

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 20 MARCH 2023
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Chris Hill
Apologies	Tanya Elson, Adam Pengelly, Justine Oxley, Phillip Borger
Present	Jenny Hart, Pujan Bajaria, Tanya Fitzgerald, Chloe Britton, Scott Bird, Chantal Simpson, Chris Hill, Lucas Tomkins, Hannah Nyugen, Lesley McDuff

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 13 February 2023 accepted Moved : Pujan Bajaria Seconded : Scott Bird Signed : Christopher Hill	Jen Hart	<<Shenton College Board Minutes 13 Feb 2023.docx>>
Finance		
<ul style="list-style-type: none"> Finance report - tabled 	Phillip Borger	<<Feb 2023 Financial Summary.pdf>>
2.0 Announcements		
The Board would like to thank the Hospitality students for the wonderful food that was provided.	Jen Hart	

<p><u>Opening reflection - Chantal Simpson</u> Chantal spoke to an article that was published in The New York Times. Group discussion took place.</p> <p>The next reflection will be done by Lucas and Hannah.</p>	Chantal Simpson	<<Hogwarts Legacy Can.pdf>>
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> <p>Chris Hill introduced himself, providing a background to his teaching profession to the members of the Board.</p> <ul style="list-style-type: none"> • <u>Modular Build update (standing item)</u> Tender has now closed. Shenton are awaiting confirmation from the Department of who that will be. Announcement yet to be made. At census this year there are 2814 students (not including Shenton College Deaf Education students). It is expected that we will receive another 100 students throughout the year. Shenton College are actively looking at all the spaces in the school and how best to utilise them all. • <u>Executive Appointments</u> Chris Hill will be Principal whilst Mike has been seconded to Central Office for the remainder of the year. Heather Boyd has been seconded from Perth Modern for the remainder of the year to work with the Executive team whilst Chris performs the role as Principal. Heather has a wealth of knowledge in this space and has previously been working as a Coordinator of Regional Operations at our North Metro regional office. Focus to deliver the Teaching & Learning aspect and successful students aspect of the Business Plan. • <u>Stella Berry scholarship</u> As part of the community response to remember Stella, the College have made a decision in conjunction with her family to create a scholarship. The scholarship will be awarded to a current Year 10 languages student, to spend the summer in France and take part in an emerging French language experience for approx. 4 weeks. The school will administer the scholarship and will work with the P&C on the funding of this. • <u>Sustainability portfolio</u> 	Chris Hill	

<p>The Principal has spent a lot of time with the student council group responsible for this portfolio</p> <p>Real desire to plant trees, that have direct impact on our local environment.</p> <p>Effectively looking to create a canopy of trees as part of a walkway between the school campuses.</p> <p>Arborist has inspected the site and will provide a report on the current lifespan of the trees on site.</p> <p>This is supported by the school and funding will be available to support this.</p> <p>Looking to plant the transition trees now before the existing trees lifespan finishes.</p> <ul style="list-style-type: none"> • <u>Senior Secondary metrics</u> <p>The new Senior Secondary metrics was released by the Department at the beginning of this Term.</p> <p>Nicole Martin, Associate Principal, Pathways has been working on this and will speak to this in more detail at a planned meeting later in the year.</p>		
4.0 Compliance		
5.0 Board Renewal		
Pujan Bajaria is happy to continue this year as the Alumni Community representative for 2023.		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents