
MINUTES Thursday 7 December 2023
6:00pm Boardroom in main Administration Building

Attendees: Chris Hill, Lesley McDuff, Tom Simpson, Jennifer Vo, Ann Choong, Jenny Hart

Apologies: Justine Oxley

1. Meeting Open

1.1 Acknowledgement of Country - *“Kaya. Nidja Whadjuk Noongar boodja. Hello. The place that we meet is Whadjuk Noongar land.”* Jennifer Vo stated acknowledgement to country.

1.2 Agenda item review and conflict of interest check - None raised.

2. PREVIOUS MINUTES *(see attachment)*

No actions from the last meeting. Jennifer Vo moved the minutes and Jenny Hart seconded. Minutes accepted.

3. CORRESPONDENCE

3.1. In

3.1.1. N/A

3.2. Out

4. Principal’s Report (Chris Hill)

Year 12 Graduation Ceremony – went well and took 2.5 hours

Year 6 Transition – successful introduction of year 6s to the school

New Build – Modular building delivery delayed. Three new demountables will arrive 10th January 2024 to accommodate the start of school year.

Student Numbers – trending consistently, no significant spike, currently 2860 students

Staffing Matters – continuing recruitment to future proof teaching staff (incredibly tough competition currently). Mike Morgan to return to Shenton College as Principal with Chris Hill to take a sabbatical year in 2024.

4.2.1 **P&C President’s Report (Tom Simpson)** – Tom advised he attended the year 12 graduation ceremony which went very well. He thanks P&C members for consistently attending meetings.

5 School Board Report (Jenny Hart) *(see attachment)*

Letter from Minister for Education – table written response from the Minister of Education and attach to P&C minutes for distribution to current paid members. Attach initial P&C letter to the Minister for reference.

New board members required - 1 new Community member, Alumni Rep, and new P&C rep required for board in 2024.



6 Treasurer's Report (Sam Capewell)

6.2 Treasurer's report (*see attachment*)

6.3 Transaction Summary (*see attachment*)

6.4 Funding requests – N/A

7 Friends of Music Report (Jenny Hart) – Christmas concert currently taking place tonight. Other concerts during the term have been successful and well received.

8 General Business

N/A

9 Next Meeting Date (15 February 2024) – Leslie to confirm dates of 2024 P&C meetings.

Meeting Closed 6:30pm