

Michael Morgan
Principal Shenton College

Jenny Hart
Chair of Shenton College Board

Date: 25/11/24

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Shenton College Board

MINUTES	Shenton Board
DATE	MONDAY 28 OCTOBER 2024
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jenny Hart
Apologies	Tanya Fitzgerald, Adam Pengelly, Tanya Elson, Lesley McDuff
Present	Michael Morgan, Chantal Simpson, Chloe Britton, Jenny Hart, Jennifer Vo, Jackson O'Keeffe, Scott Bird, Leanne Potter, Grace Oldmeadow, Lachlan Broomhall, Susan McIntosh, 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: - minutes of previous meeting held on Wednesday 4 September 2024. Moved : Jenny Hart Seconded : Scott Bird Signed : Jenny Hart and Michael Morgan	Jenny Hart	

Finance		
<ul style="list-style-type: none"> • Finance report No questions from the group <p>Moved : Jenny Hart Seconded : Scott Bird</p>	Susan McIntosh	
2.0 Announcements		
<p>Welcome to our new 2025 College Captains, Grace Oldmeadow and Lachlan Broomhall who will be joining the School Board.</p>		
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"> • Value of overseas and interstate trips is priceless, but they come at a cost to staff. Gratitude from the community is very much appreciated. • Mike Morgan's recent visit to Kununurra with focus on supporting Kimberley schools and the Madalah scholarship. • Mike Morgan has had ongoing conversations with the Minister to how we can learn from this scholarship process. • Enrolments are on track for Year 7, there will be an overall decrease in numbers for 2025. • <u>Recruitment and staffing</u>: we have spent the year looking at best models to support students 7-12 • Pathways Report will be released later this year <p>Board Chair</p> <ul style="list-style-type: none"> • Development proposal in Subiaco East – For information, Minister of Education WA response 	Michael Morgan Jenny Hart	
4.0 Compliance		
<p><u>Charges and Contributions 2025 – for ratification and approval</u></p> <ul style="list-style-type: none"> • Changes reflected in "red" in booklist explained by Susan. • Curtin Uni Ready Course has increased by \$40 due to costs passed on from the University. • VET course increases are controlled externally by RTOs. <p>Moved : Gary Green Seconded : Jenny Hart</p> <p><u>Proposed Learning Opportunities 2025</u></p>	Susan McIntosh	

<ul style="list-style-type: none"> • This list shows all possible excursions/costs that could be charged in 2025. • Explanatory note to be included to help clarify what needs to be paid for. This is the maximum that could be charged. • Physical Education has increased by \$3 <p>Moved : Jenny Hart Seconded : Leanne Potter</p> <p><u>For notation</u> Due to good working relationship, we will continue to use Champion as our Booklist Provider.</p>		
5.0 Board Renewal		
<p>Following positions will be advertised this term.</p> <p>Staff position (Adam Pengelly) - advertise for Expressions of Interest in Term 4 2024 Parent position (Tanya Elson) Jenny received Tanya's resignation and thanked her for her contributions on behalf of the Board.</p>		

7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents
		Leanne Potter will be absent from next 2 meetings		
		New Board meeting schedule – moved meeting to 25 th November		
		Scott Bird will stand in for Jenny at Year 12 Graduation		