

Shenton College Board

MINUTES	Shenton College Board
DATE	Monday 15 June 2020
TIME	4.30PM - 6.30PM
LOCATION	WebEx
Chairperson	Mal Cooke
Apologies	Kristy Watson, Michael Morgan, Peter Dean, Dianne Firkin, Olivia Dodd
Present	Mal Cooke, Adam Pengelly, Lesley McDuff, Meredith Eddington, Jenny Hart, Claire Burton, Chloe Britton, Barbara Goldflam, Pria Castle , Titus Klem, Justine Oxley, Kylie Van der Sar, Scott Bird

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 : Adam Pengelly Signed : MAL COOKE	Mal Cooke	<<Shenton College Board minutes .docx>>
Finance		
<ul style="list-style-type: none"> Finance report - for noting <i>Distributed and tabled.</i> 	Dianne Firkin	<<Financial

<ul style="list-style-type: none"> ▪ The Department Of Education have advised that schools can recommence chasing up contributions and charges, effective Term 3 2020. ▪ Shenton have applied to the DOE for rent relief for third party users of the college for Terms 2 and 3. Decision expected soon. ▪ Dianne Firkin contacted the Dept. of Education regarding setting up a trust fund. Response to this has been sent to the Principal. 		<p>Summary Autoload 31 May 2020.pdf >></p>
2.0 Announcements		
<ul style="list-style-type: none"> • Opening reflection at the commencement of each meeting A reflection on Semester Reports and what exactly it is we are reporting on. https://www.kqed.org/mindshift/55889/why-grading-policies-for-equity-matter-more-than-ever?fbclid=IwAR23igMsaZtRWdZ0J0D01vGh3TaKivW7F6xc1JYD1sOadae6GhwsVwwY9vM ▪ The article was discussed at length by Adam Pengelly and the group. <u>Actions</u> ▪ Pria Castle will provide the opening reflection in Term 3, week 3. 	Adam Pengelly	
3.0 Strategic		
<ul style="list-style-type: none"> • Leading teachers to create learning environments that maximise growth for all student (linked with Business plan objective of Engaged Leaders) This is linked in with Business plan update below. 		
4.0 Compliance		
<ul style="list-style-type: none"> • Questions arising from written reports from Principal, P&C, students, • Focus - Partnerships Adam Pengelly to provide update of Business Plan 2021 - 25 so far Pillars Focus on partnerships <u>In summary</u> • Group established to review existing plan, discuss next cycle. • 4 pillars of plan. Looking at the core elements • Consistent message - comfortable with 4 pillars. • Outcome from end of 2019 discussions - partnerships are a key part of what we do. • Keep the 4 pillars, but look at them from a partnerships perspective. • This model has been useful and will remain the core of our Business Plan. • Not looking to create a fifth pillar. • Instead looking to apply partnerships to the plan. 	<p>Adam Pengelly</p> <p>Claire Burton/ Chloe Britton</p> <p>Meredith Eddington</p>	<p><<Shenton Alumni Program - Report 12 June.doc x>></p>

- **Partnerships - Claire Burton and Chloe Britton**

- In summary

- Partnership progress discussion by Chloe and Claire with regards to Curtin University and UWA.
- UWA - reimagining the partnership.
- Renew the MOU
- Reciprocal arrangement
- Two way partnership
- Students - Y10 opportunities at UWA
- Shenton's aim is to get students on campus to live, experience what University Life looks like.
- Shenton to open up to School of Education, PHD students
- Shenton teachers to provide their knowledge and expertise to the pre-service teachers in talks
- Alumni tutoring, mentoring our current students
- Work integrated learning units - prac students who come in to help schools receive credits

Pria spoke to the group with regards to her personal experience as an ex Shenton student and current UWA student, the opportunities that were presented to her by this partnership.

- Curtin University - relatively new partnership
- Shenton invited to participate in High school activities, e.g. integrated learning
- This is 3rd Semester that Curtin have offered Shenton fully funded places for our students to take part in 1 unit at University. Approx. 13 students are interested so far. They will receive a credit towards university course.

Shenton will continue to extend these relationships.

- **Alumni - Meredith Eddington**

- *Board Discussions*

How the school could possibly consider effectively using the Alumni to have impact.

Meredith Eddington, the Alumni Manager spoke to the group at length about the new Alumni portal, what its purpose would be and what can be gained from it.

- Potentiality are the online portal that has been engaged as the database to register and log the data for Hollywood SHS, Swanbourne SHS and Shenton College Alumni.
- The online portal is in the process of being populated.
- Aim is to have it up and running in Term 3 of this year.
- Collection of professions registered
- In time creating interactions amongst themselves and intergenerational connections
- To include a business directory part of the portal - individuals can advertise their business, Alums can access resources.

<ul style="list-style-type: none"> Connectivity - ultimate goal is the sense of connection to cohort, the school, and the community. Will connect students, parents and the Alumni. The Shenton College P&C should also be commended for their part in this project. <p>Adam Pengelly passed on his thanks for the video that was made by Board an P&C. The reception received by Shenton teachers was very appreciative.</p>		
<ul style="list-style-type: none"> Board biographies : for completion and return by Term 2, week 8. Now due 		
5.0 Board Renewal		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 3 August 2020				
Time : 4.30pm to 6pm				
Venue : Main Administration, Boardroom				