



Together We Achieve

HEDLAND SENIOR HIGH SCHOOL

School Board Agenda

Wednesday 30 November 2016

TIME		Meeting No. 5 2016 – Annual Public Meeting 30 November 2016 , 4:30pm Hedland Senior High School Conference Room	Board to: For Noting/ Discussion/ Decision	Presented by Who:
4:30pm	1.0	Welcome and Apologies		
	1.1	Opening and welcome		Deputy Chair
	1.2	Apologies		Deputy Chair
	1.3	Confirmation of Agenda		Deputy Chair
4:35pm	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	Deputy Chair
4:40pm	3.0	Minutes of Previous Meeting		
	3.1	Review of previous minutes from 19 October 2016	Confirm	Deputy Chair
	3.2	Actions Arising - review and update of actions items (Appendix 1)	Note/Discussion / Decision	Deputy Chair
5:00pm	4.0	Items of Business		
	4.1	Ed Connect – Decision on whether to proceed with program, and if so to seek endorsement from Board.	Discussion & Decision	Principal
	4.2	School overview 2016	Note	Principal
	4.3	Board overview 2016	Note	Deputy Chair
6:00pm	5.0	Reports and Operational Matters		
	5.1	Financial Report - (Appendices 2 -7)	Note	Ex-Officio
	5.2	Principal Report	Note	Principal
6:25pm	6.0	Other Business		
	6.1			
6:30pm	10.0	Next Meeting Confirmation Meeting Close.		Chair