



SHENTON COLLEGE P&C

MEETING MINUTES

16 May 2018

PRESENT: Larissa Carpenter, Gregor Wild, Danielle Des Forges, Vera Dedijer, Inger Thompsan, Michael Morgan, Nick Emeljanow, Ann Conlon, Viv Blycha and Adrian Barich, Fiona Geddes, Lena, Wisam, Evan, Elizabeth, Tasmin, Lyn Ouer.

APOLOGIES: Jenny Hart, Justine Oxley, Desiree Perin, Samantha Rawstorne

Meeting Commenced @ 7.05pm

1. ACCEPTANCE OF PREVIOUS MINUTES

Accepted: Nick

Seconded: Gregor

2. BUSINESS ARISING

2.1. Nick spoke to his action item from previous meeting re Elevage. Nick has spoken with that organisation, but now needs to liaise with Di Firkin to see how the program can be moved forward on.

2.2. Meet The: Chaplain. Robyn attended the meeting to provide some insight into the role and services provided by the Chaplains.

2.2.1. Robyn and Lishka are like Youth Workers. They are involved in whole school activities and help with the planning of activities such as charity day. They interact with the children during breaks, on camps and at other school activities.

2.2.2. The Chaplains are a first port of call for students to raise any issues or concerns they have (children are referred to other services if required).

2.2.3. Pastoral care role – helping children with their social relationships.

2.2.4. At times, teachers and or parents may refer their children to the Chaplains. Most children self refer.

2.2.5. Nil religious content/material is delivered to the children. The focus is providing the individual child with the support that suits them.

3. CORRESPONDENCE

3.1. IN - Nil

3.2. OUT - Nil

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4. **PRINCIPAL'S REPORT** presented by Mike Morgan (details of report sent by email to all P&C members prior to the meeting).

4.1. New Buildings

- 4.1.1. Adrian Barich and Mal Cooke were invited to tour the Hub. The gym has been handed over. The Design building has been a big focus – around technology and STEM concepts.
- 4.1.2. Next phase is at the end of the year and involves the whole Hub building.
- 4.1.3. Old heritage area will be freed up. Likely to be used for a variety of concepts but largely as spare space and rooms that can be used for transient groups.

4.2. “Meet The” Proposal

- 4.2.1. Mike proposes that at every meeting, we run a ‘Meet The’ where a special guest from the school is invited to provide P&C with an overview of their role and responsibilities. Mike will organise for representatives from the IT Department to attend the next meeting.

4.3. P&C Funding Requests

- 4.3.1. All members were provided a copy of the funding requests from the school prior to the meeting.
- 4.3.2. Mike explained the transparent process used by the school to review requests for funding which have been made by staff.
- 4.3.3. The school will only approve items based on the following criteria:
- 4.3.3.1. where a broad approach to the school can be achieved,
- 4.3.3.2. assurance that a large number of children benefit (or a small number of high risk children may benefit) and
- 4.3.3.3. That the request is beyond the normal financial responsibility of the requester
- 4.3.4. Question was asked to the Treasurer if we are funded well enough to cover all the requests – Nick confirmed that we do.
- 4.3.5. Viv proposes that the P&C agree to fund all of the requests listed, which equate to \$94,794.00

Accepted: Inger Seconded: Lyn

4.4. Extended Library Hours

- 4.4.1. Mike and Viv have worked together to reignite the extended library hours. Concept will be to open the library on Tues and Thurs for 2 hours (4 – 6pm). A teacher will be paid to remain in the library during this time and Alumni/Yr 12's will be invited to provide tutoring.
- 4.4.2. Risks – Parents may see this as a drop off area, behavioural risks, someone may want to get help but it cannot be facilitated, children may not be collected on time.

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4.4.3. Teacher will sign children in and out, children are responsible to ensure they have arrangements in place to get home.

4.4.4. Adrian Barich informed the P&C that Bakers Delight is willing to provide food for the homework club for the trial period of 10 weeks.

4.4.5. Mike has selected the Yr 12 students who will be providing tutoring to the homework club. These students are capable and academically capable students who will value add to the quality of the club.

4.5. Nick move to approve \$8000 for the first 10 week trial of Homework Club. Mike proposed that the P&C agree to fund the Library Extended Hours.

Accepted: Larissa Seconded: Inger

4.6. AFL teams have played two teams and are going well.

4.7. Boys soccer performing very well. They played St Georges recently and it was a wipe out.

4.8. Maths team going to Bulgaria to compete in the near future.

4.9. Exploring Shenton Judo to commence in the third term. Only school in the State that runs this. It will be in partnership with UWA Judo.

4.10. Shenton is the highest ranked debating team. Shenton will now be hosting some of the National debating events in the near future.

4.11. NAPLAN is now all done on line and is a huge undertaking within such a large school. The IT team and staff have done a great job facilitating this.

5. **TREASURER'S REPORT** Presented by Nick Emeljanow

5.1. See attached treasurers report. A cash based report reconciling back to the bank account. Not very interesting as we've not spent any money yet (but some spend is approved). Accounts and Budget statement - more interesting, take some time to review this. This is an accrual based report so it shows not just what we spend but also what we've committed to spend. First thing to note is we need at least another \$50K to meet our expected 2018 spend. Note the expenditure that have been approved by the P&C (marked with Approved)

5.2. 6 students have submitted a request to receive financial support from P&C to attend a Maths competition in Bulgaria. The 6 applications have met the relevant criteria in accordance with the school guidelines for such requests.

5.3. Viv proposes that the P&C supports the 6 applications at a value of \$150 per application.

Motion Accepted Inger

Seconded by Gabrielle

6. P&C PRESIDENT'S REPORT presented by Adrian Barich

6.1. Nil specific points

7. SCHOOL BOARD REPORT presented by Jenny Hart (in absentia)

7.1. The Open Board Meeting was held in March, and was well attended. Then the Board met again on Monday (14th May) to review the Annual School Report, which is almost ready for publishing. The Board is keen to work with the P&C on the Friends of Shenton project in order to celebrate Shenton's achievements and tap into their alumni community.

8. FRIENDS OF MUSIC SHENTON presented by Andrew Fox

8.1. Presentation of the 2018 FOMS Budget to be noted by the Committee.

9. GENERAL BUSINESS

9.1. FOMS interested to seek sponsorship for their events. Adrian Barich will work on sponsorship.

9.2. Larissa posed a question to Mike in regard to safety of electronic devices whilst at school. Mike made the following comments:

9.2.1. If you have concerns about your child, please raise before the P&C meetings to a number of staff.

9.2.2. Cyber safety information night will be held on 17 May. Educating parents is a great strategy to assist with accessing internet.

9.2.3. Shenton has four layers of cyber security, providing quality security to our children accessing the internet within the school.

9.3. Suggestion from P&C members that the P&C should aim to operate paperless. I.e, attendees are expected to bring copies of their own meeting correspondence. 5 x hard copies will be provided to cater for those attendees who were not able to access documents.

Meeting Ended @ 9.00pm

Next Meeting

Term 3

2 Aug 2018, 7 pm in the School Board Room

7.00pm

ACTION ITEMS FROM MEETING

Adrian	Seek sponsorship for FOMS events (wine and food)
Mike	Organise for representatives from the IT Department to attend the next meeting