

Shenton College Board

MINUTES	Shenton College Board
DATE	MONDAY 12 FEBRUARY 2024
TIME	4.30PM - 6.00PM
LOCATION	Shenton College Boardroom
Chairperson	Jenny Hart
Agenda	
Present	Michael Morgan, Chantal Simpson, Chloe Britton, Maryileen, Tom Simpson, Anya Hillon, Scott Bird, Jenny Hart, Shami Samprasad, & Alison (ir)y, Anya Fitzgerald, & Eley Mc, S% an Mcintosh, /dam Pengelly

2024 Board Meeting date

Term 1	Week 3	Monday 12 February
Term 1	Week 8	Monday 18 March
Term 2	Week 3	Monday 29 April
Term 2	Week 9	Monday 10 June
Term 3	Week 3	Monday 29 July
Term 3	Week 8	Monday 2 September
Term	Week 3	Monday 21 October
Term	Week 9	Monday 2 December

	Led by	Supporting Document
10 Minutes		
- minutes of previous meeting held on Monday 4 December 2023	Jenny Hart	<<Shenton College Board Minutes 4 December 2023.docx>>

<p style="text-align: center;"><i>discussed and tabled</i></p> <p>hortfall in red!</p> <p>" used collection rate of #2\$%in &amp;ears ' -(0!</p> <p>)ercentages not as e*pected! +ctual</p> <p>contributions is , -\$!</p>		

henton 3ollege > ?results being collated and 2ill be presented to "oard at a later date!

ta8 surveys collated and responded to!  
One of the focus areas being .7 and uniform e\*pectations  
)@73H model discussed

Are are getting larger as a school%staBng shortages are having an impact%moving for2ard there 2ill be some signi6cant challenges

henton 3ollege has al2ays gro2n!  
Historically over time 2e have tried to invest in annual initiatives that 2ould improve the =uality of learning%and improve the =uality for a child - these have been put in place over and above 2hat is allocated by the department per student!  
"uilt reserves to allo2 for this to happen!  
)redicted larger cohort of students than actual 6gures

420 &ear ' students for 2024!

+ppro\*imately C0 students less than e\*pectations!

@\*cess funds have been heavily invested in =uality teaching%initiatives for students!  
?eserve funds have been allocated to2ard staBng< student initiatives for 2024%  
ho2ever moving for2ard the sustainability of all these initiatives 2ill re=uire reassessment!

@stimations that by end of 2024 2e 2ill plateau at 2#00!

- eries of directives have been put in place 2ilst in bargaining arrangement discussions 2ith the Dept!  
Directives - no performance management%no re=uirement to attend any sta8 meetings!



<p>Jinal "udget ratified and signed by )rincipal and "oard Chair on (4 February 2024!</p>		

	<p>4:30pm</p>	<p>Meeting on Monday (, March 2024 - Hospitality students to provide light refreshments</p>		