

GENERAL MEETING MINUTES

Thursday 9th December 2021

5:00pm Boardroom

Attendees: Adrian Barich, Vera Dedijer, Philippa Freegard, Jenny Hart, Danielle Higgs, Wisam Kamil, Piers Larcombe, Lyn Louer, Liz Moore, Adam Pengelly, Jenn Vo

Apologies: Lina Al-Bayati, Mike Morgan, Lesley McDuff, Thomas Simpson, Justine Oxley

1. **Meeting Open** – Adrian opened the meeting.

1.1 **Acknowledgement of Country** - *“Kaya. Nidja Whadjuk Noongar boodja. Hello. This is Swan River land”*

1.2 **Agenda item review and conflict of interest check**

2. **Previous Minutes Acceptance** (*see attachment*)

Minutes from the last meeting were moved by Jenny. Seconded by Jenn. Minutes accepted.

ACTION: Danielle to send meeting papers out as a pdf for future meetings.

3. **Business Arising From Minutes of Previous Meeting** – none from last meeting.

4. **Correspondence**

4.1. **In**

4.1.1. *2020 Audit Report (see attachment)*

4.2. **Out** – none

5. **Principal’s Report** (*Adam Pengelly Acting Principal*)

Adam reflected that the Principal role was providing him a different lens on the College. He is enjoying the role but is also looking forward to Mike returning.

It is busy time of the year for the College with Graduation and induction of the new Year 7 cohort. Two assemblies were held for incoming Year 7 students. Next year there is 451 students enrolled in Year 7.

6. **School Board Report** (*Justine Oxley / Jenny Hart*)

Jenny provided an update on the last Board meeting. The meeting reviewed the financial report. The College has achieved 100% of what was expected for fees.

A new AFL guernsey design concept was approved by the Board that has Aboriginal artwork.

The Board also reflected on highlights of the year that were not academic. In addition, the Board did some forward planning for next year.

7. P&C President's Report (*Adrian Barich*)

Adrian attended the graduation awards. He noted it was a well-run event and that the P&C funded the awards. Adam stated there were 388 students that graduated.

Adrian stated he and the Board Chairman are meeting the Minister for Education in the new year. This is a follow up meeting to discuss sustainable school population and traffic management in the next few years. Adam noted that enrolments were expected to grow. The College is also in ongoing discussions with the Department of Education on these issues.

Adrian also recently attended the Department of Education Awards. There were three finalists from Shenton College – Mike Morgan, Chris Hill and Claire Burton.

8. Treasurers Report (*Nick Emeljanow*)

8.1. Treasurer's report (*see attachment*)

Danielle tabled Nick's notes on the audit report, which is just a formal statement of the accounts. There is no change to the 2020 accounts tabled in February 2021 meeting. The Auditor's only note is about how they don't have visibility of cash handling by FOMS, but that's no issue as FOMS have controls in place.

Danielle also tabled Treasurer's report and stated Nick informed that the P&C have \$50k funding available.

8.2. 2021 Accounts and Budget (*see attachment*) - noted

8.2.1. *Cancelled cheque*

Danielle stated that Nick proposed to cancel the following cheque:

Cheque 446 dated 30/10/2019

Payee: West Australian Council of State School Organisations

Jenny moved to cancel the cheque; Lyn seconded. Motion accepted.

8.3. P&C Bank Summary Statement – noted

8.4. **Funding requests** –Danielle moved to fund all items except for 8.4.3 and 8.4.8, which will be considered in Term 1 P&C meeting when funding is available. Lyn seconded. Motion approved.

- 8.4.1. *Audit Invoice (see attachment) – Cheque 473*
- 8.4.2. *2022 P&C Voluntary Contribution Incentive Prize (\$500) - Cheque 482*
- 8.4.3. *Support for presentation night (\$10,000) – hold to Term 1 P&C meeting*
- 8.4.4. *Aboriginal students at risk (\$10,000) – Cheque 474*
- 8.4.5. *Drama production (\$10,000) – Cheque 475*
- 8.4.6. *Music Department (\$10,000) – Adam noted this is a contribution to the music department to broaden the extracurricular program. – Cheque 479*
- 8.4.7. *Families in need (\$10,000) – Cheque 480*
- 8.4.8. *Student action group (\$10,000) — hold to Term 1 P&C meeting. Adam stated this was a Senior School version of Student Clubs in Lower School.*
- 8.4.9. *Laptops for students in need (\$10,000) – Cheque 481*

8.5. EOI for a new Treasurer in 2022 – Adrian stated that Nick is stepping down as Treasurer in Term 1. Adrian has secured a new Treasurer.

9. Friends of Music Report – no report.

10. Friends of Shenton Alumni Report (Meredith Eddington) – no report.

11. General Business

11.1. Solar Feasibility results (Nick Emeljanow) – Adrian stated this was an investigation into the College going fully solar. Adam stated the Department of Education has released the Schools Clean Energy Fund but initially thought we were not eligible because we already have a small solar system. The College has made a submission for this funding, and the feasibility investigation is assisting this.

11.2. Lyn asked if the Hub will ever be used exclusively for the Senior School? Adam said not at this stage. Adam noted there were some demountables planned for next year – 4 over the January break adjacent to Lemnos Street and one in Term 2 behind Lemnos house.

11.3. Adam stated his sincerely thanked the P&C for their contribution over the year. Adrian also thanked P&C members.

12. Next Meeting Date & Meeting Close – 6pm.

The first meeting will be in person Term 1, Week 3 – first meeting Thursday 17th February 6pm.

13. ACTIONS

- 1. Danielle to send meeting papers out as a pdf for future meetings.**

SHENTON COLLEGE P&C

