

**Michael Morgan**  
Principal Shenton College

**Jenny Hart**  
Chair of Shenton College Board

**Date : 17 February 2025**

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**Shenton College Board**

<b>MINUTES</b>	Shenton Board
<b>DATE</b>	<b>MONDAY 25 NOVEMBER 2024</b>
<b>TIME</b>	4.30PM - 6.00PM
<b>LOCATION</b>	Shenton College Boardroom
<b>Chairperson</b>	Jenny Hart
<b>Apologies</b>	Susan McIntosh, Adam Pengelly, Leanne Potter,
<b>Present</b>	Michael Morgan, Jenny Hart, Scott Bird, Gary Green, Grace Oldmeadow, Chantal Simpson, Jackson O'Keeffe, Lesley McDuff, Tanya Fitzgerald, Jennifer Vo

**2025 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 4</i>	<i>Monday 28 October</i>
<i>Term 4</i>	<i>Week 8</i>	<i>Monday 25 November</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 28 October 2024  <b>Moved : Chantal Simpson</b> <b>Seconded : Jennifer Vo</b> <b>Signed : Jenny Hart and Michael Morgan</b>	Jenny Hart	<<Shenton College Board minutes 28 October 2024.docx>>

<b>Finance</b>		
<ul style="list-style-type: none"> <li>• <b>Finance report - Discussed and tabled</b></li> </ul> <p>Collections slightly down on 2023 figures, mainly affecting voluntary payments (P &amp; C and Building Fund payments). Overall collection rate for 2024 sitting at 77%</p> <p>Revenue collections now slowed as the year comes to an end so we don't anticipate the revenue figures to change dramatically for the remainder of the year</p>	Michael Morgan	<<19 November 2024 Financial Summary.pdf>>
<b>2.0 Announcements</b>		
<b>3.0 Strategic</b>		
<ul style="list-style-type: none"> <li>• <b>Questions arising from written reports from Executive, P&amp;C, Students - Discussed and tabled</b></li> <li>• <b>Principal report</b></li> </ul> <p><b>Study Club 2025</b> This is being brought back for students. Alumni students who wish to mentor the Y12 students and Y11 students where available will attend</p> <p><b>Y9 Impact Day</b> This was run in week 7 Powerful charity event. Strongly aims to capture voice of Y9 students Raised \$5000 Focus around the 3 C's Very much an enterprise focus and successful event</p> <p><b>BP 2030 next generation of Business Plan.</b> Developed around the four pillars, developing plan on how we can consult. Moving more towards empowering Leadership. Significant refresh around Student Leadership.</p> <p><b>2025 Staffing</b> Approx. 350 staff next year, of which 250 teachers. 98% of recruitment has been done for the year.</p>	Michael Morgan Jenny Hart	<<78-22068 Jenny Hart (Board Chair) & Thomas Simpson (P&C President).pdf>>

Congratulations to Gary Green who won the position of Head Of School for Years 7/8. Gary comes with wealth of expertise. He has excellent knowledge for the parents coming into the school in Middle School setting.

**MADALAH**

Process concluded.

3 students have been chosen to attend Bob Hawke in 2025

Shenton College will take 3 students in 2026, who will start in Year 8

- **Board Chair**

Subiaco Development, 36 Storey Mixed Use and 11 Storey Multiple Dwelling Development - approved Letter from Office of Hon John Carey MLA

- **College Captains**

Student Council Camp. This was held at Ern Halliday - all Y7 - Y11 student councillors attended. Extremely successful camp. Very productive.

Several Alumni returned - changed format which allowed more exposure to all previous College Captains.

New portfolio for 2025 provided. (replacing Act, Belong, Commit)

12 days of student council

Whole group run events

Each student councillor chose a minimum of two days to attend which events.

There is representation from every Y12 councillor, spread across all portfolios.

Decision made to have revisit our Charities structure - All these events will now be donating to the Student Support at Shenton - for example, Breakfast Club, Chaplains, R U Ok Day

Individual councils can still donate to Charities of their choice out with these set events.

Y12 councillors will be running an event next year for the Whole School - Op shop

Tubs for collection of goods will be placed at every office in school.

To be held in the Arts Arena - Whole School to come and purchase pre-loved items.

**4.0 Compliance**

**2025 Board Meeting Dates**

Term 1	Week 3	Monday 17 February
Term 1	Week 8	Monday 24 March

Term 2	Week 3	Monday 12 May		
Term 2	Week 8	Monday 16 June		
Term 3	Week 3	Monday 4 August		
Term 3	Week 8	Monday 8 September		
Term 4	Week 3	Monday 27 October		
Term 4	Week 8	Monday 1 December		
<b>Calendar invitations will be sent.</b>				
<b>5.0 Board Renewal</b>				
<p><u>Staff Election - nominations called for.</u> Deadline 4pm 25 November 2024.  Gary Green, Associate Principal is the new staff representative for 2025  Samantha White, Head of Student Support is the new staff representative for 2026 when Chloe Britton's term ends.</p> <p><u>Parent Election - timeline</u>  Parent representative for the Board to replace Tanya Elson.  Nominations will be called for in Term 1 2025 to allow us to capture the new parents coming in 2025.  Hopeful to create a pool of people that could also fill community rep positions should the need arise.</p> <p>Thank you to Scott Bird for his time on the Board as a Community Representative. Scott has been an invaluable member to the Board and for all his input.  Thank you also to Adam Pengelly, Associate Principal who is also leaving the Board this year as his term ends.</p>				

**7.0 Business Arising**

<b>Raised by</b>	<b>Time</b>	<b>Agenda item</b>	<b>Led by:</b>	<b>Supporting documents</b>
Jenny Hart		Walk to Butterfly mural at the conclusion of the meeting for those interested.		