

Shenton College Board

MINUTES	Shenton Board
DATE	Monday 14 February 2022
TIME	4.30PM - 6.00PM
LOCATION	Webex online meeting
Chairperson	Mal Cooke
Apologies	Graham Brown, Chantal Simpson, Noel Nannup, Lesley McDuff
Present	Mal Cooke, Michael Morgan, Adam Pengelly, Chloe Britton, Poppy Knapton-Lonsdale, Preston Kirby, Justine Oxley, Scott Bird, Jen Hart, Toby Chadband, Pujan Bajaria, Dianne Firkin

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	<i>Week 3</i>	<i>Monday 1 August</i>
<i>Term 3</i>	<i>Week 8</i>	<i>Tuesday 6 September</i>
<i>Term 4</i>	<i>Week 3</i>	<i>Monday 24 October</i>
<i>Term 4</i>	<i>Week 9</i>	<i>Monday 5 December</i>

Finance report

Valid as at December 6 2021.

- Some revenue has rolled over as orders for goods have been delayed due to Covid, eg. computers. \$800,000 has gone into workforce planning for 2022.
The final collection rate of 83.99% is very good.

Draft Budget for 2022 submitted

- The electricity allocation has been increased by \$120,000 as, following Covid guidelines, appliances are to be on all school day and more.

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5.0 Board Renewal		
This will be dealt with at the next meeting.		

Raised by	Time	Agenda item	Led by:	
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