



# HEDLAND SENIOR HIGH SCHOOL

## School Board General Meeting Agenda

Together We Achieve

**Date and time:** Thursday 2 November 2017 @ 4:00pm      **Location:** HSHS Conference Room

**Board Members**

Warren Wellbeloved	Community Representative (BHP)	Av Swami	Hedland SHS Staff Representative
Yvonne Denham	Community Representative Hedland Network Principal	Kelly Summers	Hedland SHS - Principal
Jeanette Hasleby	Community Representative (Roy Hill)	Lincoln Tavo	Community Member (FMG) - <b>Deputy Chair</b>
Camilo Blanco	Representative Town of Port Hedland	Ngairé Whyte	Parent Representative
Patrik Mellberg	Parent Representative - <b>Board Chair</b>	Rachael Green	Community Representative (Meta Maya)
Jayne Tracey	Hedland SHS Staff Representative	Tom Daley	Community Representative (Sergeant, Hedland Police)
Therese Anderson	Community Representative (Port Hedland Chamber of Commerce Inc)	Tricia Hebbard	Parent Representative
Karen Ballantyne	Hedland SHS – Manager Corporate Services – Ex Officio		

TIME	Item #	Meeting No. # 5 Thursday 2 November 2017 , 4:00pm Hedland Senior High School Conference Room	Board to: Discuss/Decision Note/Confirm	Who:
4:00pm	1.0	<b>Welcome and Apologies</b>		
	1.1	Opening and welcome Welcome New Members Parent Representative Election	For Noting	Chair
	1.2	Apologies/Absentees: Karen Ballantyne	For Noting	Chair
	1.3	Confirmation of Agenda	For Noting	Chair
4:05pm	2.0	<b>Disclosure of Interests</b>		
	2.1	Board members to declare any real, perceived, or potential conflict of interest in relation to any items on the Agenda for this meeting.	Note/Confirm	Chair
4:05pm	3.0	<b>Minutes of Previous Meeting</b>		
	3.1	Review of previous minutes 10 August 2017 (Appendix 1)	Confirm	Chair
	3.2	Actions arising/open from previous meetings (Appendix 2)	For Noting	Chair
4:15pm	4.0	<b>Items of Business</b>		
	4.1	ERG	Discussion	KS
	4.2	DPA/Letter from Sharyn O'Neill to Board (Appendix 3)	Discussion	PM

	<b>4.0</b>	<b>Items of Business (Continued)</b>		
	4.3	Support & Development Plan 2017 - Update	Discussion	KS
	4.4	Business Plan/Support & Development Plan (Appendices 8 & 9)	Discussion	KS
	4.5	Public Board Meeting. a. Preparation for next Public meeting 30/11 b. Do we move the Public Board meeting to an earlier date on in the year? c. Should we hold two Public Board meetings per year; one at the beginning and another at the end?	Discussion Decision	PM LT LT
	4.6	Board Self Reflection/Review (Appendix 4)	Discussion	KS
	4.7	CARE schools <a href="https://www.ais.wa.edu.au/curriculum-and-reengagement-education-schools">https://www.ais.wa.edu.au/curriculum-and-reengagement-education-schools</a>	Discussion	AB
	4.8	Bring Your Own Device (BYOD) Appendix 10	Discussion	KS
<b>5:15pm</b>	<b>5.0</b>	<b>Reports and Operational Matters</b>		
	5.1	Financial Report (Appendices 5 & 6)	Note	Principal
	5.2	Principal Report (Appendix 7)	Note	Principal
<b>5:20pm</b>	<b>6.0</b>	<b>Other Business</b>		
	6.1		Note	Chair
<b>5:25pm</b>	<b>7.0</b>	<b>Round Table</b>		
	7.1		Note	Chair
<b>5:30pm</b>	<b>8.0</b>	<b>Next Meeting Confirmation:</b>		
	8.1	4:00pm Thursday 30 November 2017 – Public Meeting	Note	Chair
<b>5.30pm</b>	<b>9.0</b>	<b>Meeting Close:</b>		<b>Chair</b>