

Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 4 SEPTEMBER 2023
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jenny Hart
Apologies	Tanya Fitzgerald, Pujan Bajaria, Tanya Elson
Present	Chris Hill, Adam Pengelly, Chantal Simpson, Chloe Britton, Justine Oxley, Scott Bird, Jenny Hart, Lesley McDuff, Hannah Nguyen, Lucas Tomkins

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 31 July 2023 Moved : Scott Bird Seconded : Adam Pengelly Signed : CHRIS HILL	Jenny Hart	
Finance		
<ul style="list-style-type: none"> • Finance report • Collection rate as expected for this time of the year. • Expenditure a little slower than expected. This is being actively looked at and each Learning Area are planning on finishing their budgets shortly. • Manager Corporate Services has met with each Head of Learning Area with regards to course costs for 2024. • These will be presented for ratification at the next Board meeting. 	Susan McIntosh	<<July 2023 Financial Summary.pdf>>

<ul style="list-style-type: none"> The Board would like to formally thank Susan McIntosh, Acting MCS for all the work and interaction that she has had at our Board meetings. 		
2.0 Announcements		
<ul style="list-style-type: none"> Current College Captains last meeting The Board would like to thank this years College Captains <u>Reflection</u> - Upcoming Voice Referendum. Discussed 	Jenny Hart	
3.0 Strategic		
<ul style="list-style-type: none"> <u>Letter to Minister for Education</u> Thanks to Board and P&C for their comments. Letter has been finalised and forwarded to the Minister of Education. 	Jenny Hart	<<Letter to Minister 1 Sept 2023.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> Delayed completion date There will be 3 demountables provided in short term, to be located in car park on south side of Lemnos House. No impact on student amenity. Scheduled to take possession of building site in first week of term 3 holidays. Both mock and ATAR exams will be held in the Arts Arena <u>Western suburbs strategy</u> Principals have been invited to a consultation Consulting with western suburbs schools <u>Recruitment - on target</u> Formally recruited - Level 4 Head of School - Jane Hamburg Level 3 Head Of Learning Community - Luke Forte promoted to permanent position Level 3 Head of Maths - Dion Alfonsi Level 3 Head of English - Amy Paterson Recruiting for - Careers Practitioner 	Chris Hill	

<ul style="list-style-type: none"> • Vocational Education teacher • HPE teacher • Dance teacher • IT teacher • Level 3 Head of Humanities. • Recruited in Maths, English, Science and HASS already. Very strong interview rounds and candidates. • We are also looking at some differentiation on what we are doing in the Year 9 space. How best to serve the cohort of students who are coming up from Year 8 to Year 9. <ul style="list-style-type: none"> • <u>Stella Berry Scholarship</u> • This has been advertised on Compass, facebook and instagram • Applications open to Year 10 and Year 11 students • 32 applicants • Stella Berry scholarship, supported by P&C and community • First Stella Berry scholar has been chosen. Name to be announced. <ul style="list-style-type: none"> • <u>Post School Pathways update</u> • Adam and Chloe attended Conference that was coordinated by Learning Creates. • Interesting conference - Academics from different Universities, Industries in attendance • Radical thinking - reform thinking • Differences between WA and SA discussed. • Opportunity for us in WA is exploring the endorsed programs space. 		
4.0 Compliance		
5.0 Board Renewal		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents