

Shenton College Board

MINUTES	Shenton College Board
DATE	Monday 3 August 2020
TIME	4.30PM - 6.00PM
LOCATION	Boardroom, Main Administration
Chairperson	Mal Cooke,
Apologies	Dianne Firkin, Justine Oxley
Present	Mal Cooke, Michael Morgan, Jenny Hart, Pria Castle, Claire Burton, Titus Klem, Olivia Dodd, Adam Pengelly, Graham Brown, Susan McIntosh, Kristy Watson, Scott Bird, Kylie Van der Sar

2020 Board Meeting dates

<i>Term 1</i>	<i>Week 3</i>	<i>Monday 17 February</i>
<i>Term 1</i>	<i>Week 8</i>	<i>Monday 26 March</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>
<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> ANNUAL PUBLIC MEETING , 5pm to 6.30pm, Shenton Auditorium
<i>Term 4</i>	<i>Week 8</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 : Jenny Hart Signed : MAL COOKE	Mal Cooke	
Finance		
<ul style="list-style-type: none"> • Finance report - written report, tabled and discussed • The Summary is based on the end of financial year 18 June 2020. Figures are six weeks old. • Collected 68% of contributions and charges as at end of the financial year. This has since gone up by the end of July 2020 to 74% collection. • Due to the DOE directive around COVID Shenton was unable to issue reminders to parents. This has been relaxed in Term 3. • Reminder letters to Year 12 parents have been issued, contributions have started to come in. 	Susan McIntosh	<<Financial Summary Autoload 18 June 2020.pdf>>

<ul style="list-style-type: none"> • Expenditure figures are right on track. • Salaries/expenditures - all on track at this time of the year. • Building fund is currently sitting at \$222,000. • July gateway has been received. Cleaning allowance has been received since then • Additional funding received by Department of Education for cleaning. Able to employ 5 day cleaners. 		
2.0 Announcements		
<ul style="list-style-type: none"> • Opening reflection at the commencement of each meeting Presented by Pria Castle - article below chosen to discuss during the opening reflection in the upcoming board meeting. Title: “Should we do away with exams altogether? No, but we need to rethink their design and purpose” URL: https://theconversation.com/should-we-do-away-with-exams-altogether-no-but-we-need-to-rethink-their-design-and-purpose-67647 ACTION POINT Kristy Watson will provide the opening reflection at the next meeting 	Pria Castle	
3.0 Strategic		
<ul style="list-style-type: none"> • Business plan - Engaged Leaders • Colour coded attachment to reflect the direction that each strategy is moving toward. • GROWTH coaching - this is still being developed across the College and discussions around how it will fit into the re-working of the new Business Plan. • <u>Aspirant leaders</u> - Shenton are running a range of leader programs where teachers can engage in a range of programs. Opportunities are being given to teachers to take on leadership roles, shadow roles. • Opportunity for students to be afforded leadership roles - for example, Year 7 students are given ownership in middle school clubs and how they should run. Run by students, guided by teachers. Opportunity given to get involved in areas that give them passion. Students have an influence on what affects their daily life in the College. • Opportunity for Staff and students to be involved in a Dual Cultural Camp that will take place this Term. • <u>Alumni</u> - work has been done and is progressing well. Portal being created. On site activities have been hampered due to current COVID restrictions. • <u>Strategic plan</u> - student leadership opportunities • <u>School structures</u> - demonstrated strongly in the current COVID clinic. This has encouraged autonomy, enhanced Middle School and Senior School development and accountability. 	Michael Morgan	<<ENGAGED LEADERS.pdf>>

<ul style="list-style-type: none"> Partnerships with Port Hedland SHS, Broome SHS and Shenton College are being created. Moving forward, Shenton students and staff will have the opportunity to visit there and staff and students from these two schools will have opportunity to come to Shenton. 		
4.0 Compliance		
<ul style="list-style-type: none"> Questions arising from written reports from Principal, P&C, students, Written report, tabled and discussed <p>Students report Predicted ATAR has provided a safety net, it hasn't slowed down the enthusiasm to do well. Looking forward to graduating.</p> <p>Principal</p> <ul style="list-style-type: none"> <u>UWA Adjunct teaching fellows</u> UWA LEARNING LINKS has been fully renewed with Shenton College. 13 staff members have been selected from Shenton to become Adjunct teaching staff at UWA. This is an excellent movement forward in cementing the relationship between Shenton and UWA. <p><u>Student support & Wellbeing - new positions</u> Chaplain Student Support Officer Psychologist Defense Force Mentor</p> <ul style="list-style-type: none"> Currently recruiting a fulltime Psychologist to be appointed this Term. New Defense Force Mentor has been appointed. Student Support Officer position is being created to reach out to a broader range of students. <p><u>Dandjoo Djena Koorliny</u></p> <p>Michael discussed with the group, the four key pillars that the group are focusing on.</p> <ul style="list-style-type: none"> Symbols & Artifacts - plaque creation, personalised acknowledgement/welcome to country Curriculum - 10 -15 staff will attend a 3 day camp. Selected staff will have a direct involvement in adapting the curriculum. Professional Development - Camp this term for staff and students. Emersion - Partnership with Port Hedland SHS and Broome SHS exchange program. 	<p>Olivia Dodd</p> <p>Michael Morgan</p>	

5.0 Board Renewal			
<ul style="list-style-type: none"> The Board would like to welcome Ms Claire Burton as the new staff representation on the Board. Claire's tenure will run for three years from Term 3, week 3 2020 to Term 2, week 8 2023. The Board would like to welcome Professor Graham Brown, Pro Vice-Chancellor (Academic) UWA as the new university representative, replacing Professor Peter Dean. <p>ACTION POINT Lesley McDuff to provide Claire Burton and Professor Graham Brown with an Induction Pack and Biography proforma sheet.</p>			

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 7 September 2020				
Time : 4.30pm to 6pm				
Venue : Main Administration, Boardroom				