



# HEDLAND SENIOR HIGH SCHOOL

## School Board General Meeting Agenda

Together We Achieve

<b>Date and time:</b>	Thursday 18 May 2017 @ 4:00pm	<b>Location:</b>	HSHS Conference Room
<b>Board Members</b>			
Adrian Brahim	Community Representative (BHP)	Dale Sullivan	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>	Karen Ballantyne	Hedland SHS – Manager Corporate Services – <b>Ex Officio</b>
Sarah Mulhare	Hedland SHS Staff Representative	Av Swami	Hedland SHS Staff Representative
Therese Anderson	Community Representative (Port Hedland Chamber of Commerce Inc)	Jayne Tracey	Hedland SHS Staff Representative

TIME	Item #	Meeting No. #3 18 May 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 <ul style="list-style-type: none"> <li>• Lincoln (Deputy Chair) to chair the meeting in Patrik's absence.</li> <li>• Shorter than normal meeting due to Business Plan workshop starting at 5pm</li> </ul>	For Noting	Chair
	1.2	Apologies/Absentees <ul style="list-style-type: none"> <li>• Karen Ballantyne</li> <li>• Adrian Brahim</li> <li>• Patrik Mellberg</li> <li>• Yvonne Denham</li> <li>• Av Swami</li> <li>• Jayne Tracey</li> </ul>	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
4:10pm	3.0	<b>Minutes of Previous Meeting</b>		
	3.1	Review of previous minutes 06 April 2017 Appendix 1	Confirm	Chair
	3.2	Actions arising/open from previous meetings - Appendix 2	For Noting	Chair

4:25pm	4.0	<b>Items of Business</b>		
	4.1	Board Member update: <ul style="list-style-type: none"> <li>• Community Reps</li> <li>• Staff Reps</li> <li>• Parent Reps</li> </ul>	Note	Chair
	4.2	HSHS Collections of fees and charges Policy (requires review and endorsement by end of Term 2)	Decision/endorsement	Kelly
	4.3	Matt Dann signage	Decision/endorsement	Kelly
	4.4	Mandatory Criminal History Screening of School Board Council members	Note	Kelly
4.45pm	5.0	<b>Reports and Operational Matters</b>		
	5.1	Financial Report (TBC).	Note	Kelly
	5.2	Principal Report	Note	Principal
4.55pm	6.0	<b>Other Business</b>		
	6.1		Note	Chair
4.55pm	7.0	<b>Round Table</b>		
	7.1		Note	Chair
5:00pm	8.0	<b>Next Meeting Confirmation:</b>		
	8.1	4:00pm Thursday 10 August 2017	Note	Chair
	8.2	A follow up Special Meeting of the Board will be held on Thursday 15 Jun at 4:00pm with Neil Darby Regional Executive Director (DoE)	Note	Chair
5.00pm	9.0	<b>Meeting Close:</b>		Chair