



HEDLAND SENIOR HIGH SCHOOL

School Board Meeting Agenda

Together We Achieve

Date and time: Thursday 31 May 2018, 4:00pm		Location: Conference Room		
Board Members:				
Bill Mann	Hedland SHS Principal	Patrik Mellberg	Parent Representative	
Lincoln Tavo	Community Representative (FMG) Chair	Ngairé Whyte	Parent Representative	
Warren Wellbeloved	Community Representative (BHP) Deputy Chair	Tricia Hebbard	Parent Representative	
Jeanette Hasleby	Community Representative (Roy Hill)	Narelle Ward	Community Representative (Port Primary)	
Rachael Green	Community Representative (Meta Maya)	Vacant	Community Representative	
Vacant	Community Representative (Police)	Teneal Russell	Hedland SHS Staff Representative	
Therese Anderson	Community Representative (Port Hedland Chamber of Commerce Inc)	Ashley Chamberlain	Hedland SHS Staff Representative	
Camilo Blanco	Representative Town of Port Hedland	Karen Ballantyne	Hedland SHS – Manager Corporate Services – Ex Officio	
TIME	Item #	Meeting No. # 3 Thursday 31 May 2018, 4:00pm - 6:00pm Hedland Senior High Conference Room	Led By:	Action:
4:00pm	1.0	Welcome and Apologies		
	1.1	Opening and welcome.	Chair	For Noting
	1.2	Apologies/Absentees:	Chair	For Noting
	1.3	Confirmation of Agenda	Chair	For Noting
	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.	Chair	Note/Confirm
4:05pm	3.0	Minutes of Previous Meeting		
	3.1	Review of previous meeting minutes (Appendix 1)	Chair	Confirm
	3.2	Actions arising/open from previous meeting/s (Appendix 2)	Chair	For Noting
4:15pm	4.0	Items of Business		
45 mins	4.1	Principal Report	Principal	Discussion
	4.2	Expectations of Chair and Board	Principal	Discussion
	4.3	Day June 20 - approved by DG DoE for the whole day	Principal	For Noting
	4.4	Indigenous Community Representative	Chair	Discussion
	4.5	Community Representative – Police resignation	Chair	Discussion

	4.6	Public Board Meeting Structure & Agenda	Principal	Discussion
	4.7	Clontarf and Girls Academy	Chair	Discussion
	4.8	Industry Sub Group (Funding, Apprenticeships, Trainees)	Chair	Discussion
	4.9	Offsite solution (Annex)	Chair	Discussion
5.50pm	5.0	Reports and Operational Matters		
	5.1	Financial Report	KB	For Noting
	6.0	Items for next Meeting		
	6.1			
	7.0	Next Meeting Confirmation:		
	7.1	Thursday June 28 2018 @ 4:00pm – Public Meeting	Chair	Note
6.00pm	8.0	Meeting Close:		Chair