



# HEDLAND SENIOR HIGH SCHOOL

## School Board Meeting Agenda

Together We Achieve

<b>Date and time:</b> Thursday 28 June 2018, 4:00pm		<b>Location:</b> School Library		
<b>Board Members:</b>				
Bill Mann	Hedland SHS Principal	Patrik Mellberg	Parent Representative	
Lincoln Tavo	Community Representative (FMG) <b>Chair</b>	Ngaire 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 (Port Primary)	
Rachael Green	Community Representative (Meta Maya)	Vacant	Community Representative	
Jason Harris	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. # 4 Thursday 28 June 2018, 4:00pm - 6:00pm Hedland Senior High School – School Library	Led By:	Action:
4:00pm	1.0	<b>Welcome and Apologies</b>		
	1.1	Opening and welcome.	Chair	For Noting
	1.2	Apologies/Absentees: Jeanette Hasleby, Patrik Mellberg, Teneal Russell	Chair	For Noting
	1.3	Confirmation of Agenda	Chair	For Noting
	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
4:05pm	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
4:15pm	4.0	<b>Items of Business</b>		
	4.1	School Development Day Term 4 <ul style="list-style-type: none"> <li>• Change of date from 9 Nov to 8 Oct in line with all Primary schools</li> </ul>	BM	For Noting
	4.2	Principal Report	BM	Presentation
	4.3	Open forum for Public		

<b>5.45pm</b>	<b>5.0</b>	<b>Reports and Operational Matters</b>		
	5.1	Financial Report – Appendix 1 Cash Report	KB	For Noting
	<b>6.0</b>	<b>Items for next Meeting</b>		
	6.1			
	<b>7.0</b>	<b>Next Meeting Confirmation:</b>		
	7.1	General Board Meeting - Thursday 2 August 2018	Chair	Note
<b>6.00pm</b>	<b>8.0</b>	<b>Meeting Close:</b>		<b>Chair</b>