



# HEDLAND SENIOR HIGH SCHOOL

## School Board Public Meeting Agenda

Together We Achieve

**Date and time:** Thursday 30 November 2017 @ 4:00pm      **Location:** HSHS Library

**Board Members**

Warren Wellbeloved	Community Representative (BHP)	Av Swami	Hedland SHS Staff Representative
Yvonne Denham	Community Representative Hedland Network Principal	Kelly Summers	Hedland SHS - Principal
Jeanette Hasleby	Community Representative (Roy Hill)	Lincoln Tavo	Community Member (FMG) - <b>Deputy Chair</b>
Camilo Blanco	Representative Town of Port Hedland	Ngaire Whyte	Parent Representative
Patrik Mellberg	Parent Representative - <b>Board Chair</b>	Rachael Green	Community Representative (Meta Maya)
Jayne Tracey	Hedland SHS Staff Representative	Tricia Hebbard	Parent Representative
Therese Anderson	Community Representative (Port Hedland Chamber of Commerce Inc)		
Karen Ballantyne	Hedland SHS – Manager Corporate Services – Ex <b>Officio</b>		

TIME	Item #	Meeting No. # 7 Thursday 30 November 2017, 4:00pm – Public Meeting Hedland Senior High School Library	Board to: Discuss/Decision Note/Confirm	Who:
4:00pm	1.0	<b>Welcome and Apologies</b>		
	1.1	Opening and welcome	For Noting	Chair
	1.2	Apologies/Absentees: Rachael Green	For Noting	Chair
	1.3	Confirmation of Agenda	For Noting	Chair
4:05pm	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.	Note/Confirm	Chair
4:05pm	3.0	<b>Minutes of Previous Meeting</b>		
	3.1	Review of previous meeting minutes 2 November 2017 (Appendix 1)	Confirm	Chair
	3.2	Actions arising/open from previous meeting/s (Appendix 2)	For Noting	Chair
4:15pm	4.0	<b>Items of Business</b>		
	4.1	HSHS Vision	Presentation	Kelly Patrik
	4.2	School Performance Presentation	Presentation	Kelly Av Jayne

	4.0	<b>Items of Business (Continued)</b>		
	4.3	Visuals Presentation – Student videos, LEAP program, Students work - visual display	Presentation	Kelly Av
	4.4	Open Floor for questions – SLIDO questions		
5.00pm	4.5	Sports Challenge (Staff PD) - Support from FMG Presented by guest Dr Gary Tester	Discussion	LT/GT
5:15pm	5.0	<b>Reports and Operational Matters</b>		
	5.1	Financial Reports (Carried over from previous meetings) <ul style="list-style-type: none"> <li>Operational One Line Budget Nov 2017 (Appendix 3)</li> <li>Financial Summary - Annual Finance Report (Appendix 4)</li> <li>HSHS Comparative Reporting – Funding Data (Appendix 5)</li> </ul>	Note	KB
5:20pm	6.0	<b>Other Business</b>		
	6.1			
5:25pm	7.0	<b>Round Table</b>		
	7.1			
5:30pm	8.0	<b>Next Meeting Confirmation:</b>		
	8.1	Thurs 22 Feb 2018 4pm – Public Board Meeting	Note	Chair
5.30pm	9.0	<b>Meeting Close:</b>		Chair