

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 1 AUGUST 2022
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Mal Cooke
Apologies	None
Present	Michael Morgan, Mal Cooke, Justine Oxley, Tanya Fitzgerald, Tanya Elson, Jenny Hart, Chantal Simpson, Chloe Britton, Scott Bird, Adam Pengelly, Poppy Knapton-Lonsdale, Preston Kirby, Pujan Bajaria, Lesley McDuff

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>
<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 13 June 2022 accepted Moved : JENNY HART Seconded : ADAM PENGELLY Signed : MAL COOKE & MICHAEL MORGAN	Mal Cooke	<<Shenton College Board Minutes 13 June 2022.docx>>
Finance		
<ul style="list-style-type: none"> Finance report - discussed and tabled Stable income streams Expenditure, slightly lower than expected for this time of year. 	Phillip Borger	<<Financial Summary Autoload

		EOM 16 June 2022.pdf>>
2.0 Announcements		
<ul style="list-style-type: none"> • Welcome to Tanya Elson, one of our newly elected parent representatives. • Welcome to Phillip Borger, Manager Corporate Services who has taken over this role at Shenton College from Dianne Firkin. • The opening reflection was presented by Mal Cooke - an excerpt from the book 'Sand Talk' was discussed. • Poppy Knapton-Lonsdale will provide the opening reflection at the next meeting 		
3.0 Strategic		
<ul style="list-style-type: none"> • Letter from Minister Discussed by the Board - Immediate and Long term plans. A request for 5 transportable units for 2023 have been submitted to the Department by Shenton. This conversation and summary of upcoming meetings to be revisited at our next meeting in September. 	Mal Cooke	<<Mal Cooke and Adrian Barich 61- 39297.pdf>>
<ul style="list-style-type: none"> • Questions arising from written reports from Executive, P&C, Students - Discussed and tabled <p>PRINCIPAL REPORT</p> <ul style="list-style-type: none"> • New way of Recruiting – Leadership and Teacher Information sessions • Leadership and teacher information sessions were run in weeks 1 and 2 of this term. • Shenton is looking at this space for the ways/opportunities to be more innovative in our recruitment message. • At a school level, we want to be more innovative in the way we recruit, and to deliver the message of what the school represents. • School tours • Shenton are running smaller group weekly school tours in Term 3. • Have launched our virtual tour which is on the website • Shenton Partnerships – Broome, Albany, Bob Hawke 	Michael Morgan	

<ul style="list-style-type: none"> • Looking to reinvigorate our partnerships with the 3 schools, post COVID. • Create more collegiality with other schools in our public system. Michael to meet with the Principals of these schools this term. • COVID update – staffing impact • Year 7 & 12 student surveys • Surveys will be sent to these year groups this term. • Noongar Language course for staff • Shenton has been given opportunity to deliver a workshop of the Noongar Language for staff. • 60 staff showed interest. • There will be one session held in Term 4 for 30 staff, and another session held in Term 1 2023 for 30 staff. • Culturally Responsive School Leadership program 2022 • Michael has been selected as one of 20 principals to join the culturally responsive leadership program this year. • DOE Awards This year the Education Awards have a new format and categories. Principal has met with the Executive team and Shenton want to celebrate the breadth of leadership that takes place around Shenton. Shenton will nominate for the Leadership category. This category covers student leadership/teacher leadership, and various other leaders around the school. • Student report provided by Poppy Knapton-Lonsdale Last term, the Student Council held a development day. All students involved in the student council came together for one day. This generated really positive initiatives. Year 12 student council are focusing on having a united student culture. To focus on events that bring all students in the year group back together, to maintain connectivity. Events going on in the school, helps keep the students mentally healthy. There was a risk due to covid that we would lose connection. 		
4.0 Compliance		
5.0 Board Renewal		
<ul style="list-style-type: none"> • Returning Officer report • Tanya Elson joins us as a parent representative on a 2 year term. • Jenny Hart returns as a parent representative on a 3 year term. • Mal Cooke returns as a community representative. 	Mal Cooke	<<Returning Officer Report 2022.docx>>

<p>With agreement from the Board Mal will continue to chair the meetings for the remainder of the year after which time Jenny Hart will take over as Chair of the Board. Unanimously agreed by the Board</p>		
--	--	--

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents