



# HEDLAND SENIOR HIGH SCHOOL

## School Board Meeting Agenda

Together We Achieve

<b>Date and time:</b> Thursday 5 April 2018, 4:00pm		<b>Location:</b> Conference Room		
<b>Board Members:</b>				
David Taylor	Hedland SHS Principal	Patrik Mellberg	Parent Representative	
Lincoln Tavo	Community Representative (FMG) <b>Chair</b>	Ngairé Whyte	Parent Representative	
Warren Wellbeloved	Community Representative (BHP) <b>Deputy Chair</b>	Tricia Hebbard	Parent Representative	
Jeanette Hasleby	Community Representative (Roy Hill)	Narelle Ward	Community Representative (Cassia Primary)	
Rachael Green	Community Representative (Meta Maya)	Vacant	Community Representative	
Paul Thomas	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 – <b>Ex Officio</b>	
TIME	Item #	Meeting No. # 2 Thursday 5 April 2018, 4:00pm - 6:00pm Hedland Senior High Conference Room	Led By:	Action:
4:00pm	1.0	<b>Welcome and Apologies</b>		
	1.1	Opening and welcome. Special Guests attending today include: <ul style="list-style-type: none"> <li>Jo Harris A/Executive Director Pilbara Regional Education Office</li> <li>Liam Taylor (General Manager Development, Clontarf)</li> <li>Shane Kylie (General Manager Partnerships, Clontarf)</li> </ul>	Chair	For Noting
	1.2	Apologies/Absentees:	Chair	For Noting
4:05pm	1.3	Confirmation of Agenda <ul style="list-style-type: none"> <li>With the addition of a presentation from Clontarf prior to the start of the meeting. To include a 20-minute presentation and 10-minute question time.</li> </ul>	Chair	For Noting
4:35pm	2.0	<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
4:35pm	3.0	<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)	Chair	For Noting

<b>4:50pm</b>	<b>4.0</b>	<b>Items of Business</b>		
	4.1	Clontarf - Board Discussion	Chair	Discussion
	4.2	Board meeting dates 2018 for approval. Term 2 <ul style="list-style-type: none"> <li>• May 31 - General Meeting</li> <li>• June 28 - Public Meeting</li> </ul> Term 3 <ul style="list-style-type: none"> <li>• August 2 - General Meeting</li> <li>• Sept 6 – General Meeting</li> </ul> Term 4 <ul style="list-style-type: none"> <li>• October 18 - General Meeting</li> <li>• November 22 - Public Meeting</li> </ul>	Chair	Decision
	4.3	Parent Teacher Interview day – student free ½ day approval DG (appendix 3)	David	For Noting
	4.4	Meta Maya	Chair	Discussion
	4.5	Hedland Senior High School Annex	Chair	Discussion
	4.6	Expectations of Chair and Board including Board Member Tenure	Chair	Discussion
	4.7	Review of Board Training – Where to from here	Chair	Discussion
<b>5:30pm</b>	<b>5.0</b>	<b>Reports and Operational Matters</b>		
	5.1	Financial Report (Appendix 4) <ul style="list-style-type: none"> <li>• Budget to be authorised and endorsed by the Board</li> </ul>	KB	Decision
	5.2	Principal Report (Document will be provided at meeting)	DT	For Noting
<b>5:50pm</b>	<b>6.0</b>	<b>Other Business</b>		
	6.1			
	<b>7.0</b>	<b>Round Table/ For Information</b>		
	7.1			
	<b>8.0</b>	<b>Next Meeting Confirmation:</b>		
	8.1	Thursday May 31 @ 4:00pm (If the above date is confirmed)	Chair	Note
<b>6.00pm</b>	<b>9.0</b>	<b>Meeting Close:</b>		<b>Chair</b>