

**Shenton College Board**

<b>MINUTES</b>	Shenton Board
<b>DATE</b>	<b>MONDAY 5 DECEMBER 2022</b>
<b>TIME</b>	4.30PM - 6.00PM
<b>LOCATION</b>	Shenton College Boardroom
<b>Chairperson</b>	Mal Cooke
<b>Apologies</b>	Scott Bird, Chantal Simpson, Hannah Nyugen, Lucas Tomkins, Phillip Borger, Tanya Elson
<b>Present</b>	Mal Cooke, Mike Morgan, Chloe Britton, Tanya Fitzgerald, Adam Pengelly, Justine Oxley, Pujan Bajaria, Jenny Hart

**2022 Board Meeting dates**


	<b>Led by :</b>	<b>Supporting Documents</b>
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1.0 Minu-5.5a17-0704-6-07es



Real shortage on secondary teachers going forward. All schools are being affected.		
<b>4.0 Compliance</b>		
<b>5.0 Board Renewal</b>		
<ul style="list-style-type: none"> <li>Mal Cooke final meeting as Board Chair</li> </ul> <p>Mike thanked Mal Cooke for his contribution to this Board, the way that he has strenghtened the Board and has provided a key leadership in this role.</p> <p>Pujan Bajaria – will continue as Alumni representative going into 2023.</p>		<<Letter of resignation and thanks.pdf>>

#### 7.0 Business Arising

Raised by	Time	Agenda item	Led by:	Supporting documents