



# HEDLAND SENIOR HIGH SCHOOL

## School Board Meeting Agenda

Together We Achieve

**Date and time:** Thursday 22 February 2018, 4:00pm      **Location:** Conference Room

**Board Members:**

Av Swami	Hedland SHS Principal	Camilo Blanco	Representative Town of Port Hedland
Patrik Mellberg	Parent Representative <b>Board Chair</b>	Ngaire Whyte	Parent Representative
Lincoln Tavo	Community Representative (FMG) <b>Vice-Chair</b>	Tricia Hebbard	Parent Representative
Warren Wellbeloved	Community Representative (BHP)	Narelle Ward	Community Representative (Port Primary)
Jeanette Hasleby	Community Representative (Roy Hill)	Vacant	Community Representative
Rachael Green	Community Representative (Meta Maya)	Teneal Russell	Hedland SHS Staff Representative
Paul Thomas	Community Representative (Police)	Ashley Chamberlain	Hedland SHS Staff Representative
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. # 1 Thursday 22 February 2018, 4:00pm - 6:00pm Hedland Senior High Conference Room	Led By:	Action:
<b>4:00pm</b>	<b>1.0</b>	<b>Welcome and Apologies</b>		
	1.1	Opening and welcome	Chair	For Noting
	1.2	Apologies/Absentees: Warren Wellbeloved, Camilo Blanco	Chair	For Noting
	1.3	Confirmation of Agenda	Chair	For Noting
	<b>2.0</b>	<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.	Chair	Note/Confirm
<b>4:05pm</b>	<b>3.0</b>	<b>Minutes of Previous Meeting</b>		
	3.1	Review of previous meeting minutes (Appendix 1)	Chair	Confirm
	3.2	Actions arising/open from previous meeting/s (Appendix 2) <ul style="list-style-type: none"> <li>• Including Appendices 3 &amp; 4 relating to action item #45</li> </ul>	Chair	For Noting
<b>4:15pm</b>	<b>4.0</b>	<b>Items of Business</b>		
	4.1	Election of Chair and Vice-Chair	AS/PM	Discussion
	4.2	Board tenure and Composition <ul style="list-style-type: none"> <li>4.2.1 Composition – ideal composition and regular reviews</li> <li>4.2.2 Tenure – process when members resign</li> <li>4.2.3 Corporate memory and need to stagger tenures</li> <li>4.2.4 Date for elections – September</li> </ul>	AS/PM	Discussion

Items of Business ( <i>Continued</i> )			Led By:	Action:
	4.3	Board Meeting Frequency 2018 4.3.1 Two meetings per term 4.3.2 Two Public Meeting dates to be confirmed for 2018	AS/PM	Discussion
	4.5	Board Training	AS/PM	Discussion
	4.6	Terms of Reference Review	AS/PM	Discussion
	4.7	Board Self Reflection (Appendix 5)		
	4.8	Public letter (Penny Curtis) - Feedback from Public meeting held Nov 30 2017 (Appendix 6)	PM/LT	Discussion
	4.9	Public Board Meeting 2017 4.8.1 Board self-review on learning's, format and what content to deliver to public 4.8.2 Self-Reflection Survey completed in Nov 2017 (App 3)	AS/PM	Discussion
	4.10	Public Board meeting agenda for Thursday 5 April 2018	AS/PM	Discussion
	4.11	SLIDO and future use (Appendix 7)	AS/PM	Discussion
	4.12	HSHS Facebook (FB) page & Hedland High families FB page <ul style="list-style-type: none"> <li>• Students stories into the community – Youth having a say</li> <li>• Board members to like pages/spreading positive posts</li> </ul>	TH	Discussion
	4.13	Parent Open Day (Student Free Day) Wednesday 20 June 2018	AS	Decision
<b>5:30pm</b>	<b>5.0</b>	<b>Reports and Operational Matters</b>		
	5.1	Financial Report	KB	Note
	5.2	Principal Report	AS	Note
<b>5:45pm</b>	<b>6.0</b>	<b>Other Business</b>		
	6.1			
<b>5:50pm</b>	<b>7.0</b>	<b>Round Table/ For Information</b>		
	7.1	Refurbished computers idea (Appendix 8)	TH	Note
	<b>8.0</b>	<b>Next Meeting Confirmation:</b>		
	8.1	Thursday 5 April 2018 @ 4pm – TBC	Chair	Note
<b>6.00pm</b>	<b>9.0</b>	<b>Meeting Close:</b>		<b>Chair</b>