

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 24 OCTOBER 2022
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Mal Cooke
Apologies	Justine Oxley, Chloe Britton
Present	Michael Morgan, Mal Cooke, Lucas Tomkins, Hannah Nyugen, Jenny Hart, Tanya Fitzgerald, Scott Bird, Pujan Bajaria, Chantal Simpson, Tanya Elson, Adam Pengelly, Phillip Borger

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 5 September 2022 accepted Moved : JENNY HART Seconded : TANYA FITZGERALD Signed : MICHAEL MORGAN	Mal Cooke	
Finance		
<ul style="list-style-type: none"> • Finance report - tabled • Everything is going smoothly • Expenditure is continuing amongst the Learning Areas • Collection rates are going well • Subject charges are rolled over at 80% collection rates • Voluntary and optionals are sitting at 65% collection rates 	Phillip Borger	<<Financial Summary Autoload EOM 13 Sept 2022.pdf>>

2.0 Announcements		
3.0 Strategic		
<ul style="list-style-type: none"> • Questions arising from written reports from Executive, P&C, Students - <i>Discussed and tabled</i> <p>Principal report</p> <ul style="list-style-type: none"> • WA Education Award Finalists -Excellence in Teaching & Learning -Excellence in School Leadership <p>School awards have changed from the way that they have been previously conducted. There are now only two categories Shenton College have been placed as finalists in both of the categories this year. Interviews have been conducted via Webex The winners will be announced on 18 November 2022.</p> <p>The process allowed shenton to self-reflect even more after doing this exercise – things that came out of this were to look at quality learning – what does that look like ?</p> <ul style="list-style-type: none"> • Significant whole school student successes • Communicated to parents via Compass. World Scholars cup Interschool Athletics Carnivals • Letter from Minister of Education – enrolment pressures/growth • A meeting has been organised with the Dept of Education on 17 November 2022. Board, P&C, Principal, Executive Director, Ministers office representative will be in attendance 	Michael Morgan	<p><<Shenton College T&L Presentation.pptx>></p> <p><<Shenton College Leadership Presentationv2.pptx>></p>
4.0 Compliance		
<p>Charges & Contributions 2023 – for ratification and approval Moved – MAL COOKE Seconded – PUJAN BAJARIA</p> <p>The changes are highlighted in yellow. New courses are highlighted in red.</p>	Phillip Borger <<C&Charges Collection Rate October 2022.xlsx>> <<Proposed Subject Charges	

<p>Technologies show an increase – due to consumables price increase. Small but consistent increases in charges Phillip clarified the meaning of contributions and charges Page 13 – reflects the VET –WPL – Access charges These are our external partners. The cost increase are directly from them. The school pays for these costs to the RTO upfront, the parent then pays this back to the school. Page 13 – Y10 Access charges may no longer be needed and could be removed This will be replaced by Cert II in active volunteering for Year 10's instead.</p> <p>Proposed Learning Opportunities 2023 Moved – SCOTT BIRD Seconded – JENNY HART</p> <ul style="list-style-type: none"> This list shows all possible excursions, costs that a parent could be charged should an activity go ahead in 2023. This is a full and complete list. This is a mandatory requirement. Broad list of activities. Yellow highlighted sections are the changes in cost to the previous year. The figures shown are the maximum amount that can be charged for each category <p><u>For notation</u> Due to the good working relationship, we will continue to use Champion as our Booklist Provider.</p> <p><u>Uniform Procurement</u> – moving forward Shenton has many uniform options provided by a number of suppliers. Procurement process is required to be formalized. There is a common use agreement (whole of government endorsed) for uniforms – vetted and run by the Education Department and Finance Dept, every 3 years.</p> <p>Due to COVID - No Public meeting is to be held in 2022</p>	<p>2023 - Draft MASTER.xlsx>></p> <p><<Proposed Learning Opportunities 2023 - Draft MASTER.xlsx>></p>	
5.0 Board Renewal		
<ul style="list-style-type: none"> The Board would like to welcome the College Captains for 2023 as representatives onto the Board Hannah Nguyen Lucas Tomkins 		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents