

Shenton College Board

MINUTES	Shenton Board
DATE	Monday 10 February 2020
TIME	4.30PM - 6.00PM
LOCATION	Boardroom, Main Administration
Chairperson	Mal Cooke
Apologies	Barbara Goldflam, Peter Dean
Present	Michael Morgan, Adam Pengelly, Kristy watson, Justine Oxley, Mal Cooke, Jenny Hart, Lesley McDuff, Dianne Firkin, Olivia Dodd, Titus Klem, Pria Castle, Kylie Van der sar, Scott Bird

2019 Board Meeting dates

<i>Term 1</i>	<i>Week 2</i>	<i>Monday 10 February</i>
<i>Term 1</i>	<i>Week 8</i>	<i>Monday 23 March - Finger foods provided by Hospitality students before start of Board meeting.</i>
<i>Term 2</i>	<i>Week 3</i>	<i>Monday 11 May</i>
<i>Term 2</i>	<i>Week 8</i>	<i>Monday 15 June</i> ANNUAL PUBLIC MEETING , 5pm to 6.30pm, Shenton Auditorium
<i>Term 3</i>	<i>Week 3</i>	<i>Monday 3 August</i>
<i>Term 3</i>	<i>Week 8</i>	<i>Monday 7 September</i>
<i>Term 4</i>	<i>Week 3</i>	<i>Monday 26 October</i>
<i>Term 4</i>	<i>Week 9</i>	<i>Monday 30 November</i>

	Led by :	Supporting Documents
1.0 Minutes		
1.0 Minutes of previous meeting: - minutes of previous meeting accepted Moved : Mal Cooke Seconded : Michael Morgan Signed : Board Chair & Principal	Mal Cooke	
Finance		
<ul style="list-style-type: none"> • Finance report • Dianne provided a thorough overview of the Finance report • 11% expenditure remains. This is due to outstanding billing we are still to pay. • Voluntary contributions & charges. The % collection rates were discussed. • Collection rate - minimal fluctuation from year to year. • These are the percentages as at the end of 2019. \$238,000 was collected overall. • New addition to 2020 voluntary contributions and charges is the voluntary Building Fund amount. • \$100 per student for Building Fund was included in the voluntary contributions and charges this year. • \$50,000 towards the Building Fund has already been collected to date. • Communication to parents will be published detailing what these funds can be used for and their benefit to the school and students. 	Dianne Firkin	<<FINANCIAL SUMMARY - DECEMBER 2019.pdf>> <<Collection rate for reporting to Board and Finance Committee 2019.XLSM>>
2.0 Announcements		
<ul style="list-style-type: none"> • Each Board member introduced themselves • The contents of the Board Chair's email were briefly discussed and reflected upon. • The Board Chair is looking for volunteers to provide an opening reflection at the start of each meeting. 		

3.0 Strategic			
<ul style="list-style-type: none"> • Focus 2020 • An in-depth discussion took place regarding each Focus area. How are the Board to add value to this? • Principal provided update on recent expenditure - CCTV upgrades, Terracing- limestone construction. Refurbished to provide additional student space, green space, shading, to hold outside events. • Additional seating has been added upstairs in the Hub and in the Middle school. • Congratulations to the Board on their letter referencing Shenton's school review. • Business Plan - working party has been established. Sub-group created. Pillars will remain the same. Focus will be on strategies and milestones • Learning Tasks focus - Shenton will provide a consistent approach on what is expected i.e. curriculum assessments, reporting assessments, transparency. Consistent real-time reporting 		Michael Morgan	<<Board presentation 2020.ppt>>
4.0 Compliance			
<ul style="list-style-type: none"> • 2020 Draft Budget Ratification of the Draft Budget for 2020 by Board Chair on 20 February 2020 			
5.0 Board Renewal			

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 23 March 2020				
Time : 4.30pm to 6pm				
Venue : Hub				

