

Shenton College Board Minutes

AGENDA	Shenton Board
DATE	Monday 3 September 2018
TIME	4.30PM - 6.00PM: This meeting will be followed by a Dinner at 6pm provided by our Food Technology Hospitality students in the Textiles Room.
LOCATION	Boardroom
Chairperson	Mal Cooke
Apologies	Michael Tonkin, Christopher Hill
Present	Michael Morgan, Mal Cooke, Barbara Goldflam, Nicole Martin, Adam Pengelly, Dianne Firkin, Bree Hansen, Lesley McDuff, Jenny Hart, Helen Anderson, Christine Pascott, Kent Anderson, Zoe Abercromby, Kelvin Fewings

2018 Board Meeting dates

<i>Term 1</i>	<i>Week 3</i>	<i>Monday 12 February</i>
<i>Term 1</i>	<i>Week 8</i>	<i>Monday 19 March</i>
<i>Term 2</i>	<i>Week 3</i>	<i>Monday 14 May</i>
<i>Term 2</i>	<i>Week 8</i>	<i>Monday 18 June</i>
<i>Term 3</i>	<i>Week 3</i>	<i>Monday 30 July - NO MEETING , CANCELLED</i>
<i>Term 3</i>	<i>Week 8</i>	<i>Monday 3 September</i>
<i>Term 4</i>	<i>Week 3</i>	<i>Monday 22 October</i>
<i>Term 4</i>	<i>Week 8</i>	<i>Monday 26 November</i>

	Led by :	Supporting Documents
1.0 Minutes		
1.0 Minutes of previous meeting: - minutes of previous meeting accepted Moved : Mal Cooke Seconded : Helen Anderson Signed : MAL COOKE	Mal Cooke	<<Term2, week 8 2018 minutes.docx>>

2.0 Announcements		
2.0		
3.0 Business Arising		
3.0		
4.0 Strategic Decisions		
4.0		
5.0 Strategic Discussions		
<p>5.0 Constitutional review for parent and community tenure</p> <ul style="list-style-type: none"> • Mal Cooke and Michael Morgan to present a couple of models/options to the Board. <p><i>Attachments for discussion</i></p> <ul style="list-style-type: none"> ○ “Proposed terms of reference to replace constitution” for discussion ○ Draft Terms of Reference which are marked up to show proposed changes from the template version published by the department ○ Draft Terms of Reference removing the mark-ups <p>The attachments were discussed in detail. The outcome of these discussions noted below</p> <ul style="list-style-type: none"> ○ How does SC Board - add value to Shenton, preserve and protect Shenton's values. ○ Role of the Board supporting the school in the community. ○ How do we identify what assistance the Board can provide ? Overarching role, working groups to assist. ○ What can be done to make an impact on the College. ○ Bring in the groups of people we do represent. ○ Responsibility of the Board member is for the whole school , not individual communities that we were elected under. ○ Sub committees are key ○ From Terms of reference :1,2,3,4,5 - if these could be read in good time, well documented then minimal conversation at each meeting would be required. ○ Need to look long term 		<p><<Board paper Terms of Reference review Sept 2018.docx>></p> <p><<Draft Terms of Reference (Mark up from template) Shenton College.doc>></p> <p><<Draft Terms of Reference (clean) Shenton College.doc>></p>

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 22 October 2018				
Time : 4.30 to 6pm				
Venue : Boardroom				