
SHENTON COLLEGE P&C

AGM Minutes

13th February 2018

PRESENT: Kim Pedler, Laurel Collin, Joy Crocker, Mr Morgan, Lyn Louer, Carina Marshall, Caroline Hill, Samantha Rawstorne, Jenny Hart, Gaynor Ott, Nicky Fortescue, Erin Tulk, Karen Wylie, Paul Weedon, Inger Thompson, Vera Dedijer, Gregor Wild, Danielle Higgs, Larissa Carpenter, Laurel Collin, Nola Mattingley, Justine Oxley, Adrian Barich, Andrew Fox, Tamas Fonda, Nick Emeljanow, Viv Blycha
APOLOGIES: Brain Swain

1.0 Meeting Commenced @ 7.10pm

2.0 **PRESIDENTS REPORT** presented by Laurel Collin

See attached

Proposed Laurel Collin Seconded Kim Pedler Carried

3.0 **TREASURER'S REPORT** presented by Joy Crocker

3.1 P&C are in deficit and FoMS are in surplus

3.2 Auditors have returned report that has been signed off

3.3 Auditors comments:

Had difficulty finding payments being authorised within minutes from the minutes;
Look into suggested website in report to investigate body corporate requirements;
Query auditor for 2018.

Proposed joy Crocker Seconded Laurel Collin Carried

4.0 **SCHOOL BOARD REPORT** presented by Jenny Hart

4.1 Focus for the board this year to increase connectivity with the school community such as supporting during the school's successes and challenges

4.2 Forming a sub-committee to investigate that connectivity and people are sought to be involved if interest

5.0 **PRINCIPAL'S REPORT** presented by Mr. Morgan

5.1 Focus at start of school ~380 Year 7s intake this year. 2100 total Shenton population.

5.2 Progression of the new build is going well. Completion date 14th December 2018 for handover (this has been pushed out from previous dates)

5.3 Incumbent on Shenton staff is to remind themselves of their capacity to care and teach, as the school becomes larger there is a need to address

a) Disconnectedness (connectedness is being maintained by keeping communities within the school/separate timetabling)

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- b) Ad hoc decision making (mindful of the three pillars of public education)
- c) Communication (invest in communication directly with parents through Compass, Facebook, MailChimp to ensure communication as well as face to face is enabled consistently).

- 5.4 Employed seven new teachers
- 5.5 AGM report will be available in March ~ 19th March 2018 for all parents to view. Event being organised to present to the whole of Shenton community
- 5.6 Parent question regarding funding lose - school is not happy with the cuts however there is capacity to absorb this lose
- 5.7 Parent question regarding community engagement - need to engage parent community with the school as they have extensive knowledge
- 5.8 Parent question regarding chemistry classroom issues - not founded
- 5.9 Sporting awards McMaine Trophy has been presented to the school for outstanding sporting results in 2017 (sailing, swimming, and several more)

6.0 FATHERING PROJECT

- 6.1 Started well with fathers however has not gathered too much momentum. Hope for the new year with the Year 7 fathers entering the school

7.0 FoMS REPORT presented by Andrew Fox (see attached report from FoMS Convenor)

- 7.1 AGM next week Monday 19th March in Art Arena
- 7.2 Friends of Music caters to 500 current children and involves parents of those students providing ancillary assistance to music teachers to assist with concerts, presentations etc.
- 7.3 Fundraising feeds back into the school music program
- 7.4 The reason that FoMs exists as it is a targeted student population which P&C must target the wider community
- 7.5 Nov and Dec had Chamber Concert, Christmas Concert, Year 7 parent information night was successful with video presentation to engage parents,
- 7.6 Current funds \$19 774 (money from Quiz Night)
- 7.7 In process of moving from paper based to electronic based transactions for ticketing

7.0 SUSPEND STANDING ORDERS

8.0 ELECTION OF OFFICE BEARERS

8.1 President

Nomination Adrian Barich *Carried*

8.2 Vice President

Nomination Justine Oxley *Carried*

8.3 Secretary

Nomination Vivian Blycha *Carried*

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	Larissa Carpenter	<i>Carried</i>
8.4 Treasurer		
Nomination	Nick Emeljanow	<i>Carried</i>
8.5 Auditor		
Nomination	TBC	
8.6 P&C School Board Representative		
Nomination	Nick Emeljanow	Withdrew
	Jenny Hart	<i>Carried</i>
	Danielle Riggs	Withdrew
8.7 Executive Committee Members		
Nomination	Nick Emeljanow	Withdrew
	Danielle Riggs	<i>Carried</i>
	Inger Thompson	<i>Carried</i>
	Samantha Lawstrom	<i>Carried</i>
	Lyn Louer	<i>Carried</i>
8.8 Friends of Music Representative		
Nomination	Andrew Fox (TBC after FoMS AGM)	Carried

Incoming President statement (Adrian Barich)

- Encouraged by number and passion of people here
- People who have volunteered tonight for P&C committee - great stuff
- Acknowledged leaving committee - magnificent effort to Laurel for 16 years of P&C commitment
- Possible drive to celebrate Shenton College in the media in the future
- Mr Barich has had previous experience on primary school boards and understands the importance of school community and involvement
- Is looking forward to getting behind the principal who is a committed passionate and great leader of Shenton College
- Is hoping to tap into goodwill within the Shenton community to get things achieved leading into the future and growth of Shenton College.

Principal closing (Mr Morgan)

- Congratulate everyone for coming tonight
- Try to communicate directly to the P&C and a distribution list of those present tonight will be created to achieve this
- To all who have put their name forward for the P&C committee thank you
- Acknowledgement to current and past P&C members over many years

9.0 AGM Closed @ 8.20pm

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General Meeting Commenced @ *did not commence. To be carried over to next meeting*

ACCEPTANCE OF PREVIOUS MINUTES

Moved: Seconded: Carried.

9.0 **BUSINESS ARISING**

9.1

10.0 **CORRESPONDENCE**

11.1 IN Email – **capornyoung** inquiring about 2018 sponsorship opportunities (see attached)

 Email – **Shenton College** letter regarding school funding

 Email – **WACE Academy**

 Letter – **sideeffect** advertising

 Letter – **YouthCARE** invoice

 Letter – **WACSSO** – newsletter

 Letter – **WACSSO** – 2017-2018 Certificate of Membership

11.2 OUT Email – **School Community** – P&C AGM notification

11.0 **PRINCIPAL'S REPORT** presented by Mr. Morgan

12.0 **SCHOOL BOARD REPORT** presented by

13.0 **TREASURER'S REPORT** presented by

15.0 **FRIENDS OF MUSIC SHENTON** presented by

16.0 **GENERAL BUSINESS**

17.0 Meeting Ended @

Next Meeting **Term 1 Week 8**