

## Shenton College Board

<b>MINUTES</b>	Shenton Board
<b>DATE</b>	<b>MONDAY 21 MARCH 2022</b>
<b>TIME</b>	4.30PM - 6.00PM
<b>LOCATION</b>	WEBEX
<b>Chairperson</b>	Mal Cooke
<b>Apologies</b>	Noel Nannup
<b>Present</b>	Michael Morgan, Adam Pengelly, Chantal Simpson, Chloe Britton, Mal Cooke, Jenny Hart, Graham Brown, Justine Oxley, Pujan Bajaria, Preston Kirby, Poppy Knapton-Lonsdale, Dianne Firkin, Scott Bird

### 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> <b>ANNUAL PUBLIC MEETING</b>
<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>

	<b>Led by :</b>	<b>Supporting Documents</b>
<b>1.0 Minutes</b>		
<b>1.0 Minutes of previous meeting:</b> - minutes of previous meeting held on Monday 14 February 2022 accepted  <b>Moved : Adam Pengelly</b> <b>Seconded : Jenny Hart</b> <b>Signed : Mal Cooke (electronic signature)</b>	Mal Cooke	<<Shenton Board Minutes 14 Feb 2022.docx>>
<b>Finance</b>		
<ul style="list-style-type: none"> <li><b>Finance report</b> Nothing to report until the next meeting - Financial Information unavailable as the Budget is still being finalised through Central Office.</li> </ul>	Dianne Firkin	

<b>2.0 Announcements</b>		
<p><b>Opening reflection</b> - provided by Jenny Hart  Jenny spoke to the short clip that one of our Year 9 mentor groups had created  The core values - friendship, family, equality, adventure, self-expression, kindness, gratitude, respect and how Shenton does make the culture 'much more than marks'</p> <p>Next reflection will be presented by Pujan Bajarria.</p>		
<b>3.0 Strategic</b>		
<ul style="list-style-type: none"> <li>• <b>Questions arising from written reports from Executive, P&amp;C, Students - Discussed and tabled</b></li> </ul> <p><b>PRINCIPAL REPORT</b></p> <ul style="list-style-type: none"> <li>• <u>Board presentation 2022 power point</u> <ul style="list-style-type: none"> <li>-Shenton looks to re-engage with Events lost due to Covid disruptions when relaxation of restrictions allow.</li> <li>-Assemblies are taking place in an online webex format</li> <li>-What do we do to maintain the culture and goodwill ? - this is what we learnt most when looking at new events, initiatives, – what is Shenton's point of difference. It is the way in which we collaborate, care for each other. As we go through the struggles of Covid it has been amazing the positive feedback from our parent group.</li> <li>-Focus on streamlining to create roles to look after Covid, OLNA, NAPLAN</li> <li>-Big focus areas – we know we are growing, what are we doing to ensure we are being a system leader</li> <li>-The three C's are still the key ingredients in our focus areas.</li> <li>-NAPLAN – Year 9 performed well across the board Statewide.</li> <li>-Announcement has been made by SCSA that NAPLAN will be done in Term 1 from 2023 instead of in Term 2.</li> <li>-New position has just been created for Associate Principal/Pathways to look at all ways for success. We are seeing significant pressures on children and results – the culture at Shenton is to give everyone the opportunity for success and not just by doing ATAR.</li> <li>-Number of Cert IV courses available has been increased for students.</li> </ul> </li> <li>• <u>Maintaining Middle School Culture in 2022 - discussed and tabled.</u></li> <li>• <u>Ministers meeting summary</u> <ul style="list-style-type: none"> <li>-Mal made reference to his email summary that went out after the meeting took place.</li> </ul> </li> </ul>	<p>Michael Morgan</p>	<p>&lt;&lt;P&amp;C &amp; Board presentation 2022.ppt&gt;&gt;</p> <p>&lt;&lt;Maintaining Middle School Culture in 2022.pdf&gt;&gt;</p>

<p>-The points were discussed, particular reference was made to the feasibility into Katrina Stratton attending each board meeting.</p> <p>-The Board agreed that Katrina's attendance at Board meetings would be advantageous, when the meetings are relevant for her input.</p> <p>Creation of a sub-committee for Shenton's future growth – working party was discussed, to maximise the options open to the school.</p> <p><b>ACTION ITEM</b> Third letter to be drafted to seek additional clarity from the Minister.</p>		
<b>4.0 Compliance</b>		
<b>5.0 Board Renewal</b>		
<ul style="list-style-type: none"> <li>• <b>Parent Election - Term 1 2022</b> -Parent nomination forms to be returned by Tuesday 22 March 2022 -Looking at possibly just holding the one election for two positions dependent on the number of applicants. Hopeful to have this implemented by Term 2, week 3 if not it will be from Term 2, week 8.</li> </ul>		

**7.0 Business Arising**

Raised by	Time	Agenda item	Led by:	Supporting documents