

Mike Morgan, Lesley McDuff, Chris Hill, Tommy Simpson, Justine Oxley, Sam Capewell,
Jennifer Vo, Vera Dedijer, Danielle Higgs
Adrian Barich, Jenny Hart, Piers Larcombe, Phillipa Freegard

- Tommy opened the meeting.

1.1 Acknowledgement of Country - *Mike Vo* - *Vera Dedijer* = *Justine Oxley*

1.2 Agenda item review and conflict of interest check – no conflicts were raised.

(*see attachment*) – Minutes were moved by Sam and seconded by Vera. Minutes accepted.

Actions:

1. Danielle to remove Friends of Shenton Alumni Report as a standard agenda item – COMPLETE

4.1.

WACSSO Conference Registrations visit: - registrations close 5th August

WA P&C Facebook Group invite: www.facebook.com/groups/1605125916537041/

Sustainable School Shop - Shenton College - Tax Invoice

Sustainable School Shop - Shenton College - Trading Activity Report

4.2 - none

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5.1. WRAPAROUND presentation by Chris Hill, Associate Principal

Chris Hill is the head of student support at Shenton College. Chris stated over the last 18 months he has headed up the development of the Wraparound policy. It is whole of school approach to drug education and intervention. This represents a comprehensive, evidence-based approach.

The roll out is currently in the consultative phase, which involves speaking with staff and student leadership. Chris is seeking any feedback from the P&C on the policy document.

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Mike noted this is currently confidential because it has not been finalised.

Focus areas include early intervention and prevention; harm minimisation of alcohol and drug use; and a whole school plan to guide interventions and response. The vision of the policy is to support Shenton students to build a

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Tommy asked if there has been any progress in terms of traffic. Mike confirmed these concerns have been raised on an ongoing basis. Mike said recently there have been good conversations with PTA. Mike said this is a Government issue that needs to be co-ordinated. Mike noted that the Board Chair and P&C President has had meetings with the Minister for Education on this issue. Mike will continue to keep the P&C updated on progress of this issue.

Sam asked about options for traffic management and the possibility of the P&C contributing to improvements such as traffic lights. Mike noted he will keep this in mind.

The discussion concluded with agreement that ongoing discussions needs to focus on the ongoing safety of students.

5.3 Recent recruitment

Mike noted the following recruitment:

- Manager Corporate Services – Phillip Borger
- Phil Farmer (Aboriginal Student Support)
- Adam Pengelly (Associated Principal of Strategic Development)
- Jane Hamburg (Head of School 11/12)

5.4 Recent meetings and presentations

Mike noted the following:

- He met with all Student Councillors & Senior Leaders
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5.10 *Year 7 & 12 student sur*

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Vera stated the Shenton sailing kids had done really well, placing over the last few years and being invited to Nationals. Vera said it was a great team and covers boys and girls from Year 7 through to Year 12. Vera said next year there will be 3 teams for the first time. Coaches are always ex-Shenton students. Vera asked the P&C to consider covering some of the cost for training. Mike noted Sailing had put in a lot of effort and do not receive regular funding from the P&C. Vera requested funding of \$8k. It was agreed for this request to go to the College Finance Committee for consideration.

8.2 2022 Accounts and Budget

8.3 P&C Bank Summary Statement

8.4 Transaction Summary

8.5 Funding requests- the following funding requests were discussed and approved.

- o o t) no action at this time
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- o h # approved, #-j y-
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9.1. Need completed financials from FOM's for 2022 for the auditors

Jusine on behalf of Jenny noted there was no update, and she is chasing up the financials for FOMS.