

## Shenton College Board

<b>MINUTES</b>	Shenton Board
<b>DATE</b>	<b>MONDAY 5 DECEMBER 2022</b>
<b>TIME</b>	4.30PM - 6.00PM
<b>LOCATION</b>	Shenton College Boardroom
<b>Chairperson</b>	Mal Cooke
<b>Apologies</b>	Scott Bird, Chantal Simpson, Hannah Nyugen, Lucas Tomkins, Phillip Borger, Tanya Elson
<b>Present</b>	Mal Cooke, Mike Morgan, Chloe Britton, Tanya Fitzgerald, Adam Pengelly, Justine Oxley, Pujan Bajaria, 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>
<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 24 October 2022 accepted  <b>Moved : Jenny Hart</b> <b>Seconded : Signed : Chloe Britton</b>	Mal Cooke	<<Shenton College Board minutes 24 October 2022.docx>>
<b>Finance</b>		
<ul style="list-style-type: none"> <li>• <b>Finance report</b></li> <li>• Some surplus money will go into reserves, some will go into workforce planning</li> <li>• Learning Areas have some expenditure that is still to come off</li> </ul>	Phillip Borger	<<Financial Summary Autoload EOM 31 Oct 2022.pdf>>
<b>2.0 Announcements</b>		

<p>Opening reflection to be provided by Chloe Britton. This was shared and discussed.</p>		
<p><b>3.0 Strategic</b></p>		
<ul style="list-style-type: none"> <li>• <b>Questions arising from written reports from Executive, P&amp;C, Students - <i>Discussed and tabled</i></b></li> </ul> <p><b>Principal report</b></p> <ul style="list-style-type: none"> <li>• <b>WA Education award - Excellence in School Leadership</b></li> <li>• <b>Modular classroom announcement</b></li> <li>• The actions of the board and the P&amp;C were vital to the success of this project.</li> <li>• This was done in a professional and respectful manner.</li> <li>• The Board should be congratulated on their input.</li> <li>• \$15 million build</li> <li>• 11 General Learning Areas classrooms to be built</li> <li>• Specialist facility- Science</li> <li>• Staff rooms/bathroom facilities</li> <li>• Completion of build by end of 2023</li> <li>• Occupancy for the start of 2024 school year</li> </ul> <p><b>ACTION ITEM</b> Letter from Board to congratulate the success and appreciation of the Minister. Modular Build - Keep this as a Standing Agenda item for next year</p> <ul style="list-style-type: none"> <li>• <b>Recruitment update for 2023</b></li> <li>• Recruiting 38 staff so far</li> <li>• 0.6 non teaching time for Year Leaders</li> <li>• 0.6 non-teaching time for Heads of learning/Heads of Community</li> <li>• Recruiting more chaplaincy, Student support presence</li> <li>• Continue to expand our student support team</li> <li>• Additional time to support students</li> </ul> <p>Mike discussed with the Board, how our recruitment drive developed in 2022. Information sessions Induction day Teacher development program, Professional Learning communities</p>	<p>Michael Morgan</p>	<p>&lt;&lt;Letter - Shenton Excellence Award Congratulations.pdf&gt;&gt;</p>

Real shortage on secondary teachers going forward. All schools are being affected.		
<b>4.0 Compliance</b>		
<b>5.0 Board Renewal</b>		
<ul style="list-style-type: none"> <li>Mal Cooke final meeting as Board Chair</li> </ul> <p>Mike thanked Mal Cooke for his contribution to this Board, the way that he has strenghtened the Board and has provided a key leadership in this role.</p> <p>Pujan Bajaria – will continue as Alumni representative going into 2023.</p>		<<Letter of resignation and thanks.pdf>>

#### 7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents