

Shenton College Board

AGENDA	Shenton Board
DATE	MONDAY 5 SEPTEMBER 2022
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Mal Cooke
Apologies	Adam Pengelly, Pujan Bajaria, Jenny Hart
Present	Michael Morgan, Mal Cooke, Phillip Borger, Chloe Britton, Tanya Elson, Justine Oxley, Scott Bird, Tanya Fitzgerald, Chantal Simpson, Poppy Knapton-Lonsdale, Preston Kirby, Lesley McDuff

2022 Board Meeting dates

Term 1	Week 3	Monday 14 February
Term 1	Week 8	Monday 21 March
Term 2	Week 3	Monday 9 May
Term 2	Week 8	Monday 13 June
Term 3	Week 3	Monday 1 August
Term 3	Week 8	Monday 5 September
Term 4	Week 3	Monday 24 October
Term 4	Week 9	Monday 5 December

	Led by :	Supporting Documents
1.0 Minutes		
1.0 Minutes of previous meeting: - minutes of previous meeting held on Monday 1 August 2022 accepted Moved : CHLOE BRITTON Seconded : CHANTAL SIMPSON Signed : MICHAEL MORGAN	Mal Cooke	
Finance		
Finance report - Nothing to report due to 'end of month' procedures Approved by the school to recruit a new finance officer to join the team. This will be a benefit to the school and Learning Areas.	Phillip Borger	
2.0 Announcements		
Poppy provided today's opening reflection. Poppy and Preston were thanked for their time on the Board and the valuable contributions that they have made. Chloe Britton will provide the next opening reflection.		
3.0 Strategic		
Questions arising from written reports from Executive, P&C, Students - Discussed and tabled	Michael Morgan	

Principal report

Anticipated Shenton growth - discussion

Michael discussed the placement of the 5 new transportables that Shenton will receive at the beginning of 2023.

Scott and Mal met with the WA planning commission. Mal summarised the outcome of his meeting with the WA planning commission.

The P&C and Board have met with Michael to let him know that they are looking to contact the Minister.

A Draft letter has been produced and was presented by Mal for discussion.

Each aspect of the letter was discussed in depth.

Mal made minor adjustments based on the feedback received.

ACTION POINT

Restructure letter for issue.

Staffing

Recruitment is going well so far.

We are getting the message out to prospective teachers, who we are, and what our ethos is.

We have spent the previous two weeks recruiting for Leadership and teaching positions.

Very impressed about the quality of teachers applying to Shenton Heads of Learning Area will now have 0.6 fte non teaching time and 0.4 fte teaching time

New Student Services Program Coordinator will be appointed for 2023.

Level 3 VET Coordinator has been appointed beginning Term 4 2022.

NAPLAN and OLNA

OLNA is moving into Term 4 for Year 9

NAPLAN will be moving into Term 1 from 2023

4.0 Compliance

5.0 Board Renewal

There were no other nominees for the Board chair position in 2023.

Jenny Hart will take over as Chair at the commencement of 2023.