

## Shenton College - Board Calendar 2019

### TERM 1

Board meeting	Agenda item
<p>Term 1 meeting 1</p> <p>Date: 18 February 2019</p> <p>Time: 4.30pm to 6pm</p>	<p>Tour of completed senior school facility</p> <p>Strategic:</p> <ul style="list-style-type: none"> <li>• Defining the Shenton Difference for 2019 (values, programs, points of emphasis)</li> </ul> <p>Compliance:</p> <ul style="list-style-type: none"> <li>• Draft Budget ratification</li> <li>• Board self-evaluation (questionnaire and discussion)</li> <li>• Questions arising from written reports from Principal, P&amp;C, Finance, Students</li> </ul> <p>Board renewal</p> <ul style="list-style-type: none"> <li>• Annual chairperson nominations and election</li> <li>• Discuss and settle skills matrix</li> <li>• Settle staff and parent election timetable</li> <li>• Schedule formation of working groups</li> </ul>
<p>Term 1 meeting 2</p> <p>Date: 25 March 2019</p> <p>Time: 4.30pm to 6pm</p>	<p>Strategic:</p> <ul style="list-style-type: none"> <li>• Enhancing community relationships (primary schools, tertiary, sporting, employer/industry groups, political, media, ...)</li> </ul> <p>Compliance:</p> <ul style="list-style-type: none"> <li>• Settle annual report</li> <li>• Questions arising from written reports from Principal, P&amp;C, Finance, Students</li> </ul> <p>Board renewal</p> <ul style="list-style-type: none"> <li>• Settle skills matrix and agree steps to locate candidates</li> </ul>

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### TERM 2

Board meeting	Agenda item
<p>Term 2 meeting 1</p> <p>Date: 13 May 2019</p> <p>Time: 4.30pm to 6pm</p>	<p>Strategic:</p> <ul style="list-style-type: none"> <li>• Leading teachers to create learning environments that maximise growth for all students (linked with Business plan objective of Connected Teachers)</li> </ul> <p>2018 evaluation:</p> <ul style="list-style-type: none"> <li>• Data points (academic and culture)</li> <li>• Lessons learned/ mistakes/ failures/ wins</li> <li>• Revised priorities</li> <li>• Preparedness for external evaluations</li> </ul> <p>Compliance:</p> <ul style="list-style-type: none"> <li>• Questions arising from written reports from Principal, P&amp;C, Finance, Students</li> </ul> <p>Board renewal</p> <ul style="list-style-type: none"> <li>• Identify intentions/preferred further terms of existing elected parent members, so that we can stagger appointments/elections</li> <li>• Update on scheduled staff elections – final meeting of existing elected staff</li> <li>• Discuss possible community representative candidates</li> <li>• Approve communication to seek community representative nominees and process to evaluate nominees</li> </ul>
<p>Term 2 meeting 2</p> <p>Date: 17 June 2019</p> <p>Time: 5pm to 6.30pm</p>	<p><b>Open meeting</b></p> <p>Publication of annual report</p> <p>Describe approaching elections of parents, skills matrix and launch invitation of community representative nominations</p> <p>Showcase new building</p>

## Shenton College - Board Calendar 2019

### TERM 3

Board meeting	Agenda item
<p>Term 3 meeting 1</p> <p>Date: 5 August 2019</p> <p>Time: 4.30pm to 6pm</p>	<p>Strategic:</p> <ul style="list-style-type: none"> <li>• Risk – big threats and strategies</li> <li>• Business plan – Successful Students</li> </ul> <p>Compliance:</p> <ul style="list-style-type: none"> <li>• Questions arising from written reports from Principal, P&amp;C, Finance, Students</li> </ul> <p>Board renewal</p> <ul style="list-style-type: none"> <li>• Parent elections update – final meeting of existing elected parent representatives</li> <li>• Consider community representative nominees and approve appointments</li> </ul>
<p>Term 3 meeting 2</p> <p>Date: 9 September 2019</p> <p>Time : 4.30pm to 6pm</p>	<p>Strategic:</p> <ul style="list-style-type: none"> <li>• Big ideas – the future of education (The Shenton Difference 2029)</li> </ul> <p>Compliance:</p> <ul style="list-style-type: none"> <li>• Questions arising from written reports from Principal, P&amp;C, Finance, Students</li> </ul> <p>Board renewal</p> <ul style="list-style-type: none"> <li>• Newly elected parents and community representatives first meeting</li> </ul>

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### TERM 4

Board meeting	Agenda item
<p>Term 4 meeting 1</p> <p>Date: 28 October 2019</p> <p>Time : 4.30pm to 6pm</p>	<p>Strategic:</p> <ul style="list-style-type: none"> <li>• Funding/finance structures and opportunities</li> <li>• Business plan – Powerful Learners</li> </ul> <p>Compliance:</p> <ul style="list-style-type: none"> <li>• Changes to rates and charges – Motion to approve</li> <li>• Questions arising from written reports from Principal, P&amp;C, Finance, Students</li> </ul> <p>Board renewal</p> <ul style="list-style-type: none"> <li>• Refresh working group composition with new members</li> </ul>
<p>Term 4 meeting 2</p> <p>Date: 2 December 2019</p> <p>Time : 4.30pm to 6pm</p>	<p>Strategic:</p> <ul style="list-style-type: none"> <li>• Government policy emphasis and shifts</li> <li>• Business plan – engaged leaders</li> </ul> <p>Compliance:</p> <ul style="list-style-type: none"> <li>• Approval of next year budget, including voluntary contribution amount</li> <li>• Questions arising from written reports from Principal, P&amp;C, Finance, Students</li> </ul>