



HEDLAND SENIOR HIGH SCHOOL

School Board Agenda

Together We Achieve

Date and time: Thursday 6 April 2017 @ 4:00pm **Location:** HSHS Conference Room

Board Members

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) - Deputy Chair
Cr Jan Gillingham	Representative Town of Port Hedland	Ngaire Whyte	Parent Representative
Patrik Mellberg	Parent Representative - Board Chair	Karen Ballantyne	Hedland SHS – Manager Corporate Services – Ex Officio
Sarah Mulhare	Hedland SHS Staff Representative		
Therese Anderson	Community Representative (Port Hedland Chamber of Commerce Inc)		

TIME	Item #	Meeting No. #2 06 April 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 <ul style="list-style-type: none"> • Therese Anderson (Community Rep PHCCI) 	For Noting	Chair
	1.2	Apologies/Absentees <ul style="list-style-type: none"> • Yvonne Denham • Ngaire Whyte • Jan Gillingham • Sarah Mulhare 	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
4:10pm	3.0	Minutes of Previous Meeting		
	3.1	Review of previous minutes 09 March 2017 Appendix 1	Confirm	Chair
	3.2	Actions arising/open from previous meetings - Appendix 2	For Noting	Chair
4:30pm	4.0	Items of Business		
	4.1	Board Member update	Note	Chair

	4.2	BOYD (Appendix 3)	Discussion/Decision	Kelly
	4.3	BHP Partnership (Carried over from previous meeting)	Discussion	Kelly
	4.4	P & C Direction	Discussion	Kelly
	4.5	Annual Report - Draft	Discussion	Kelly
	4.6	Data and trend reporting relating to behaviour issues (inc. suspensions, fights, attendance)	Discussion	Lincoln
	4.7	Teacher vacancies and recruitment status	Discussion	Lincoln
	4.8	Principals view on items having a positive/negative impact in/around school. Strategies/actions in place to address these.	Discussion	Lincoln
	4.9	School Bullying Policy	Discussion	Jan (Patrik)
5:10pm	5.0	Reports and Operational Matters		
	5.1	Financial Report (Appendix 4).	Note	Karen
	5.2	Principal Report	Note	Principal
5:20pm	6.0	Other Business		
	6.1		Note	Chair
5:25pm	7.0	Round Table		
	7.1		Note	Chair
5:30pm	8.0	Next Meeting Confirmation:		
	8.1	4:00pm Thursday 18th May 2017	Note	Chair
	9.0	Meeting Close: __: __		Chair