
Michael Morgan
Principal Shenton College

Jenny Hart
Chair of Shenton College Board

Date : 29/07/24

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Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 10 JUNE 2024
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jenny Hart
Apologies	Leanne Potter, Tanya Elson, Scott Bird, Susan McIntosh
Present	Michael Morgan, Adam Pengelly, Chantal Simpson, Chloe Britton, Jenny Hart, Tanya Fitzgerald, Jennifer Vo, Jackson O'Keeffe, Ruhi Ramaprasad, Lawson Kirby, Lesley McDuff, Gary Green

2024 Board Meeting dates

<i>Term 1</i>	<i>Week 3</i>	<i>Monday 12 February</i>
<i>Term 1</i>	<i>Week 8</i>	<i>Monday 18 March</i>
<i>Term 2</i>	<i>Week 3</i>	<i>Monday 29 April</i>
<i>Term 2</i>	<i>Week 9</i>	<i>Monday 10 June</i>
<i>Term 3</i>	<i>Week 3</i>	<i>Monday 29 July</i>
<i>Term 3</i>	<i>Week 8</i>	<i>Monday 2 September</i>
<i>Term 4</i>	<i>Week 3</i>	<i>Monday 21 October</i>
<i>Term 4</i>	<i>Week 9</i>	<i>Monday 2 December</i>

	Led by :	Supporting Documents
1.0 Minutes		
1.0 Minutes of previous meeting:	Jenny Hart	

<p>- minutes of previous meeting held on Monday 29 April 2024</p> <p>Moved : Adam Pengelly Seconded : Tanya Fitzgerald Signed : Jenny Hart</p>		<p><<Shenton College Board minutes 29 April 2024.docx>></p>
<p>Finance</p>		
<ul style="list-style-type: none"> • Finance report • P&C collection rate is tracking same as last year 	<p>Michael Morgan</p>	<p><<April 2024 Financial Summary.pdf>></p>
<p>2.0 Announcements</p>		
<p>Opening reflection - Michael Morgan</p>		
<p>3.0 Strategic</p>		
<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> • This is on track - it will be timetabled from the start of Term 3 2024 • Focus on it to be a Year 9 space • Hardcourts will still have some disruption • Transportables next to build will be removed <ul style="list-style-type: none"> • Expert Panel report distributed to the Board-tabled and discussed <ul style="list-style-type: none"> • College Captains report • There was a recent whole council meeting for Years 7-12, approx 60 students were there • Really successful • Students commented it was great to get to know other Year groups • Armed for Life came into Shenton College - spoke about different types of leadership. Good for the younger years who hadn't been exposed to this before. 	<p>Michael Morgan</p>	<p><<Expert Panel Report Consultation Draft - 14 March 2024.PDF>></p>

<p><u>Portfolios</u> ACT - Currently working on Shenton's Got Talent. This is going to be run in either Term 2 or Term 3 Belong - NAIDOC week events Commit - Tree planting event again this year. Biologist will be coming in to talk about this initiative.</p> <p>Dates have been finalised for the commencement of the mural artwork in the Senior School canteen . This to be done during Term 3 school holidays The Fundraising initiative to raise funds for this will go up on Compass shortly.</p>		
4.0 Compliance		
5.0 Board Renewal		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents