



HEDLAND SENIOR HIGH SCHOOL

School Board General Meeting Agenda

Together We Achieve

Date and time: Thursday 16 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) - Deputy Chair
Camilo Blanco	Representative Town of Port Hedland	Ngaire Whyte	Parent Representative
Patrik Mellberg	Parent Representative - Board Chair	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. # 6 Thursday 16 November 2017, 4:00pm Hedland Senior High School Conference Room	Board to: Discuss/Decision Note/Confirm	Who:
4:00pm	1.0	Welcome and Apologies		
	1.1	Opening and welcome	For Noting	Chair
	1.2	Apologies/Absentees: Tricia Hebbard	For Noting	Chair
	1.3	Confirmation of Agenda	For Noting	Chair
4:05pm	2.0	Disclosure of Interests		
	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	Minutes of Previous Meeting		
	3.1	Review of previous meeting minutes 2 November 2017 (Appendix 1)	Confirm	Chair
	3.2	Actions arising/open from previous meeting/s (Appendix 2)	For Noting	Chair
4:15pm	4.0	Items of Business		
	4.1	Business Plan (Appendix 3)	Discussion	KS
	4.2	Support & Development Plan 2017 (Appendix 4)	Discussion	KS

	4.0	Items of Business (Continued)		
	4.3	Public Board Meeting. a. Preparation for next Public meeting 30/11 b. Decision to move the Public Board meeting to an earlier date on in the year? c. Decision to hold two Public Board meetings per year?	Discussion Decision Decision	PM LT LT
	4.4	CARE schools https://www.ais.wa.edu.au/curriculum-and-reengagement-education-schools	Discussion	PM
	4.5	Clontarf Foundation – Program HSHS Feedback on presentation and information provided at last meeting	Discussion	KS
	4.6	Representation of the Board (Appendix 5)	Discussion	KS
5:15pm	5.0	Reports and Operational Matters		
	5.1	Financial Report (Appendices 6 & 7) <ul style="list-style-type: none"> • Operational One Line Budget Nov 2017 • Financial Summary (Annual Financial report) 	Note	KB
	5.2	Principal Report - Student Funding Data (Appendix 8)	Note	KS
5:20pm	6.0	Other Business		
	6.1			
5:25pm	7.0	Round Table		
	7.1			
5:30pm	8.0	Next Meeting Confirmation:		
	8.1	4:00pm Thursday 30 November 2017 – Public Meeting	Note	Chair
5.30pm	9.0	Meeting Close:		Chair