



Together We Achieve

HEDLAND SENIOR HIGH SCHOOL

School Board Agenda

Thursday 19 October 2016

TIME		Meeting No. 4 19 October 2016 , 4:30pm Hedland Senior High School Conference Room	Board to:	Who:
4:30pm	1.0	Welcome and Apologies		
	1.1	Opening and welcome		Chair
	1.2	Apologies/Absentees		Chair
	1.3	Confirmation of Agenda		Chair
4:35pm	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.	Note/Confirm	Chair
4:40pm	3.0	Minutes of Previous Meeting		
	3.1	Review of previous minutes, 7 September 2016	Confirm	Chair
	3.2	Actions Arising (Review Action items)	Note	Chair
5:00pm	4.0	Items of Business		
	4.1	Australind Finance Process – Collections of fees and charges	For Decision	Kelly Summers
	4.2	IPS Review Feedback	For Noting	Kelly Summers
	4.3	Strategic Planning - Visioning Document	For Discussion	Kelly Summers
	4.4	Bring your own device policy	For Discussion	Kelly Summers
	4.5	Ed Connect – Presentation (Approximately 20 Minutes)	For Noting	Jeanette Hasleby
6:00pm	5.0	Reports and Operational Matters		
	5.1	Financial Report - (Appendix 1)	Note	Principal
	5.2	Principal Report	Note	Principal

6:25pm	6.0	Other Business	Note	Chair
	6.1			
6:30pm	10.0	Next Meeting Confirmation: 4:30pm Thursday 30 November This meeting is the Public Meeting Meeting Close.		Chair