

Shenton College Board

AGENDA	Shenton Board
DATE	Monday 5 August 2019
TIME	4.30PM - 6.00PM
LOCATION	Boardroom, Main Administration
Chairperson	Mal Cooke
Apologies	Peter Dean, Christine Pascott
Present	Michael Morgan, Mal Cooke, Jenny Hart, Helen Anderson, Kristy Watson, Barbara Goldflam, Dianne Firkin, Jackson O'Keeffe, Bahira Farrag, Adam Pengelly

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>

<p>85% charges and contributions (including voluntary) received. This is comparable to last year's percentages</p> <p>P&C report - written report, tabled and discussed</p> <ul style="list-style-type: none"> • The P&C are pleased to report the appointment of Ms Meredith Eddington as the Alumni Relationship Manager and she has started in the role in Term 3 2019. • Executive team report - written report, tabled and discussed • Student report - written report, tabled and discussed 		
5.0 Board Renewal		
<ul style="list-style-type: none"> • Parent elections update – Final meeting of existing elected parent representatives <u>Returning Officers report</u> Nominations communication was issued 27th June 2019 and closed on 23 July 2019 12 candidates Candidates informed of electoral process All registered guardians of students in college were provided with candidate statements Instructions on voting communicated. Done via Mailchimp and facebook Voting closes on Friday 16th August 2019 • Announce to the existing Board before next Board meeting names of new parents reps. <p>Jenny Hart to chair the next meeting</p>	Dianne Firkin	

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 9 September 2019				
Time : 4.30pm to 6pm - Followed by a Board meeting dinner provided by our Year 11 Hospitality students in the Textiles room, S54				
Venue : Main Administration, Boardroom				