

MEETING MINUTES**25 Oct 2018**

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

APOLOGIES: Tasmin

Meeting Commenced @ 6.15pm

Introductory remarks. Adrian welcomed all in attendance and reintroduced the members of the P&C. Adrian then went on to remark how great the school is and how many fantastic achievements have been made this year. Those achievements have been recognised in the attachments.

1. ACCEPTANCE OF PREVIOUS MINUTES

1.1. **Accepted: Larissa Seconded: Jenny**

2. BUSINESS ARISING

2.1. Adrian to brief re the success of the homework club. Adrian noted the good work of the Good Grocer and Bakers Delight for donating food for the homework club. Numbers of kids attending homework club have been constant – will review the club at the end of the year.

3. CORRESPONDENCE

3.1. IN – WACSSO Certificate of Membership for Shenton College P&C.

3.2. OUT - Nil

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

3.4. **Celebrating Shenton (sheet attached)**

3.5. On the topic of inclusivity, Mike talked about the how the school was focussed on increasing the student voice. The next iteration of increasing this is for the new elected student groups to get together in camp to discuss how they wanted to manage the leadership group. They have identified 3 portfolios (sustainability, inclusivity, community partnerships and links). They have also decided to create a framework where the older students will mentor the junior leaders.



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- 3.6. 381 year 7's currently. Next year, yr 7's equate to approx. 420 Staffing completed (approx. 11 new teachers – many replacing those going on LSL/Mat Leave).
- 3.7. **New Buildings.** Construction on track – 21st December 2018 is anticipated completion date. 58 classrooms (chemistry labs, industrial kitchens and 550 seat performing arts area). The new space will predominantly be used by years 9 to 12 as the middle school is kept mainly for the 7-8's.
- 3.8. Justine asked if Mike had any update regards the roadworks at the corner of Nicholson Rd and Selby Street. Mike was not sure of the end date, but others have heard it will be completed soon.
- 3.9. Question raised about possible plans for a pool to be installed in the school. Mike stated that there are plans for a pool at the school. More information to follow.
- 3.10. Larissa asked if we could show P&C members around the new build in the new year. Mike agreed this was a good idea and perhaps in week 8, AGM.

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

4.1. See attached treasurers report.

- 4.1.1. Received \$197,000 to date as per the distributed Treasurer's Report published 17/10/18, being 96% of projected funding for the year.
- 4.1.2. Total of voluntary contributions made by parents now equals a 69% collection rate (when accounting for point 4.3 as well). **Previous years have averaged 72%**
- 4.1.3. Noting \$20,000 has been received since the treasurer's report was released.
- 4.1.4. The Exec will need to discuss how much additional funding to be released to the school before the end of the year.
- 4.1.5. School would like to request \$150 award for four students who are representing the school at national or international events: Harrison McInnes (World Scholars Club), Sean Yeo (Robo Cup), Sophie Styles (World Scholars Club) and Elizabeth Tweedie (Future Earth) = total cost \$600
Nick Proposed and Seconded – Inger, Motion Carried.
Cheque numbers:
 - Elizabeth Tweedie: 426
 - Sophie Styles: 427
 - Sean Yeo: 428
 - Harrison McInnes: 429Nick suggested that some of the students present to the P&C their observations of the event they attended
- 4.1.6. School wants to recommend that the P&C pay and be acknowledged for recognition awards at this Y12 Graduation. Principals Award \$100, VET Dux of the School \$500, Dux

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of the School \$500, Runner up Dux of the School \$250. To be awarded by the President Treasurer would like to propose that this funding be identified as an annual event, so students not yet in Y12 can be eligible to receive the benefit in time. Total current awards for Y12 are specified as \$1350

Larissa proposes the motion that the P&C commit to fund up to \$2000 annually for the contribution to the year 12 graduation awards. Seconded – Adrian – Motion Carried
Cheque not drawn – awaiting total notification from school

4.1.7. Attached is the P&C Bank Account statement to 1 October, for tabling.

4.1.8. Request P&C approve the second round of funding as presented by Michael Morgan (\$47,664). The list of requests made by the school is attached.

4.1.9. Mike talked through the requests, noting that the school undertakes a rigorous process to review and vet the requests from Teachers., selecting those that benefit the groups of students or whole school.

Motion made by Nick to approve the requests from school to the sum of \$47,664. Seconded – Jenny Motion Carried

Cheque number: 424

4.1.10. Cheque for previously approved Homework Club Term 3 operations of \$7500 signed.

Cheque number 425

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

5.1. Nil specific points

6. SCHOOL BOARD REPORT presented by Jenny Hart

6.1. School Board meeting was conducted this week. New Head Boy and Girl (Bahira and Jackson) attended the Board meeting.

6.2. The Board have decided to change:

6.2.1. the Board Member rotations in order to provide continuity. A system was also put in place to ask for certain skills of Board Members.

6.2.2. From constitution to a terms of reference.

6.3. The Board has 15 members currently, but reducing to 13. The Board will run elections again in 2019.

6.4. Jenny was approached by one of the teachers who ran the yr 12 homework club. The teacher gave thanks for the club and felt the experience was very positive.

6.5. Adrian suggested we invite the Head Boy and Head Girl to the next P&C meeting

7. FRIENDS OF MUSIC SHENTON presented by Andrew Fox

7.1. Andrew introduced the program to the P&C.

7.2. AGM will be held on 18 February 2019. If anyone is interested in being part of the Friends of Music, please come along.



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7.3. 6th December is the Christmas Music concert. The night will involve hampers and raffles. Donations sought from all.

8. **GENERAL BUSINESS**

8.1. Friends of Shenton Alumni Project. Jenny, Vivian, Larissa, Nick, Danielle. Adrian

8.2. Inger mentioned that Backtrack Boys opens tonight in the cinemas and recommends for all to see.

Meeting Ended @ 8.00pm

Next Meeting

Term 3

4 Dec 2018, 7 pm in the School Board Room ????????????????????

ACTION ITEMS FROM THIS MEETING

Alumni sub Committee	Meet on the 7 th Nov to discuss action plan to present to the Committee at last meeting of the year
Adrian	Invite to Head Boy and Girl to attend the next meeting