

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 12 JUNE 2023
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jen Hart
Apologies	Chantal Simpson, Puj Bajaria,
Present	Hannah Nguyen, Lucas Tomkins, Adam Pengelly, Justine Oxley, Chloe Britton, Tanya Fitzgerald, Lesley McDuff, Tanya Elson, Scott Bird. Jen Hart, Chris Hill, Susan McIntosh

2023 Board Meeting dates

<i>Term 1</i>	<i>Week 3</i>	<i>Monday 13 February</i>
<i>Term 1</i>	<i>Week 8</i>	<i>Monday 20 March</i>
<i>Term 2</i>	<i>Week 3</i>	<i>Monday 8 May</i>
<i>Term 2</i>	<i>Week 8</i>	<i>Monday 12 June</i>
<i>Term 3</i>	<i>Week 3</i>	<i>Monday 31 July</i>
<i>Term 3</i>	<i>Week 8</i>	<i>Monday 4 September</i>
<i>Term 4</i>	<i>Week 3</i>	<i>Monday 23 October</i>
<i>Term 4</i>	<i>Week 9</i>	<i>Monday 4 December</i>

	Led by :	Supporting Documents
1.0 Minutes		
1.0 Minutes of previous meeting: - minutes of previous meeting held on Monday 8 May 2023 Moved : Scott Bird Seconded : Justine Oxley Signed : Jen Hart	Jen Hart	<<Shenton College Board Minutes 8 May 2023.docx>>
Finance		
<ul style="list-style-type: none"> Finance report - tabled Expenditure is tracking well. 	Susan McIntosh	

<ul style="list-style-type: none"> Cost Centre Managers should be looking to have spent the majority of their money by the end of June 2023. 		<<May 2023 Financial Summary.pdf>>
2.0 Announcements		
<p>Opening reflection by Hannah and Lucas.</p> <p>Hannah and Lucas provided a well thought out and insightful opening reflection on change - how we adapt to it, how we honour our past and move into the future successfully.</p>		
3.0 Strategic		
<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"> <u>Modular Build update (standing item)</u> Chris provided an update on the modular build timeline. Shenton will lose access to the site from mid-September 2023. Modules expected at this stage to be delivered on 1 December 2023. At this stage, 3 - 4 classes at beginning of 2024 will be in a temporary space - iCentre, Lecture Theatres. Potential impact to the College - construction is adjacent to the Auditorium. Decision made to move mock and WACE exams to the Arts Arena. This will reduce impact of potential noise, vibrations. During the build, Shenton is likely to lose a large part of the hard courts. Usage of the Arts Arena was found to be the best use of space. Additional car parking and hard courts to be provided - this work will take place after the modular build has been completed. <u>Western Suburbs Education Plan</u> Chris provided feedback to the board regarding the workshop that he was part of. 	<p>Chris Hill</p> <p>Adam Pengelly Chloe Britton</p>	

<ul style="list-style-type: none"> • <u>Quality Teaching Strategy</u> • The is a new initiative that has been provided by the department • It has a number of different streams to its bow • Survey systems developed • Lead schools initiative - identifying high quality schools, promoting framework, take on mentoring approach with sister school <p><u>Workload advisory committee</u></p> <ul style="list-style-type: none"> • This has been established by Shenton College • WAC have met twice since the commencement of the year. • Structure of school day discussed, flexible arrangements exist for Shenton and these were explained. • Reporting arrangements were discussed. Current arrangements are being reviewed by Shenton. • POST COVID - Shenton have seen a spike in the amount of correspondence between teachers and students, teachers and parents. • Communication protocols are being established for guidance to parents and students. 		
4.0 Compliance		
<ul style="list-style-type: none"> • <u>Annual Public meeting date</u> • The Annual Public meeting date has been set for our next meeting on Monday 31 July 2023. 	Jen Hart	
5.0 Board Renewal		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents