

Shenton College Board

MINUTES	Shenton Board
DATE	Monday 14 February 2022
TIME	4.30PM - 6.00PM
LOCATION	Webex online meeting
Chairperson	Mal Cooke
Apologies	Graham Brown, Chantal Simpson, Noel Nannup, Lesley McDuff
Present	Mal Cooke, Michael Morgan, Adam Pengelly, Chloe Britton, Poppy Knapton-Lonsdale, Preston Kirby, Justine Oxley, Scott Bird, Jen Hart, Toby Chadband, Pujan Bajaria, Dianne Firkin

2022 Board Meeting dates

<i>Term 1</i>	<i>Week 3</i>	<i>Monday 14 February</i>
<i>Term 1</i>	<i>Week 8</i>	<i>Monday 21 March</i>
<i>Term 2</i>	<i>Week 3</i>	<i>Monday 2 May</i>
<i>Term 2</i>	<i>Week 8</i>	<i>Monday 13 June</i> ANNUAL PUBLIC MEETING
<i>Term 3</i>	<i>Week 3</i>	<i>Monday 1 August</i>
<i>Term 3</i>	<i>Week 8</i>	<i>Tuesday 6 September</i>
<i>Term 4</i>	<i>Week 3</i>	<i>Monday 24 October</i>
<i>Term 4</i>	<i>Week 9</i>	<i>Monday 5 December</i>

	Led by :	Supporting Documents
1.0 Minutes		
<p>1.0 Minutes of previous meeting: - minutes of previous meeting on 6 December 2021, accepted.</p> <p>Moved : Adam Pengelly Seconded : Jenny Hart</p> <p>Business arising from the Minutes:</p> <ul style="list-style-type: none"> - Mal Cooke, Board Chair, reported that they met with the Hon. Sue Ellery MLC, the Minister for Education, in September to discuss future planning for Shenton College. A follow-up meeting is scheduled for March 10 this year. The outcome of this will be reported at the next Board meeting. - Mal also spoke about the agenda item to choose new Board members and said this was to be carried over to the next meeting. 	Mal Cooke	

Finance		
<p>Finance report Valid as at December 6 2021.</p> <ul style="list-style-type: none"> - Some revenue has rolled over as orders for goods have been delayed due to Covid, eg. computers. \$800,000 has gone into workforce planning for 2022. The final collection rate of 83.99% is very good. <p>Draft Budget for 2022 submitted</p> <ul style="list-style-type: none"> - The electricity allocation has been increased by \$120,000 as, following Covid guidelines, appliances are to be on all school day and more. - Mal asked the question about Solar panels for Shenton and was told we have asked for assistance and are waiting on a response before proceeding. - Other surplus money has gone into areas that need support, eg. Buses. - The census has gone through and the budget will be finalised as soon as the figures have been ratified. - 58 new teachers in 2022; more money has been allocated to the resourcing of these extra staff, be they teaching, student support staff, Year leaders, admin officers, etc. - More is in reserve, which has risks. We need to be mindful of how this reserve is viewed and what it is spent on. <p>Budget to be approved. Moved: Jenny Hart Seconded: Justine Oxley</p>	Dianne Firkin	
2.0 Announcements		
<ul style="list-style-type: none"> - Being the first meeting of 2022 and to welcome our new board members, Mal invited the Board members to briefly introduce themselves. - Pujan Bajaria was welcomed to the Board. He will take the place of Toby Chadband, who was also thanked for his contribution, as a Shenton Alumni, to the Board. - Pujan completed Year 12 at Shenton in 2016 and is now in his final year of Medicine at UWA. - Michael spoke about his time at Perth Modern School and how it made him reflect on leadership in a school setting. He said there were many lessons to be learned from the experience of working in another senior school. 		
3.0 Strategic		
<p><u>Opening reflection – Mal Cooke</u> Mal spoke about the situation that occurred recently at Citipointe Christian College in Brisbane around the sexual orientation of students and how the Board could have handled it considerably better. He said that the Shenton Board is very supportive of the way in which Michael and the staff deal with issues.</p>	Mal Cooke	

<p>Michael responded to say that supporting diversity is so important & all the leadership groups at Shenton are aligned with our values.</p>		
<p>Principal report The census recorded 2700 students and 311 staff at Shenton, including a large cohort of 58 new staff.</p> <ul style="list-style-type: none"> • Ross McQueen is Head of Operations, working predominantly on Covid • The challenge is to transition for where we are now to having high case numbers and needing to isolate sections of our community. • WA Health is the authority on all things Covid • Positive RAT tests will need a PCR test to confirm a positive case • Students in close contact can be easily identified using our Compass system. • Compass is our communication tool • Comms will go out when required • All cleaning issues have been addressed • Our ventilation systems were checked and they scored well • HEPA ventilators installed where needed. • Questions asked & adjustments/modifications made before any event is given approval • Debating is a good example of modifications being required before approval given • Assemblies will continue via Webex • When & how will staff relief be covered • A connectivity audit done to establish who is not ready for offsite learning & needs support • Students with mental health issues are being supported and adjustments made to their programs to continue that support. • With 5400 parents & 2700 students there will be some who have difficulties in the current climate. • Given the increase in Student Support staff we are in a good position to manage the students whose mental health is a priority. • Other matters of note include the fact that over the summer holidays a lot of classrooms have been refurbished; the Middle School has all new desks; better security surveillance cameras have been installed and more outside seating is on order and coming soon. 	<p>Michael Morgan</p>	
<p>4.0 Compliance</p>		
<p>Mal offered to send out a simple message of support from the Shenton Board to the school community. Michael will keep abreast of how parents are feeling and report back to the Board.</p>		

5.0 Board Renewal		
This will be dealt with at the next meeting.		

Raised by	Time	Agenda item	Led by:	Supporting documents
Next Meeting : Monday 21 March 2022				
Time : 4.30pm to 6pm				
Venue : Webex				