



# HEDLAND SENIOR HIGH SCHOOL

## School Board General Meeting Agenda

Together We Achieve

<b>Date and time:</b>	Thursday 10 August 2017 @ 4:00pm	<b>Location:</b>	HSHS Conference Room
<b>Board Members</b>			
Adrian Brahim	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>
Cr Jan Gillingham	Representative Town of Port Hedland	Ngaire 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)	Karen Ballantyne	Hedland SHS – Manager Corporate Services – <b>Ex Officio</b>

TIME	Item #	Meeting No. # 4 10 August 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	For Noting	Chair
	1.2	Apologies/Absentees	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 6 April and 18 May 2017 Appendices 1 & 2	Confirm	Chair
	3.2	Actions arising/open from previous meetings - Appendix 3	For Noting	Chair
4:20pm	4.0	<b>Items of Business</b>		
	4.1	DG Visit <ul style="list-style-type: none"> <li>• Actions from the Ed department Deputy DG visit including school resourcing and future opportunities</li> </ul>	Update/Discussion	Kelly
	4.2	Delivery Performance Agreement (Appendix 4) <ul style="list-style-type: none"> <li>• Discuss tactics and proposed changes</li> </ul>	Decision/endorsement	Patrik

Items of Business continued				
	4.3	School/Board Reporting requirements (Appendix 5) <ul style="list-style-type: none"> <li>• School Board Self-Assessment Schedule</li> <li>• Annual Report (approval required)</li> <li>• Other data desired by board including frequency</li> <li>• 1<sup>st</sup> semester (Term 1 and 2) overview, all key data. Incl. grades, suspension data, teaching turnover and vacancies etc</li> </ul>	Decision/endorsement	Patrik Kelly Lincoln
	4.4	Board Review <ul style="list-style-type: none"> <li>• Review of the Boards role</li> <li>• Review of the role of the Board Chair</li> <li>• Review of the Board – self review</li> </ul>	Note	Kelly
	4.5	Sub-group feedback - long term solution to challenging behaviour cohorts	Discussion	Kelly
	4.6	Expulsion discussion and direction	Discussion	Lincoln
	4.7	Public board meeting – advance planning	Discussion	Patrik
<b>5:00pm</b>	<b>5.0</b>	<b>Reports and Operational Matters</b>		
	5.1	Financial Report (TBC).	Note	Kelly
	5.2	Principal Report	Note	Principal
<b>5:15pm</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 2 November 2017	Note	Chair
<b>5.30pm</b>	<b>9.0</b>	<b>Meeting Close:</b>		<b>Chair</b>