

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 4 DECEMBER 2023
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jen Hart
Apologies	Tanya Fitzgerald, Pujan Bajaria
Present	Chris Hill, Susan McIntosh, Ruhi Ramaprasad, Lawson Kirby, Chloe Britton, Chantal Simpson, Adam Pengelly, Jenny Hart, Justine Oxley, Tanya Elson, Scott Bird

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 23 October 2023 Moved : Adam Pengelly Seconded : Jenny Hart Signed : Jenny Hart		<<Shenton College Board Minutes 23 October 2023.docx>>
Finance		
<ul style="list-style-type: none"> Finance report - Figures based on budgeted figures Current collection rates have been very good Expenditure shows as 21% remaining 	Susan McIntosh	<<November 2023

<ul style="list-style-type: none"> Most Learning Areas have completed their spending for the year and have used the funds that were provided for the year. Salaries - forecast variances of \$506,906 will be rolled over into Salaries for next year. Some reserves were used this year for salaries and again we will use some reserves for this next year also. Forecast growth - Shenton College are making a conscious effort to consolidate staffing for 2024 and going into 2025 based on future population growth and difficulty in staff recruitment. Shenton College have spent more on staff recruitment than they have done in other years. Recruiting staff now, in the belief that moving forward it may be more difficult to recruit. Plans based on 475 new students coming into Year 7 in 2024. 		Financial Summary for Board.pdf>>
2.0 Announcements		
2024 Board meeting dates - Calendar invitations to be sent		
<i>Term 1</i>	<i>Week 3</i>	Monday 12 February
<i>Term 1</i>	<i>Week 8</i>	Monday 18 March
<i>Term 2</i>	<i>Week 3</i>	Monday 29 April
<i>Term 2</i>	<i>Week 9</i>	Monday 10 June (due to Public Holiday in week 8, meeting moved to week 9)
<i>Term 3</i>	<i>Week 3</i>	Monday 29 July
<i>Term 3</i>	<i>Week 8</i>	Monday 2 September
<i>Term 4</i>	<i>Week 3</i>	Monday 21 October
<i>Term 4</i>	<i>Week 9</i>	Monday 2 December
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 Hill visited site where the modular build was being constructed 	Chris Hill	

<ul style="list-style-type: none"> • Slideshow of current development provided to the Board. • Building will not be timetabled until Semester 2 2024. • Demountables to be delivered in January 2024 to accommodate delay in project. <ul style="list-style-type: none"> • <u>Draft EOI for community representative 2024</u> • This item will be carried forward to next meeting in Term 1 2024. <ul style="list-style-type: none"> • <u>2024 Year Differentiation</u> • Year 8 going into Year 9 can always be challenging for some students, and Shenton College have looked at and identified a new way to streamline this transition moving forward in 2024. • A Year 9 Program Coordinator has been appointed to oversee this new model. • Looking to rebrand Year 9 • Devote modular build specifically for Year 9 students <ul style="list-style-type: none"> • <u>Student Services 2024</u> • Social Worker - Shenton College will be recruiting a Social Worker to commence with the College for the beginning of 2024. • Shenton College is a good context for a Social Worker because of its size. • Interviews are taking place this week. • External advice has been taken when researching for this position and there will be external representative as part of the selection panel. <ul style="list-style-type: none"> • Career Practitioner has been recruited for 2024. <ul style="list-style-type: none"> • Chris Hill would like to thank the Board for his time on the Board this year. With Chris taking leave and moving forward into 2024, a few changes to the Leadership structure has taken place; • Chantal Simpson will take on Acting Level 5 role in Chris' absence for 2024. • Chloe Britton won a substantive Deputy Principal L4 position • Felicity Glendinning has been given a substantive Deputy Principal L4 position <ul style="list-style-type: none"> • <u>P&C report</u> <p>At the last meeting, the P&C asked if we could distribute the response from the Minister. This letter will be attached to the next P&C minutes for distribution to the P&C members.</p> <p><u>Student Council</u> 2024 Focus - couple of projects are in the pipeline, still to be finetuned before being presented to the Executive team.</p>		
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4.0 Compliance		
5.0 Board Renewal		
The Board would like to officially thank Pujan Bajaria and Justine Oxley for their contribution to the Board.		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents