



HEDLAND SENIOR HIGH SCHOOL

School Board Agenda

07 September 2016

Together We Achieve

1:00pm	Extraordinary Item
	<p>IPS Reviewers</p> <p>STRATEGY: Meet with the Hedland SHS Board</p> <p>Discussion points: -</p> <ul style="list-style-type: none"> • Development of the board accountability role and responsibilities. • Role of the board in self review and external review. • Processes to review board performance. • Processes to determine the satisfaction levels of parents, • Relationship between the board and its community. <p>PERSONNEL: Both Reviewers – Alby Huts and Ross Sweeney</p> <p>PURPOSE:</p> <ul style="list-style-type: none"> • Verify sustainability of governance processes. • Verify governance roles and responsibilities as set out in the DPA. • Verify participation in planning, monitoring and reviewing school improvement. • Verify connection with community.

TIME	Meeting No. 3	Board to:	Who:
	07 September 2016 , 1:30pm Hedland Senior High School Conference Room		
1:45pm	1.0	Welcome and Apologies	
	1.1	Opening and welcome	Chair
	1.2	Introduction of IPS Reviewers: Alby Huts (Lead Reviewer), and Ross Sweeney (Reviewer).	Chair
	1.3	Apologies/Absentees	Chair
	1.4	Confirmation of Agenda	Chair
1:50pm	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

1:55pm	3.0	Minutes of Previous Meeting		
	4.1	Review of previous minutes 04 August 2016	Confirm	Chair
	4.2	Review of previous minutes 26 November 2016	Confirm	Chair
	4.3	Actions Arising	Note	Chair
2:15pm	5.0	Items of Business		
	5.1	Canteen –Revisit an action from the Nov 2015 meeting to investigate board accountabilities and canteen management options. Need to understand our obligations pertaining to the canteen as a board (and school more specifically) and what the options might be if it falls over again. Need to move quickly to put a contingency in place.	Discuss	Principal
	5.3	Publication/availability of Board Minutes to School community	For Decision	Chair
	5.4	HSHS Strategic & Business Planning. (Appendix 1)).	For Decision	Chair/ Principal
	5.5	Establishing Finance Sub-committee of Board	For Decision	Chair
	5.6	Reporting schedule and Principal KPI 'dashboard' – re-institute the reporting schedule and dashboard to coincide with board meetings. (Appendices 2 & 3)	For Noting	Chair/ Principal
	5.7	CPSU/CSA Letter re Funding to the Responsible Parenting Program (Appendix 4). Impacts on Hedland Senior High School	For Noting	Principal
2:45pm	6.0	Reports and Operational Matters		
	6.1	Financial Report (to be provided prior to the meeting).	Note	Principal
	6.2	Principal Report	Note	Principal
2:55pm	7.0	Other Business		
3:00pm	10.0	Next Meeting Confirmation: 4:30pm Wednesday 19 October 2016		Chair
		Meeting Close: __:__ pm		