

## AGENDA hursday 11 May 2023 6:00pm Boardroom in main Administration Building

Attendees:Thomas Simpson, Chris Hill, Samantha Capewell, Danielle Higgs, Lesley McDuff, Michael Roukounakis, Iliana Magiati, Ziz Moore, Vera, Jennifer Vo Claire Shoebridge, Kirstie Smyth, Deb Pack, Claire Haselhurst, Eman Hafez

Apologies: Justine Oxley, Stacey Hutt

- 1. Meeting Open
  - 1.1 Acknowledgement of Country Kaya. Nidja Whadjuk Noongar boodja. Hello. The place that we meet is Whadjuk Noongar land." ∓om stated the Acknowledgement of Country.
    1.2 Agenda item review and conflict of interest checkone registered.
- 2. PREVIOUS MINUTES (see attachment)

There were no actions from the last meeting. Jennifer moved the minutes, Samantha seconded. Minutes accepted.

3. CORRESPONDENCE 3.1. In - none

3.2. Out - none

4. Principal's Report (Chris Hill)

4.1. Letter from Minister for Education(see attachment)

Chris stated that Mike provided a letter that explained his role with the Department of Education. He is working within the Executive team supporting pathways after school into University, TAFE and industry.

Chris provided an update from the last Boarderineg. This included discussion on the strategy to lower the College's student size. The Western Suburbs Public Education Strategy is trying to create certainty on the size of school populations in the Western Suburbs. Chris has been attending workshops with the Department of Education and fellow school principals. This work will continue and is providing input into the strategy. Chris noted the challenges associated with large institutions such as maintaining culture and safety of students. But herewere benefits of the current size of Shenton College in terms of funding for student support team and the ability to offer broad course offerings. The College is also looking at timetable changes and activating space in the Middle School to promote physical activity in the lower school cohort. Chris stated there were



2. The Board reviewed the draft Annual Report. This year the Report will be based on a new streamlined template as provided by the DoE (Dept of Education).

Nicole Martin gave a presentation on the DoE's new senior secondary metrics which is a new way school performance will be measured. The current year 10 cohort will be to be measured using the new method.