

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 9 MAY 2022
TIME	4.30PM - 6.00PM
LOCATION	WEBEX
Chairperson	Mal Cooke
Apologies	N Nannup, Graham Brown, Scott Bird
Present	M Morgan, D Firkin, L McDuff, Adam Pengelly, Preston Kirby, Poppy Knapton-Lonsdale, C Simpson, Pujan Bajaria, J Oxley, G Green, C Britton, M Cooke, Jenny Hart

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 9 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>Monday 5 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		
1.0 Minutes of previous meeting: - minutes of previous meeting held on Monday 21 March 2022 accepted Moved : Justine Oxley Seconded : Chloe Britton Signed : Mal Cooke	Mal Cooke	
Finance		
<ul style="list-style-type: none"> Finance report - discussed and tabled Compared to last year, we are down on our collection rate for contributions and charges 	Dianne Firkin	<<Financial Summary Autoload EOM 30 April 2022.pdf>>

2.0 Announcements		
<p>Opening reflection - presented by Pujan Balaria Pujan shared with the Board his recent observations from his placement in the emergency department and the experiences he had seen.</p> <p>Next reflection will be done by Adam Pengelly</p>		
3.0 Strategic		
<ul style="list-style-type: none"> • Letter to Minister • Mike would like to note that the letter was very well written. Where do we go from here ? How do we maintain level of culture, level of care? <p>ACTION POINT Proposal for Mal Cooke and Adrian Barich to draft a communication from the P&C and Board to Shenton College parent community. Copies of the letters to the Minister to be attached and sent out via Compass to the parent community.</p>		<p><<Board letter to Minister - May 2022.pdf>></p> <p><<Board letter to Katrina Stratton May 2022.pdf>></p>
<ul style="list-style-type: none"> • Questions arising from written reports from Executive, P&C, Students - Discussed and tabled • Principal report • Certificate of Commendation 2021 This commendation is measured on progress. This is key to this commendation. Today the Deputy Director General dropped off this special school commendation on school performance. The DDG stated Shenton College's performance was again outstanding. It is nice to be acknowledged for making a difference. Our staff make a huge difference and we are fortunate to have a supportive community and wonderful students. The award recognises how well schools develop students and progress them to year 12, not only performance but progression. Shenton was ranked as outstanding • Meeting schedule for remainder of year - Face to face, webex, mixture of both 2022 - Factor in some flexibility to allow for the option of webex should the need arise. Next meeting will be an in person meeting 2023 - We will go back to in person meetings 	<p>Michael Morgan</p>	<p><<SC - Certificate of Commendation 2021.pdf>></p> <p><<SC - Certificate of commendation 2021 letter.pdf>></p>

<ul style="list-style-type: none"> • Clubs - Gary Green, Head of School Year 9/10 Gary Green, Head of School for Year 9&10 presented his power point with the Board. Gary spoke about 'what is culture ' and what we are trying to do. He spoke with regards to how the Board and P&C are enabling this to happen, cross sections of the community getting together with Clubs • Twelfth Night Performance - excellent performance by our drama students Shakespeare is not normally done in schools. Drama teachers were outstanding • Primary school visits for 2023 enrolments These are taking place just now. Our Heads of Learning Community teachers are visiting the primary schools in our catchment area. 		
4.0 Compliance		
<ul style="list-style-type: none"> • 2022 Funding Agreement for Schools To be noted. Gives a good overview of how the school budget works. Mal discussed this document with the Board members and gave an overview. Noted and signed by Board Chair - <i>Complete</i> • Uniform - optional extra shirt for Year 12 students For formal ratification <u>Motion</u> : Ratified by the Board • Open Public Meeting The Open Public meeting has been moved to later in the year and will now take place on Monday 5 September 2022 		<p><<Funding Agreement for schools 2022.pdf>></p> <p><<Y12 uniform shirt - board resolution.docx>></p>
5.0 Board Renewal		
<p>New Board members - elected duration period to be discussed. Parent election nominations close 3pm Thursday 19 May 2022</p>		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents