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**Michael Morgan**  
Principal Shenton College

**Jenny Hart**  
Chair of Shenton College Board

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Date : 04/09/24

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**Shenton College Board**

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

	<b>Led by :</b>	<b>Supporting Documents</b>
<b>1.0 Minutes</b>		

<p><b>1.0 Minutes of previous meeting:</b> - minutes of previous meeting held on Monday 10 June 2024</p> <p><b>Moved : Tanya Fitzgerald</b> <b>Seconded : Chantal Simpson</b> <b>Signed : Jenny Hart and Michael Morgan</b></p>	Jenny Hart	
<b>Finance</b>		
<ul style="list-style-type: none"> <li>• <b>Finance report</b></li> <li>• Reminders for contributions have been sent to parents</li> <li>• Reminders to Cost Centre Managers with regards to balance of their budgets</li> </ul>	Susan McIntosh	<<June 2024 Financial Summary.pdf>>
<b>2.0 Announcements</b>		
<p>Tanya Fitzgerald to provide opening reflection - recent visiting teachers from Hong Kong Discussed - background as to how UWA/Shenton came to host Hong Kong teachers provided by Tanya.</p>		
<b>3.0 Strategic</b>		
<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 building update</u> - <b>Tour of new building (Flanders) commencing at 5.30pm.</b></li> <li>• This is the new Year 9 space</li> <li>• Named after the grounds that it sits on</li> <li>• Currently piloting initiatives - the transitioning of students from Year 8 into Year 9.</li> <li>• <b><u>Stella Berry Scholarship update</u></b></li> <li>• Annual scholarship to send a shenton student on a summer French immersion program- they live with a host family and attend French school.</li> <li>• There were 15 applicants, shortlisted to 6 candidates</li> <li>• Successful candidate has been chosen and will be announced</li> <li>• Shenton College will continue to work with the P&amp;C to raise funds</li> </ul>	Michael Morgan	

- **Business Planning 2026 - 2030**
- New planning cycle has commenced
- Student voice, staff voice
- What aspects of business planning should be ongoing - to be taken from the Four Pillars
- Tying in with some of the other parts, developing student voice, student agency, inclusivity, Quality Teaching & Learning, along with work done in aboriginal education space
- Ideas and themes will come
- Do not imagine a dramatic shift from the current four pillars
- Strong community partnerships to embed within the four pillars.
- 18 months to formulate the new plan.

- **Balwyn High School visit**
- Victorian public school.
- Shenton College formed a relationship with them several years ago
- Balwyn HS recently won an award and will be utilising some of those funds to visit Shenton College in week 8 of this term.

- **Sister school update - Kashiwa**
- Kashiwa our Japanese sister school are currently in the school visiting.
- 8 students, Principal and 3 teachers.

- **Building Fund update** - painting, Security systems CCTV, Shade Sail replacement, Science Lab refurbishment
- Historically the ATO rules prevented the use of building fund money to maintain the school premises , i.e. painting
- This has since been relaxed which allows us to now do painting, fixed eye wash stations amongst others, some examples ;
- CCTV has been added to new building
- Maintenance of the school premises - painting
- Permanent shade fixtures - roof space
- Acromat in Gymnasium, Arts Theatre and Hub Auditorium - historically covered by faults. No longer covered but can be done through the maintenance program as part of building fund.

- **College Captains update**
- Portfolios

Act - Shentons Got Talent - Focus on handing over this to the Year 11's for next year.

Belong - NAIDOC week. Mural has been completed in the Hub as part of this week - created by students, to be finished this week

Commit - Tree planting took place at the end of last term. Approx 50 students turned up and planted trees in Hub

<p>areas.  Year 12 gift to school - currently working on Mural for the Butterfly canteen.  Mural sketch approved, dates in term 3 approved.  Compass event going out requesting funds from students/parents for this. Hoping for Approx. \$ 10 per student.</p> <ul style="list-style-type: none"> <li>• <u>Board Chair</u></li> <li>• Board Chair brought to the attention of the Board, a current Development proposal in Subiaco East</li> <li>• Jen reached out to Principal of affected schools.</li> <li>• Looking to reach out to the P&amp;C and Boards of these schools to send a joint submission letter</li>   <li>• <b>ACTION</b></li> <li>• Jen Hart will draft letter for submission to Development WA, contact other Board Chairs for comment and endorsement</li> </ul>		
<b>4.0 Compliance</b>		
<b>5.0 Board Renewal</b>		
<p>Gary Green is filling in for Adam Pengelly whilst he is on leave this Term (3)</p> <p>Staff position (Adam Pengelly) - advertise for Expressions of Interest in term 4 2024  Parent position (Tanya Elson) - advertise in Term 4 2024</p>		

**7.0 Business Arising**

Raised by	Time	Agenda item	Led by:	Supporting documents