

Shenton College Board

AGENDA	Shenton Board
DATE	Monday 2 December 2019
TIME	4.30PM - 6.00PM
LOCATION	Boardroom, Main Administration
Chairperson	Mal Cooke
Apologies	Lesley McDuff, Peter Dean, Olivia Dodd, Titis Klem, Justine Oxley
Present	Michael Morgan, Mal Cooke, Jenny Hart, Adam Pengelly, Kristy Watson, Dianne Firkin, Pria Castle, Scott Bird, Kylie Van der Sar, Barbara Goldflam, Brett Hunt

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>	<i>Monday 17 June</i>	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 : Mal Cooke Seconded : Adam Pengelly Signed : Mal Cooke, Michael Morgan	Mal Cooke	<<Shenton College Board minutes 28 October 2019.docx>>
Finance		
Finance report - Dianne explained how the school was funded to the new board members. - It was also reported that \$200,000 was transferred to Workforce Planning Reserve to ensure the current staffing levels can be maintained.	Dianne Firkin	<<Financial Summary Autoload 31 October 2019.pdf>>
2.0 Announcements		
- Mal Cooke commended Michael Morgan for his strategic employment recruitment.		
3.0 Strategic		
• Government policy emphasis and shifts - Round table discussion took place.		
4.0 Compliance		
- Questions arising from written reports from Principal, P&C, Finance, Students <u>Principal</u> - Executive Audit, School Accountability documentation (provided at Board meeting 28/10/2019) - Mr Brett Hunt, Director of School Review attended today's Board meeting.		

<ul style="list-style-type: none"> - Mr Hunt presented to the Board his findings and observations on the quantity and quality of the recent school review. - In summary, the key points mentioned; <ul style="list-style-type: none"> • A pinnacle, highly performing secondary school • Exceptional standards • Strong theme throughout the review – alignment, accountability, acknowledgement • Evidence – Validated above level of effectiveness – 6 domains outstanding • 6 domains Shenton outstanding • High levels of trust – honest and sincere approach • Relationships and partnerships – students, staff • Habit that has become a culture • Unique context • College stands out against other highly effective schools • Proforma for schools to attain to • Outstanding self- assessment process • Strong Partnership with School Board • Learning environment – shared values, support of students, alignment of school around the business plan • Shared values embedding – Care, Collaboration, Curiosity • New Business Plan, is well defined and aligned. Integrated Business Plan into review process - Congratulations from the Board to all staff that have built this culture. - Board Chair will present a letter to all parents, to recognise this high outstanding achievement. <p><u>Barbara Goldflam - significance of the ATAR</u> article published here, as background reading for interested members.</p> <p><u>Executive report - Middle School Years 7/8</u> Current focus on transition from primary into secondary and Year 8 into 9 420 students in admissions at COB Tuesday 26 November plus DEC students Whole-school focus on Instructional Leadership – implementation strategy being developed</p>		
5.0 Board Renewal		
<ul style="list-style-type: none"> • Welcome to our new community representatives 		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 10 FEBRUARY 2020				
Time : 4.30pm to 6.25pm				
Venue : Main Administration, Boardroom				