

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 13 JUNE 2022
TIME	4.30PM - 6.00PM
LOCATION	Boardroom
Chairperson	Mal Cooke
Apologies	Chantal Simpson, Justine Oxley, Pujan Bahara,
Present	Mike Morgan, Mal Cooke, Adam Pengelly, Scott Bird, Tanya Fitzgerald, Jenny Hart, Chloe Britton, Poppy Lonsdale-Knapton, Preston Kirby

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>
<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> ANNUAL PUBLIC MEETING
<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 9 May 2022 accepted Moved : Jenny Hart Seconded : Adam Pengelly Signed : MAL COOKE	Mal Cooke	<<Shenton College Board Minutes 9 May.docx>> >
Finance		
<ul style="list-style-type: none"> • Finance report • The collection rate for contributions and charges has increased. • As at 31/05/22 our revenue is now sitting at 71% collection rate. • Expenditures - we are half way through the year. A reminder to staff has been published to focus on their remaining spending. 	Dianne Firkin	<<Financial Summary Autoload EOM 31

<ul style="list-style-type: none"> Reserves - Agreed at the last Finance meeting to move a portion of cash to our General workforce plan. Shenton to continue to maintain sufficient funds in our reserves to maintain leaders and student initiatives. When broken down per student capita, it is not a huge amount. Student Centred Funding Statement 		<p>May 2022.pdf>></p> <p><<Student Centred Funding Statement.pdf>></p>
<p>2.0 Announcements</p>		
<p>Welcome to Professor Tanya Fitzgerald, Dean and Head of School, Graduate School of Education, UWA as the new Board representative replacing Professor Graham Brown.</p> <p>This is Dianne Firkin's final report as she is retiring at the end of this term. The Board would like to formally congratulate Dianne for her contribution to the Board, and her professionalism.</p> <p>Opening reflection - Adam Pengelly Adam presented the document to the board. Discussion took place. Outcome of the reflection.</p> <p>ACTION POINT: Shenton to survey our Year 11/12 students on some of the data points to see where how our students respond.</p>		<p><<Education-Future-Infographic-2022.pdf>></p>
<p>3.0 Strategic</p>		
<ul style="list-style-type: none"> Education Forum Mal Cooke, Jenny Hart and Adrian Barich (P&C President) attended an Education Forum, run by Katrina Stratton, MLA guest speaker Sue Ellery, Minister for Education along with Principals from 3 secondary schools, and 6 local primary schools. At the conclusion of the discussion the main points that verbalised - <ul style="list-style-type: none"> Facilities under pressure Anticipated teacher shortage Student wellbeing - challenges of mental health Traffic management challenges - student safety Minister is awaiting a briefing from the Dept based on our correspondence, and will respond to shenton. 	<p>Mal Cooke</p>	
<ul style="list-style-type: none"> Questions arising from written reports from Executive, P&C, Students - Discussed and tabled <u>PRINCIPAL REPORT</u> Promotional videos student voice – 2023 Course selections 	<p>Michael Morgan</p>	<p><<SHE137 5 Shenton College Annual Report 2021</p>

<ul style="list-style-type: none"> https://aus01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.youtube.com%2Fwatch%3Fv%3DLJv3RkUphGI%26list%3DPLCyJ8JoeSupUYJSPjSD_RicrZUH8DxvsH&data=05%7C01%7CNicole.Martin%40education.wa.edu.au%7C34dd90d5499947bd2a1608da3c70a1b3%7Ce08016f9d1fd4cbb83b0b76eb4361627%7C0%7C0%7C637888751681913059%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjojV2luMzliLCJBTil6lk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=YvqBd7hCb5wDMKidb3s2RHMe1SNWVOuPkerZ2y2S3nc%3D&reserved=0 <p>It came across very well that the students in the videos were engaged in their subject and their courses. Shenton is looking at doing this on a bigger stage that will enhance voice and do something in a different way.</p> <ul style="list-style-type: none"> Term 2 - Met with all Senior Leaders 1-1 and all Student Councillors <p>Mike Morgan has now met with all our new staff, all Senior Leaders and all Student Councillors across the year groups. This was found to be of great value. Breaking down these meetings into smaller groups allowed the school to keep that connectiveness.</p> UWA Principals Advisory Board <p>Mike has been invited to join the UWA Advisory Board. This is a cross sectorial board. Connecting with UWA graduate teacher program.</p> Enrolments 2023 <p>Based on projections Shenton will go to around 2850 students. Continually looking at cohorts around 450. The number of students that we pick up throughout the year is also very much in the focus.</p> Shenton 3000 <p>As we move towards 3000 students, Shenton as a Leadership team are looking to ways to accommodate the size that we are going to get to. Adam Pengelly will work with Mike Morgan in Semester 2 to look at leadership roles, restructures.</p> <p>Proactive way of looking at the culture - it is not just about increasing the building size to cope with student size.</p> Community representative <p>These are usually 1 year roles. The school would like to move Noel Nannup to become an Advisory Member to the board, which would free up 1 of these positions.</p> <p>All Board members were in agreement</p> 	<p>V3-old logo[13].pdf f>></p>
---	--

<ul style="list-style-type: none"> • Board Ambassador - Noel Nannup (Advisory member to the Board) • Aboriginal Student Support - Phil Farmer Shenton have just taken on this role for Semester 2 2022. Phil will be working 1 day per week at the moment to work with our current Aboriginal students. • Manager Corporate Services - Phillip Borger Phillip Borger, the substantive Level 6 Manager Corporate Services from Carine SHS will be joining Shenton College 20 June 2022. • Annual report Ratification by the Board <ul style="list-style-type: none"> • Moved : Mal Cooke • Seconded : Jenny Hart • Professional Learning to attend WASSEA Conference 2022 and to participate in Principal networking. <ul style="list-style-type: none"> • Board are in agreement for Mike Morgan to access the Professional Learning funds to attend. 		
4.0 Compliance		
5.0 Board Renewal		
<ul style="list-style-type: none"> • Parent Election Results • Parent election held as Jenny Hart's term was due to conclude. • Jenny Hart has been re-elected. • Mal Cooke left the meeting whilst discussion took place in regards to second selected candidate. <p>Proposal made by Mike Morgan, and on behalf of Mal Cooke. Mal Cooke to relinquish his position and second selected candidate would take his position. Mal Cooke would return as a Community Representative (previously held by Noel Nannup) Mal Cooke would remain as Board Chair into week 3/Term 3. Election for new Board Chair to be opened up to the parent representatives and community representatives at the week 3 meeting.</p> <p>PROPOSAL Are the Board in agreement to bring Mal Cooke on as a Community representative.</p> <ul style="list-style-type: none"> • All Board members are in agreement 		

<p>Mal Cooke and Mike Morgan would like to have conversations with some of the other parent candidates as to whether they could support the Board in an advisory capacity All Board members were in agreement</p> <p>ACTION POINT Mal Cooke to contact all candidates - successful/unsuccessful with outcome of the election.</p>		
--	--	--

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents