

**Michael Morgan**  
Principal Shenton College

**Jenny Hart**  
Chair of Shenton College Board

Date :

Date :

**Shenton College Board**

<b>MINUTES</b>	Shenton Board
<b>DATE</b>	<b>MONDAY 29 APRIL 2024</b>
<b>TIME</b>	4.30PM - 6.00PM
<b>LOCATION</b>	Shenton College Boardroom
<b>Chairperson</b>	Jenny Hart
<b>Apologies</b>	
<b>Present</b>	Mike Morgan, Jenny Hart, Tanya Elson, Tanya Fitzgerald, Adam Pengelly, Chloe Britton, Scott Bird, Jackson O'Keeffe, Gary Green, Leanne Potter, Ruhi Ramaprasad, Chantal Simpson, Jennifer Vo, Jackson O'Keeffe, Lawson Kirby, Susan McIntosh, Lesley McDuff

**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>

	<b>Led by :</b>	<b>Supporting Documents</b>
<b>1.0 Minutes</b>		
<b>1.0 Minutes of previous meeting:</b> - minutes of previous meeting held on Monday 18 March 2024	Jenny Hart	<<Shenton College Board

<p><b>Moved : Chloe Britton</b>  <b>Seconded : Adam Pengelly</b>  <b>Signed : Jenny Hart</b></p>		<p>minutes 18  March  2024.docx&gt;&gt;</p>
<p><b>Finance</b></p>		
<ul style="list-style-type: none"> <li>• <b>Finance report</b>  We currently have a 50% collection rate. Last year at this time was 77%.  Contributing factors - Term 1 was a 9 week term this year as opposed to normal 10 week term,financially tough times  3rd page - Salaries are in deficit. Principal has just approved to transfer \$1 million to the Department to offset the deficit.</li> </ul>	<p>Susan McIntosh</p>	<p>&lt;&lt;March 2024 Financial Summary.pdf&gt;&gt;</p>
<p><b>2.0 Announcements</b></p>		
<p>Opening reflection - Jackson O'Keeffe</p> <p>Jackson provided the opening reflection to the Board - <i>discussed</i></p> <p>Mike Morgan will provide the next opening reflection</p> <p><b>Date change request</b> : Meeting scheduled for Monday 21 October 2024. Reschedule to Monday 28 October 2024 due to Principal unavailability</p>		
<p><b>3.0 Strategic</b></p>		
<ul style="list-style-type: none"> <li>• <b>Questions arising from written reports from Executive, P&amp;C, Students -</b>  <i>Discussed and tabled</i></li> </ul> <p><b>Principal report</b></p> <ul style="list-style-type: none"> <li>• <u>Modular Build update (standing item)</u>  Modular build is going well and on track for completion for the end of this term.</li> <li>• <u>Audit update - Areas of focus</u>  Full Compliance Review took place in March 2024  Principal presented report of the Audit.  Discussed the 5 criteria and audit outcomes.  Also elaborated on Assets and Resources and the work needed to be done - discussed with the Board  Principal also highlighted that 'excellent' was recorded for our Governance</li> </ul>	<p>Michael Morgan</p>	

<ul style="list-style-type: none"> <li>• <u>Career Education</u> One of initiatives is to make a very strong focus on career education. How do we inform a child earlier what subjects they need to pursue their career. Looking to extending this down, from Years 7-12 Survey to be sent out to all students by our Career Practitioner</li> <li>• <u>P&amp;C Thank you letter</u> Thank you note plus chocolate was sent out to our teaching and non teaching staff. Very well received</li> <li>• <u>Industrial Action update</u> School is very grateful to the Shenton community for their support 149 students were in attendance in the morning.</li> <li>• <b>College Captains report</b>  Raised at last Board meeting - idea of having a Butterfly mural up at the Senior school canteen. College Captains met with the artist who had provided mural for the caterpillar café. This would be student led funding. Pricing range of \$6000. Year 12 group have come up with the business model to fund this themselves. This will be a Year 12 gift to the school. Looking for each Y12 student to make a contribution towards this. The remainder will be raised through fundraising. The artist is very happy for art students to come by and ask questions on his work  Met with Churchlands SHS College Captains recently. This was hosted at Shenton College. Shenton College Captains are looking to plan some events between the two schools in the future Looking to meet up with Perth Modern College Captains to do the same.  Current student councillors are creating procedures, for event initiatives that have taken place over the year, to be handed down to student councillors in future years. Student Council portfolios - Year 12 councillors begin to pass over the portfolios to the year 11's as the exams come up.  ACT - teacher versus student sporting events. Futsal has taken place so far. Basketball this term. COMMUNITY - Tree planting initiative - looking to fundraise. BELONG - Harmony week took place at the end of last term.</li> <li>• <u>Development of Tavern at 212 Stubbs Terrace,</u></li> </ul>	<p>College Captains</p> <p>Jenny Hart</p>	<p>&lt;&lt;SITM response to Shenton College Board.pdf&gt;&gt;</p>
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<p style="text-align: center;"><u>Shenton Park - (standing item)</u></p> <p>Board wrote to the Council and WA planning commission - no response as yet Response received from owners of property - <i>distributed to the Board</i></p>		
<b>4.0 Compliance</b>		
<ul style="list-style-type: none"> <li>• <b>2024 Funding Agreement for schools - Discussed</b> To be noted.</li> </ul> <p>Noted and signed by Board Chair - <i>complete</i></p>	Michael Morgan	<<Funding agreement for schools 2024.pdf>>
<b>5.0 Board Renewal</b>		
<p>Welcome to our two new Board members for 2024 :</p> <ul style="list-style-type: none"> <li>• Jennifer Vo - 2024 P&amp;C representative</li> <li>• Leanne Potter - Community representative</li> </ul>	Jenny Hart	

#### 7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents