
Michael Morgan
Principal Shenton College

Jenny Hart
Chair of Shenton College Board

Date : 29/04/24

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Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 18 MARCH 2024
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jenny Hart
Apologies	Tom Simpson
Present	Mike Morgan, Scott Bird, Tanya Fitzgerald, Gary Green, Ruhi Ramaprasad, Lawson Kirby, Jackson O'Keeffe, Adam Pengelly, Tanya Elson, Lesley McDuff, Chantal Simpson, Chloe Britton, Jenny Hart

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
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1.0 Minutes		
<p>1.0 Minutes of previous meeting: - minutes of previous meeting held on Monday 12 February 2024</p> <p>Moved : Scott Bird Seconded : Tanya Fitzgerald Signed : Jenny Hart</p>	Jenny Hart	
Finance		
<ul style="list-style-type: none"> • Finance report No report as we are awaiting Gateway payment from the Department. Due end March 2024 Each Learning Area is aware of their 2024 budgets. 	Susan McIntosh	
2.0 Announcements		
<ul style="list-style-type: none"> • Opening reflection - Chantal Simpson Chantal spoke to the board about the contents of the article attached to this agenda - <i>discussed</i> <p>Jackson O'Keeffe to provide the next opening reflection</p>		<<Forbes Leadership.docx>>
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> On track for completion for handover at the commencement in Term 3 2024 Recent announcements in the Media made by 	Michael Morgan	

Minister of Education around the modular build.

Logistics and issues will have some impact on parking. Looking to keep this to a minimum as much as possible. Mainly will restrict staff access to parking in the short term.

EBA negotiations currently being held by the SSTUWA Union and the Dept of Education. In EBA negotiation period - Union in bargaining agreement talks with the Dept. As a school we are supportive of this.

Communications have been sent to the student and parent community around IT and Uniform infringements.

Very successful event was run last week at Government House. Shenton music students from Years 9-12 were invited to perform as part of the Djinda Mereny Gala. They performed Yokolorong, inspired by the Nyoongar seasons and in conjunction with our Ambassador on the Board Noel Nannup.

- **Principal attributes - QR code**

Board to complete survey

Adam will send this again as below format does not seem to be working.



- **College Captain update**

COMMIT - looking to involve Zero 2 Hero, tree planting initiative. This year will look at

<p>fundraising, reaching out to mining groups. Tree planting group were looking for opportunities to access people in the community to work with, perhaps sponsor them</p> <p>Next Thursday 28 March 2024 - World's Greatest Shave - raised \$10,000 so far</p> <ul style="list-style-type: none"> • <u>CANTEEN Butterfly campaign</u> <p>Mural proposal for the canteen in Senior School.</p> <p>This will be presented again at the next board meeting. Connecting the caterpillar café to the upper school café.</p> <p>Some fundraising initiatives to be explored for this.</p>		
<p>4.0 Compliance</p>		
<ul style="list-style-type: none"> • Annual Report <p>Final Draft to be distributed at Monday's meeting - <i>distributed</i></p> <p>Last year the Dept released a new template for Annual Reports.</p> <p>Enables schools to pull on centralised information to be populated into the template for publication.</p> <p>Our last 2 Business plans were 5 years in length. This generally coincides with our 5 year department reviews.</p> <ul style="list-style-type: none"> • Targets - <i>discussed</i> <p>Final Draft Annual Report Endorsed : Jenny Hart Seconded : Tanya Fitzgerald</p>		
<p>5.0 Board Renewal</p>		
<p>Alumni representative Welcome to Jackson O'Keefe who will be joining us as the Alumni representative in 2024</p> <p>Community Representative Our focus - inclusion. Considering Leanne Potter - Leanne recently received a National and State Public Sector</p>		

<p>Medal for her work with disability and deaf community. Board agreed she would be a valuable addition to the Board</p> <p>Formal invitation to join the Board will be sent to Leanne Potter.</p>		
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7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
Scott Bird		<p><u>Development of Tavern at 212 Stubbs Terrace, Shenton Park</u> Licensed premises application has been put forward Shenton College were unaware of this and had not been contacted.</p> <p>Jenny Hart to make more enquiries to Nedlands council</p>		