. Balance of $13000
	4. Process of moving from cheques to digital based
8. **GENERAL BUSINESS**
	1. Official complaint regarding the quality of school photos. Wish to know if the Year 12 students can use another photo from previous years for the year book.
	2. Numbers for P&C meetings. Suggestion to advertise on Compass a few days before meetings
	3. Query from visiting parent regarding the role of Shenton College P&C
	4. Data from Sustainable School Shop regarding usage which is looking good with well over 300 families using the service
	5. Invoice from Sustainable School Shop $1450
		1. **proposal to pay by Brian Swain - carried**

Meeting Ended @ 8.45pm

Next Meeting **Term 4**