

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 13 FEBRUARY 2023
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jenny Hart
Apologies	Tanya Fitzgerald
Present	Michael Morgan, Adam Pengelly, Chantal Simpson, Chloe Britton, Jenny Hart, Tanya Elson, Justine Oxley, Pujan Bajaria, Scott Bird, Hannah Nyugen, Lucas Tomkins, Phillip Borger, Chris Hill

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 5 December 2022 accepted Moved : Justine Oxley Seconded : Chloe Britton Signed : Jenny Hart	Jen Hart	
Finance		
<ul style="list-style-type: none"> • Finance report • In general, revenue was as expected. • Expenditure remaining sitting at 17%. Supply issues caused problems across WA and the country, it was difficult to spend this money. • 2022 Shenton College Contributions and Charges Collection Rates • Content discussed 	Phillip Borger	<<Financial Summary Autoload EOM 31 Dec 2022.pdf>>

2.0 Announcements		
The Board would like to thank the Senior Leadership team on the way that have dealt with the recent incident and the communications that were sent out to the community.	Jen Hart	
Opening reflection provided by Jenny Hart on her personal insight into ChatGPT. This generated a discussion amongst the group. Opening reflection at next meeting will be Chantal Simpson	Jen Hart	
3.0 Strategic		
<ul style="list-style-type: none"> Renewable Energy Learning at Shenton through Student Council/Clubs Parent approached the Board on renewable energy. Jenny Hart responded directly to the points raised. Board Chair summarised the content and the response. 	Jen Hart	
<ul style="list-style-type: none"> Questions arising from written reports from Executive, P&C, Students - <i>Discussed and tabled</i> <p><u>Principal report</u></p> <p><u>Modular build update (standing item)</u> The Department are in the process of finalising tenders. They will be named at the next Board meeting.</p> <p><u>Data Review</u> Data Review results discussed. Shenton has had the best performance this year - medium ATAR of 91 We have maintained the participation rate for ATAR in comparison to some other public schools. Our General subjects went very well across the board. Our VET data is very strong The Senior Leadership team hold meetings with each Learning Area to discuss their results</p> <p><u>2023 Update</u> Large number of staff were recruited employed at the beginning of 2023</p> <p><u>Invited guest Chris Hill - Shenton wraparound policy, Vape detection</u> Chris Hill is playing a significant role in the Student Services space Shenton have employed a Level 3 Head of Student Support role.</p>	Michael Morgan	<p><<Staff presentation 2023 updated.pptx>></p> <p><<Shenton College WRAPAROUND 2023.pdf>></p>

<p><u>Shenton wraparound policy</u> Over last 18 months school ran a consultative process with several members of staff, in collaboration with our student support wraparound team. This can be found on Compass under - school documentation, After consultation with staff, students, parent community a Wraparound document was produced (attached) This is a Shenton document, based on skeleton framework from Department Focus of document is on the child.</p> <p><u>Vape detection</u> Shenton purchased 12 halo devices at a cost of \$25,000 These have been fitted into several toilets across the school.</p>		
4.0 Compliance		
<ul style="list-style-type: none"> • Draft Budget 2023 • Copy of Draft budget distributed by Manager Corporate Services for notation and signature by the Board Chair <p>ACTION Draft budget noted by the Board Signed by Board Chair and Principal</p>	Phillip Borger	
5.0 Board Renewal		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
	4.30pm	Next meeting on Monday 20 March 2023 – Hospitality students to provide light refreshments		