



Together We Achieve

HEDLAND SENIOR HIGH SCHOOL

School Board Agenda

Thursday 9 March 2017

TIME		Meeting: # 1 09 March 2017, 4:00pm Hedland Senior High School Conference Room	Board to:	Who:
4:00pm	1.0	Welcome and Apologies		
	1.1	Opening and welcome	Note	Chair
	1.2	Apologies/Absentees: <ul style="list-style-type: none"> • Jeanette Hasleby • Trish Barron Tentative/Late: <ul style="list-style-type: none"> • Cr Jan Gillingham tentative Non responses: <ul style="list-style-type: none"> • Gry Powers • Kylie Rogerson • Ngaire Whyte 	Note/Confirm	Chair
	1.3	Confirmation of Agenda	Note/Confirm	Chair
4:00pm	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
4:05pm	3.0	Minutes of Previous Meeting		
	3.1	Review of previous minutes 30 th Nov 2016 - Appendix 1	Confirm	Chair
	3.2	Actions arising/open from previous meetings - Appendix 2	Note	Chair
4:20pm	4.0	Items of Business		
	4.1	Election of Chair	Decision	Kelly
	4.2	Election of Vice Chair	Decision	Kelly
	4.3	Draft Budget 2017 - Appendix 3	Decision	Karen
30 Minutes	4.4	Draft – Business Plan 2017-2019 – Appendix 4	Discussion	Kelly
	4.5	Facebook	Discussion	Lincoln
	4.6	Public Forums	Discussion	Patrik



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	4.7	HSHS Vision	Discussion	Patrik
	4.8	GROH Housing	Discussion	Patrik
	4.9	HSHS Power Bills	Discussion	Patrik
	4.10	IPS Audit/Regular reporting	Discussion	Patrik
	4.11	Trade Training Centre Implementing Sub-Committee	Note	Patrik
5:40pm	5.0	Reports and Operational Matters		
	5.1	Financial Report (<i>to be provided prior to the meeting</i>).	Note	Karen
	5.2	Principal Report	Note	Kelly
5:50pm	6.0	Other Business	Note	Chair
	6.1	One Tree - Appendix 5	Note	Kelly
	6.2	BHP Partnership	Note	Kelly
	6.3	Matt Dann Signage - Appendix 6	Note	Karen
6:00pm	10.0	Next Meeting Confirmation: Thursday 6 April 2017 at 4:00pm Meeting Close: __:__ pm		Chair