

Shenton College Board

AGENDA	Shenton Board
DATE	Monday 18 February 2019
TIME	4.30PM - 6.00PM
LOCATION	Boardroom, Main Administration <i>A Tour of the Hub and Hospitality will also be provided</i> Hospitality commences 5pm, followed by tour of Hub A variety of finger foods will be provided and served by our Yr12 Hospitality students. Vegetarian, Vegan, Gluten Free and Dairy Free options are available.
Chairperson	Mal Cooke
Apologies	Peter Dean
Present	Michael Morgan, Adam Pengelly, Mal Cooke, Bree Hansen, Jenny Hart, Chris Hill, Barbara Goldflam, Dianne Firkin, Nicole Martin, Kristy Watson, Bahira Farrag, Jackson O'Keeffe, Lesley McDuff, Christine Pascott, Helen Anderson

2019 Board Meeting dates

<i>Term 1</i>	<i>Week 3</i>	<i>Monday 18 February</i>
<i>Term 1</i>	<i>Week 8</i>	<i>Monday 25 March</i>
<i>Term 2</i>	<i>Week 3</i>	<i>Monday 13 May</i>
<i>Term 2</i>	<i>Week 8</i>	Monday 17 June ANNUAL PUBLIC MEETING , 5pm to 6.30pm, Shenton Auditorium
<i>Term 3</i>	<i>Week 3</i>	<i>Monday 5 August</i>
<i>Term 3</i>	<i>Week 8</i>	<i>Monday 9 September</i>
<i>Term 4</i>	<i>Week 3</i>	<i>Monday 28 October</i>
<i>Term 4</i>	<i>Week 8</i>	<i>Monday 2 December</i>

	Led by :	Supporting Documents
1.0 Minutes		
1.0 Minutes of previous meeting: - minutes of previous meeting accepted Moved : Seconded : Signed :	Mal Cooke	<<Term4, week 8 2018 minutes.docx>>

2.0 Announcements		
<ul style="list-style-type: none"> • Tour of completed senior school facility 		
3.0 Strategic		
<ul style="list-style-type: none"> • Defining the Shenton Difference for 2019 (values, programs, points of emphasis) This will form part Principal focus for discussion at this and future board meeting this year. All Principal Information is confidential and not for publication. 	Michael Morgan	<<AGM Board 2018 focus 2019.pptx>>
4.0 Compliance		
<ul style="list-style-type: none"> • Draft Budget Ratification MOTION Draft budget distributed to Board members Board Chair and Principal met last week to discuss the finer detail Shenton enrolments have increased this year. 460 Year 7 students, 2250 students in total Resolution The Board approved the budget Moved – Mal Cooke Seconded – Christine Pascott • Board self-evaluation (questionnaire and discussion) Results to be reported at next Board meeting on 25 March 2019 https://goo.gl/forms/7QnBVPkmTGAfuF4o1 Board members to complete questionnaire by end of 28 February 2019 • Questions arising from written reports from Principal, P&C, Finance, Students Written reports will be requested in advance of each meeting Timescale – 7 days before board meeting . To be issued by Wednesday before Board meeting. • Head Boy/Head Girl • Sustainability – Y12 Leaders met during the holidays to discuss group. • Community group - Valentines event was organised for Valentine's day – Anonymous notes and chocolates were done instead of flowers. Looking to extend this throughout the year. 	Dianne Firkin	

5.0 Board Renewal		
<ul style="list-style-type: none"> Annual chairperson nominations and election MOTION Mal Cooke put forward his nomination to continue as Board Chair. No other nominations <u>Resolution</u> The board appoints Mal Cooke as the Chair for 2019. Discuss and settle skills matrix Skills matrix template tabled. Discussed. Explanation of how to complete. Use Traffic light system when completing skillset. This skills matrix will be useful to use for community representative Settle staff and parent election timetable Board members were asked to refer to the 2019 Board schedule This can be accessed from Shenton website, under Board Schedule formation of working groups Email Mal Cooke any particular ideas 	Mal Cooke	<<Shenton College Skills Matrix.docx>>

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting: Monday 25 March 2019				
Time : 4.30pm to 6pm				
Venue : Main Administration, Boardroom				