

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 23 OCTOBER 2023
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jenny Hart
Apologies	Chantal Simpson, Tanya Elson
Present	Chris Hill, Justine Oxley, Ruhi Ramaprasad, Lawson Kirby, Tanya Fitzgerald, Chloe Britton, Pujan Bajaria, Scott Bird, Jenny Hart, Adam Pengelly, 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 held on Monday 4 September 2023: - minutes of previous meeting held on Monday Moved : Scott Bird Seconded : Jenny Hart Signed : Jenny Hart		<<Shenton College Board Minutes 4 Sept 2023.docx>>
Finance		
<ul style="list-style-type: none"> Finance report Discussed and tabled 	Dianne Firkin	<<September 2023 Financial Summary.pdf>>
2.0 Announcements		

3.0 Strategic		
<ul style="list-style-type: none"> Letter to Minister of Education - response attached <p>Discussed</p>		<<Response Letter - Shenton College - Planning for Future Growth.pdf>>
<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"> <u>Modular Build update (standing item)</u> The modular build is currently being constructed offsite. A video of progress has been provided to the Principal. Modules scheduled to be delivered for 8 January 2024 start Possession of the site by the Dept.has commenced. Fencing established. Ground preparation and foundations will commence in November. Estimated Term 2 2024 handover Requested additional 3 demountables - due for delivery end November 2023. Here for 6 months 2 will be placed on car park next to Lemnos House. Remaining demountable to be placed on lawn adjacent to Lemnos House. <u>Stella Berry Scholarship</u> Beth Vere, Year 11 student has been chosen for the first scholarship. Beth has been paired with a school in Anienne called - Lycée Sainte-Famille, Amiens which is approx. 2 hours out of Paris. The recipient school, who were already visiting their sister school in Perth, recently visited Shenton College and have met with Beth and her parents. <u>Corporate Services</u> Recruitment has commenced for a permanent Associate Manager Corporate Services position. Level 6 Manager Corporate Services position to be advertised for 0.8 fte permanent Midway through process of appointing for 2024 a new leaseholder for the birdcage cafeteria. 	Chris Hill	

<ul style="list-style-type: none"> • <u>2024 Recruitment</u> • Interviewing for another Deputy Principal • Head Of Learning Community recruitment underway • Year 9 fixed term Program Coordinator position created for 2024 • <u>Student Council Camp for 2024 student councillors</u> • This was a great success • 11 Alumni Head Boy/Girls came back to talk to the new student councillors • Yokolarong • Fantastic evening. • Very positive feedback from parents <p>Board Chair</p> <ul style="list-style-type: none"> • Nedlands Education Forum • <u>Board Renewal</u> • Expressions of Interest for community representatives was discussed and whether this should be run again. • The Board agreed to this action. • Plan for Board Renewal at the beginning of 2024 • Draft EOI will be brought to the next Board meeting 	Jenny Hart	
4.0 Compliance		
<p><u>Charges & Contributions 2024 – for ratification and approval</u></p> <ul style="list-style-type: none"> • Changes reflected in 'red' in booklet - explained • Page 12 cost increases are outwith Shenton College's control. These are set by the External Providers. <p>Moved – Jenny Hart Seconded – Scott Bird</p> <p><u>Proposed Learning Opportunities 2024</u></p> <ul style="list-style-type: none"> • Minor change to proposed learning booklet to include the new courses • Community camps cost in Years 7-9 to be added • This list shows all possible excursions, costs that a parent could be charged should an activity go ahead in 2024. • This is a full and complete list. • Mandatory requirement. • Broad list of activities. <p>Moved – Tanya Fitzgerald Seconded – Pujan Bajaría</p>	Dianne Firkin	

For notation

Due to the good working relationship, we will continue to use
Campion as our Booklist Provider.

5.0 Board Renewal

Alumni representative for 2023 - Pujan Bajaria.
Pujan will step down in 2024 as community representative.
Pujan's last meeting will be Monday 4 December 2023.

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents