
GENERAL MEETING MINUTES
Thursday 6th August 2020
4:30pm Webex Meeting

Attendees: Ann Conlon, Nick Emeljanow, Jenny Hart, Danielle Higgs, Hazel Hodgkins, Lesley McDuff, Mike Morgan, Justine Oxley, Pip Slaughter, Tom Simpson, Su Wu, Wisam Kamil

Apologies: Adrian Barich, Vera Dedijer, Philippa Freegard, Ann Choong

1. Meeting Opened

1.1 Agenda item review and conflict of interest check

2. Previous Minutes Acceptance (see attachment)

3. Business Arising From Minutes of Previous Meeting

Danielle	<ul style="list-style-type: none">• ACTION: Add Solvency Declaration to next meeting agenda. <i>UPDATE: Nick advised to include in August meeting agenda.</i> – AGENDA ITEM 8.5• ACTION – Danielle to update WACSSO website with Tom Simpson being the Vice President. - COMPLETED
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4. Correspondence

4.1. In (see attachment)

- Shenton Christian Council – Thank you to Shenton P&C for supporting them in order to provide support for students
- FOMS Bank Statement - \$5300 in bank
- WACSSO Certificate of Membership for the 2020-2021 year
- 2020 WACSSO Conference email

4.2. Out

5. Principal's Report

- 5.1. Guest Speaker - Olwyn Maddock, School Psychologist – Lesley noted Olwyn sent her apologies and for this agenda item to be carried over to the next meeting. Mike noted that Shenton College has a very large Student Support and Well Being Team. Nick noted that approximately half of the P&C's budget goes towards supporting this (\$52K this past year)
- 5.2. Student Support & Wellbeing – Mike stated new positions include a Chaplain, Student Support Officer, Psychologist, Defence Force Mentor.
- 5.3. Feedback from Parent Reporting Day - many parents felt that this worked well as: both parents could participate more easily; it could be done from home, during lunchbreak; worked well for FIFO families; easier for families who lived further away from school; less stressful, not having to find the teacher. Feedback from the P&C the day worked very well,



was worthwhile and should be continued in the future. Mike stated the school is trying to maintain good initiatives that resulted from COVID.

6. School Board Report

Justine stated that since the last P&C meeting the Board welcomed two new members - Clare Burton (Shenton College Teacher, elected by staff) and Professor Graham Brown (ex Shenton parent).

7. P&C President's Report

No report this meeting, Adrian sent his apologies.

8. Treasurers Report

8.1. Treasurer's report August 2020 (see attachment)

Since May to the end of July the P&C has spent money towards the Chaplaincy, School Psychologist, Uniform Shop and WACSSO (~\$60k).

Nick noted the budget has adjusted future contributions total estimate from 70% to 65% (i.e. \$234k).

8.2. Treasurers Report August 2020 Addendum (see attachment) - Noted

8.3. 2020 Accounts and Budget August 2020 (see attachment) - Noted

8.4. P&C Bank Summary Statement (see attachment) – Noted

8.5. Solvency Declaration – carry over to next meeting.

8.6. Funding requests

Pip asked what is usual process for holding funding for Term 4? Nick thinks there is a good contingency of funding. The College Finance Committee will review funding requests and then approach the P&C on these funding requests at the next meeting.

Mike stated that any initiative that aligns to student wellbeing and the values of the school would be great. Mike suggested it would be good to meet with Nick on possible proposals – be them one off or on going.

Nick tabled the Treasurer's report. Ann moved the report be accepted, Danielle seconded.

9. Friends of Music Report (*Tom Simpson, FOMS P&C Representative*)

9.1. FOMS Treasurer Report Term 2 – Tom stated the Term 2 meeting was cancelled due to COVID-19 restrictions. Tom noted the Term 2 report.

9.2. FOMS Treasurer Report Term 3 – Tom noted Term 3 report, with the clarification that there was a \$2000 donation for petty cash for the 2021 music tour of New Zealand.

Nick pointed out that the Auditors are under a lot of pressure with commercial work but should be back on track by next meeting.

Tom tabled the Friends of Music Report; Nick moved the report be accepted; Jenny seconded.

10. Friends of Shenton Alumni Report (see attachment)

Mike provided a quick update, in the absence of Meredith and Viv. A fundraising event was held to showcase the Shenton grounds. It was attended by people that had direct association with Swanbourne and Hollywood High Schools. Mike is not sure the latest on the Alumni data base. Mike/Lesley will arrange a report for the P&C to be tabled in the minutes.

11. General Business - None discussed

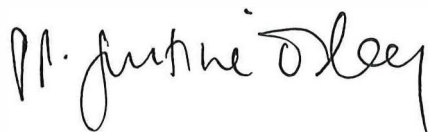
12. Next Meeting Date & Meeting Close

- 12.1. Next meeting – Thursday 29th October (Term 4) 4:30pm via Webex
- 12.2. Last meeting scheduled for 3rd December at 7pm in the Boardroom

Mike / Lesley	<ul style="list-style-type: none"> • ACTION: Follow up with Meredith on an Alumni report. - COMPLETED • ACTION: Mike to book a meeting with Nick to discuss future College funding requests.
Nick	<ul style="list-style-type: none"> • ACTION: Progress College funding request - Renaissance Online Literacy Program.
Danielle	<ul style="list-style-type: none"> • ACTION: Add Olwyn Maddock, School Psychologist as a guest speaker for the next meeting. • ACTION: Solvency Declaration – carry over to next meeting. • ACTION: Add funding request - Renaissance Online Literacy Program to next meeting.

Minutes Endorsed:

Tom Simpson, Vice President



Shenton Christian Council

A Representative Council of Local Christian Churches

23 June 2020

The President
Shenton College P & C Association
227 Stubbs Terrace
Shenton Park
WA 6008

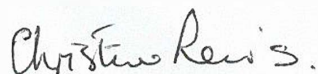
To the President and Parents and Citizens Association of Shenton Collage

On behalf of Shenton Christian YouthCARE Council I would like to thank you for your continued generous donation of \$22000.00 received on 10 June 2020 to YouthCARE.

Your contribution and partnership in our efforts is most appreciated as it enables us to sustain the provision of the two chaplains at Shenton College - Danielle Cheah and Mikayla Hawkes. I am sure you are aware of their good work at Shenton College, how much they assist parents and teachers with the social, emotional, spiritual, mental and physical development of students, especially at this difficult time of the COVID 19 pandemic. They thus play an important role within the school community. I am sure you are also aware of how much they are appreciated at the school.

We thank you for your continuing encouragement and support.

Yours sincerely

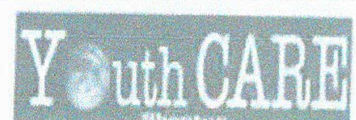


Christine Lewis
Treasurer of Shenton Christian Council

PO Box 627 Nedlands Western Australia 6909



THE CHURCHES' COMMISSION
ON EDUCATION (INC.)





WACSSO

Partnering with P&Cs to
advance public education

CERTIFICATE of MEMBERSHIP

**Shenton College
P&C Association**

Valid 01/07/2020 – 30/06/2021

Affiliation includes \$20 million Public Liability Insurance and Volunteer Accident Insurance, other insurance, such as Workers' Compensation Insurance, is not included.

If you have queries regarding the included insurance or require a Certificate of Currency please contact Joe Barbaro on 9201 8000 or joe@grangeinsurance.com.au

PANIA TURNER
WACSSO President