

Shenton College Board

MINUTES	Shenton Board Open Public Meeting
DATE	MONDAY 31 JULY 2023
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jen Hart
Apologies	Chantal Simpson, Pujan Bajaria
Present	Chris Hill, Adam Pengelly, Chloe Britton, Jenny Hart, Tanya Elson, Tanya Fitzgerald, Justine Oxley, Scott Bird, Hannah Nyugen, Lucas Tomkins, Susan McIntosh, 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 12 June 2023 Moved : Adam Pengelly Seconded : Chloe Britton Signed : Jenny Hart	Jenny Hart	<<Shenton College Board Minutes 12 June 2023.docx>>
Finance		
<ul style="list-style-type: none"> Finance report - discussed and tabled 	Susan McIntosh	<<June 2023 Financial Summary.pdf>>
2.0 Announcements		

Acknowledgement of Country provided by the Principal		
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>Board Chair met with Bob Hawke Board Chair Each Board Chair agreed to send a letter regarding the Western Suburbs Strategy Plan to the Minister for Education Ask for clarity on what the long term strategy is.</p> <p>Principal report</p> <ul style="list-style-type: none"> <u>Modular Build update (standing item)</u> Currently 2850 students (including our Deaf Education students) Department commitment to a modular build. This is a first in Western Australia in Education. As previously reported to the Board, signed agreement that it will be handed over to us at the beginning March 2024. If this date changes, the Dept have guaranteed to provide temporary demountables until the build is complete. Hard courts usage will not be in use from Term 4 2023 and Term 1 2024 only. Modular build is built offsite, then dismantled and progressively brought to the school and reconstructed. Risk is to our Year 12 exams this year due to the proximity of the work to the Hub. School decision to move the mocks and ATAR exams location, and will occur in the Arts Arena this year. The College requested from the Dept a permanent Shade Sail (covering 2 basketball courts) structure but this has been estimated at \$3.25 million to install and if to go ahead would need to be funded by the College. <ul style="list-style-type: none"> Planning 2024 & beyond The College will be redesigning our Entry signs to allow for easier access to the College. 	Chris Hill	
	Adam Pengelly Chloe Britton	

<ul style="list-style-type: none"> School is exploring whether employing a Social Worker would be to the students advantage. Post School Pathways Shenton are sending 3 staff and 1 alumni student to Adelaide in August to attend a conference that will be focussing on micro credentialing. The alumni student we are taking was embedded in the alternate programs that were used in the VET space. She will be a strong voice in this space. There is a national conversation around ATAR and pathways into university. Anything that allows you to recognise the individual student and not just have them seen as a student number is crucial to Shenton. At Shenton we are large enough to be both types of schools - both ATAR and VET. We have a long culture now in providing substantial certificate courses. Shenton are intending to recruit a Career Practitioner in 2024. <p>College Captain report <u>Sustainability portfolio</u></p> <ul style="list-style-type: none"> College captains would like to thank the Principal and the Board to their commitment to the tree planting initiative. Nominations are currently in progress for the new School Council and College Captains in 2024. 		
4.0 Compliance		
5.0 Board Renewal		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents