Shenton College Board

MINUTES	Shenton Board
DATE	**Monday 3 May 2021**
TIME	4.30PM - 6.00PM
LOCATION	WEBEX
Chairperson	Mal Cooke
Apologies	Dianne Firkin, Noel Nannup
Present	Michael Morgan, Adam Pengelly, Chantal Simpson, Claire Burton, Jenny Hart, Justine Oxley, Susan McIntosh, Mal Cooke, Toby Chadband, Bianca Fewings, Oliver O'Keefe, Graham Brown, Scott Bird

2021 Board
Meeting dates

Term 1	*Week 3*	*Monday 15 February*
Term 1	*Week 8*	*Monday 22 March - Finger foods provided by Hospitality students before start of Board meeting.*
Term 2	*Week 3*	*Monday 3 May*
Term 2	*Week 9*	*Monday 14* **June OPEN PUBLIC MEETING and Annual Report presentation in Swanbourne Lecture Theatre**
Term 3	*Week 3*	*Monday 2 August*
Term 3	*Week 8*	*Tuesday 7 September*
Term 4	*Week 3*	*Monday 25 October*
Term 4	*Week 9*	*Monday 6 December*

	Led by :	**Supporting Documents**
1.0 Minutes		
1.0 Minutes of previous meeting: - minutes of previous meeting accepted **Moved : Justine Oxley** **Seconded : Claire Burton** **Signed : MAL COOKE**	Mal Cooke	<<Shenton College Board Minutes 22 March 2021.docx>>
Finance		
• **Finance report -** distributed and tabled.	Susan McIntosh	<<Financial Summary Autoload 30

		April 2021.pdf>>
2.0 Announcements		
• **NEXT MEETING - is our Open Public meeting and Annual report presentation** **Monday 14 June 2021** This is to be held in the Hollywood Lecture Theatre at Shenton College Commencing at 4.30pm Board Chair to provide an introduction to the Board members, their roles, the structure and the function of the Board Principal to present Annual report Board Chair discussed with the Board how the Open Public meeting should be formatted this year. **ACTION** General consensus agreed to incorporate the open public meeting as part of the regular general board meeting and not as a separate presentation this year. The meeting will run as normal, open to the public, with the presentation of the Annual report incorporated into the body of the meeting.		
3.0 Strategic		
<u>Opening reflection</u> - Professor Graham Brown Professor Brown provided his reflection to the Board. This was based around UWA students' preparedness for University based on surveys. **ACTION** Adam Pengelly to provide the next opening reflection on the book 'This was my Home' Scott Bird to provide opening reflection at our meeting in Term 3, week 3.	Graham Brown	
• **Questions arising from written reports from Executive, P&C, Students -** *Discussed and tabled* • **<u>Principal report</u>** ▪ Broome SHS ▪ Shenton has formed a sister school relationship with Broome SHS to enhance and grow our understanding. ▪ Part of Shenton's role as a system leading school. ▪ 2 teachers are travelling to Broome in June for 2 days, to participate with Broome SHS and join them on a cultural experience. ▪ 7 staff will also travel to Broome at the end of Term 2 - to help support Broome SHS.	Michael Morgan	<<SHE1150 Shenton College Annual Report 2020_v3.pdf>> <<dandjoo djena koorliny 304.pdf>>

- Shenton Storm
- Based on feedback from the last Board meeting, Shenton Storm Logo was adjusted to meet all the requirements.
- Positively received amongst student cohort.

  Hockey academy has now commenced.
  Final teams have been selected.

- Traffic - P&C and Board to consider drafting letter to Nedlands and Subiaco Councils around the parent drop off and parking concerns
- Principal and President of the P&C are looking to progress some initial discussions with the new Nedlands Mayor on this.

- School Size update
- **ACTION**
  Item discussion will be carried forward to the meeting scheduled in Term 3, week 3 - 2 August 2021.

- Annual report - *see attachment*
- Now ready to go to print.
- This will be presented at the next general meeting on 14th June as part of the open public meeting.

- Dandjoo Djena Koorliny update by Adam Pengelly - *refer to DDK attachment for content*
- Key Focus areas discussed.
- Address the needs of individual students
- Key things -
- Curriculum - Follow the Dream (Y10-12) and Create the Dream (Y7-9)
- COLLABORATIVE PROJECT WITH KINGS PARK. Kings Park are looking at their Honours Avenue. Aboriginal soldiers do not have recognition on that Avenue. Our students are doing some of the biographical research in trying to secure a place for these aboriginal soldiers. Powerful learning to take place.

  Professional Learning area - Shenton made a connection with Denise Cooke. Denise is responsible for the book called 'That was my home'
  This book discusses the aboriginal camps that were through Fremantle up through western suburbs. Some were within couple hundred yards of Shenton. Wider presentation to the staff and wider community.

  Mike would like to congratulate Adam Pengelly for the work he has done as chairperson of this group and his contribution and the initiatives that he has brought to the group to date.

  ACTION
  Adam Pengelly will refer to this book at the next meeting and touch on aspects from it as part of the opening reflection.

4.0 Compliance		
• **2021 Fund Agreement and Delivery & Performance Agreement** To be noted and signed electronically by Board Chair Noted and signed by Board Chair - *Complete*		<<2021 Funding Agreement for Schools.pdf>>
5.0 Board Renewal		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 14th June 2021				
Time : 4.30pm to 6pm				
Venue : Boardroom, Main Administration				