

HEDLAND SENIOR HIGH SCHOOL
School Board Meeting Minutes
Thursday 16 November 2017

Board Members

Warren Wellbeloved
Yvonne Denham
Jeanette Hasleby
Camilo Blanco
Patrik Mellberg
Av Swami
Therese Anderson
Jayne Tracey
Kelly Summers
Lincoln Tavo
Ngaire Whyte
Rachael Green
Tom Daley
Tricia Hebbard

Representation/Position on Board

Community Representative (BHP)
Community Representative Hedland Network Principal
Community Representative (Roy Hill)
Representative Town of Port Hedland
Parent Representative - **Board Chair**
Hedland SHS Staff Representative
Community Representative (Port Hedland Chamber of Commerce Inc)
Hedland SHS Staff Representative
Hedland SHS - Principal
Community Member (FMG) - **Vice Chair**
Parent Representative
Community Representative (Meta Maya)
Community Representative (Sergeant, Hedland Police)
Parent Representative

Karen Ballantyne

Hedland SHS – Manager Corporate Services - **Ex Officio**

Attendees this meeting: Warren Wellbeloved, Yvonne Denham, Jeanette Hasleby, Camilo Blanco, Patrik Mellberg, Av Swami, Therese Anderson, Jayne Tracey, Kelly Summers, Lincoln Tavo, Ngaire Whyte, Rachael Green, Tom Daley and Karen Balantyne.

1.0	Welcome, Apologies and Confirmation of Agenda	Led By	Action
1.1	<p>Opening and welcome: Patrik Mellberg declared the meeting open at 16:00pm.</p> <p>Patrik advised that this will be Tom Daley's last meeting due to a promotion and relocation to Roebourne as Officer in Charge. Patrik acknowledged Tom's commitment and contributions to the Board, advising he will be greatly missed. Patrik has sent a request to Alan Jayne South Hedland Police asking him to put forward a nomination for the Board.</p>	Chair	Note
1.2	<p>Apologies: Tricia Hebbard.</p> <ul style="list-style-type: none"> • Patrik advised that Camilo Blanco would be joining the meeting late today. • Therese and Patrik advised they needed to leave the meeting by 5.15pm today with Patrik confirming he will hand over to Lincoln Tavo, to continue chairing the meeting. • HSHS Staff advised that due to the Year 12 Graduation they would need to leave the meeting at 5.30pm. 	Chair	Note

4.0	Items of Business (Continued)	Led By	Action
4.5	<p>Clontarf Foundation – Program HSHS</p> <ul style="list-style-type: none"> • Concerns raised: <ul style="list-style-type: none"> ○ 1/3 of the funding still required, with uncertainty of where the extra funding will come from ○ Large overlap with VSwans whom BHP fund. BHP would require a lot more information before agreeing to any further funding. ○ Program is too exclusive, many girls currently not in any programs. ○ It is a very expensive mentoring program, and is not a curriculum based program ○ Funds could be better spent in extra behavioural programs for the school and for the Behavioural Centre (BC), including additional resources for the BC. ○ It is an off-shelf and quick solution for the school. • School to look at why a high % of male students are dropping out of school/other programs? Kelly to send data out to all Board members re the large % of male indigenous students not being catered for currently. • The Board are not all in support of this program and will require further information. • Motion: To prepare a letter seeking a more detailed proposal and scope of program, including how it would be implemented, structured, funded and measured, and examples of how it works in other schools. 	KS	<p>Discussion</p> <p>Action # 44</p> <p>Moved: Lincoln Tavo Seconded: Therese Anderson Unanimous</p>
4.6	<p>Representation of Board (Appendix 5)</p> <ul style="list-style-type: none"> • Kelly discussed the email she sent to the Board regarding no indigenous representation on the Board • Will be a recommendation at the next IPS review if this does not change. • Currently have 14 Board members and are allowed 15, so have 1 vacant position. • Suggest this position be a local indigenous representative from this area and community • Motion: For Board to target organisations/industry: all members to put forward proposals for discussion at next Board meeting for appropriate organisations/representatives to be targeted and invited as EOI 	KS	<p>Discussion</p> <p>Action # 47</p> <p>Moved: Warren Wellbeloved Seconded: Lincoln Tavo Unanimous</p>
	<p>Therese Anderson left the meeting at 5.05pm</p> <p>Patrik Mellberg left the meeting at 5.15pm and handed over to the Vice chair Lincoln Tavo.</p> <p>Camilo Blanco left the meeting at 5.15pm</p>		

5.0	Reports and Operational Matters	Led By	Action
5.1	<p>Financial Report:</p> <p>One Line Budget Report (Appendix 6):</p> <ul style="list-style-type: none"> DoE require a target spend of 96% of budget DoE will sometimes allow underspends to be rolled over i.e. the salary underspend last year was rolled over to this year. HSHS will be requesting roll over of salary underspend \$77K this year <p>Financial summary Nov 2017 (Appendix 7):</p> <ul style="list-style-type: none"> HSHS collected approximately 90% of this year's voluntary contributions to date. Additional fees and charges for upper school subjects, excursions etc are compulsory charges and a higher percentage of these collected this year compared to previous years, last year writing off \$85K of uncollected. Improved internal policy and new Fees and charges manual produced this year which Board endorsed (Jackie to send new members copies). The school does not run in a deficit. The school can accumulate funds slightly over the year but is never able to overspend. Cash position at present is unknown. The Financial reports were carried over from the previous Board meeting, with this item not completed today due to HSHS staff on the Board having to leave to attend the Year 12 Graduation ceremony. 	KS/KB	Discussion
5.2	<p>Principal Report:</p> <p>Student funding data (Appendix 8)</p> <ul style="list-style-type: none"> The Principal report was carried over from the previous Board meeting and was not discussed or completed today due to HSHS staff on the Board having to leave to attend the Year 12 Graduation ceremony. 	KS	Discussion
8.0	Next Meeting		
8.1	Next Meeting confirmed Thursday 30 November 2017 – Public Board Meeting		Chair
9.0	Meeting Close		
9.1	The meeting was declared closed by Lincoln Tavo at 17:31pm		Vice Chair