

## Shenton College Board

<b>MINUTES</b>	Shenton Board
<b>DATE</b>	<b>Monday 9 September 2019</b>
<b>TIME</b>	4.30PM - 6.00PM <b>Followed by a selection of Mezze platters served in the Boardroom at the conclusion of the meeting</b>
<b>LOCATION</b>	Boardroom, Main Administration
<b>Chairperson</b>	Jenny Hart
<b>Apologies</b>	Barbara Goldflam, Mal Cooke, Peter Dean
<b>Present</b>	Michael Morgan, Adam Pengelly, Kristy Watson, Jenny Hart, Lesley McDuff, Dianne Firkin, Bahira Farrag, Jackson O'Keeffe

## 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> <b>ANNUAL PUBLIC MEETING , 5pm to 6.30pm, Shenton Auditorium</b>
<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
<b>1.0 Minutes</b>		
<b>1.0 Minutes of previous meeting:</b> - minutes of previous meeting accepted  <b>Moved : Adam Pengelly</b> <b>Seconded : Kristy Watson</b> <b>Signed : Jenny Hart</b>	Jenny Hart	<<Shenton College Board minutes 5 August 2019.docx>>  <<Appendix to Board Meeting minutes 5 august 2019.docx>>
<b>Finance</b>		
<b>Finance report</b>	Dianne Firkin	<<Financial Summary Autoload 31 July 2019.pdf>>
<b>2.0 Announcements</b>		
<b>Welcome to our new Parent Board representatives Ms Jenny Hart and Mr Mal Cooke</b>  On behalf of the Board, Michael Morgan would like to thank Bahira and Jackson for their commitment and contributions to the school board. It has been a real pleasure. Jackson and Bahira have shown natural leadership skills. Their fresh approach saw the student council make significant changes this year. Well done.		
<b>3.0 Strategic</b>		
<b>4.0 Compliance</b>		
		<<Student Council Report.docx>>

<ul style="list-style-type: none"> <li>• <b>Questions arising from written reports from Principal, P&amp;C, Students - written reports tabled and discussed</b></li> <li>• <b>Written report from Professor Peter Dean, UWA - written report tabled and discussed</b></li> </ul>		<p>&lt;&lt;Inclusivity Report.docx&gt;&gt;</p> <p>&lt;&lt;NAIDOC Report .pdf&gt;&gt;</p> <p>&lt;&lt;P&amp;C report September 2019.docx&gt;&gt;</p> <p>&lt;&lt;Executive report - September 2019.docx&gt;&gt;</p> <p>&lt;&lt;Peter Dean report September 2019.docx&gt;&gt;</p>
<b>5.0 Board Renewal</b>		
<ul style="list-style-type: none"> <li>• <b>Decision on Approach to appointing community representatives</b></li> <li>• Community representatives will consist of 2 parent representatives and 1 Shenton Alumni student</li> <li>• 1 year term</li> <li>• 5 parent representatives were shortlisted by Board</li> <li>• Board Chair to contact shortlisted candidates for interviews in Term 4, week 1</li> <li>• Board chair and Principal to make final decision</li> <li>• Michael Morgan to contact Shenton Alumni student</li>   <li>• <b>P&amp;C representative role - vacant</b></li> <li>• P&amp;C executive to appoint P&amp;C representative to fill Jenny Hart's vacancy.</li> <li>• Commence Term 4, week 3</li> </ul>	<p>Jenny Hart</p>	<p>&lt;&lt;2019_Board_Election_Candidate_Statements.pdf&gt;&gt;</p>

### 7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
<b>Next Meeting : Monday 28 October 2019</b>				
<b>Time : 4.30pm to 6pm</b>				
<b>Venue : Main Administration, Boardroom</b>				