



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) - Deputy Chair
Camilo Blanco	Representative Town of Port Hedland	Ngaire Whyte	Parent Representative
Patrik Mellberg	Parent Representative - Board Chair	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 Officio		

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	Welcome and Apologies		
	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	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
4:05pm	3.0	Minutes of Previous Meeting		
	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	Items of Business		
	4.1	HSHS Vision	Presentation	Kelly Patrik
	4.2	School Performance Presentation	Presentation	Kelly Av Jayne

	4.0	Items of Business (Continued)		
	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	Reports and Operational Matters		
	5.1	Financial Reports (Carried over from previous meetings) <ul style="list-style-type: none"> Operational One Line Budget Nov 2017 (Appendix 3) Financial Summary - Annual Finance Report (Appendix 4) HSHS Comparative Reporting – Funding Data (Appendix 5) 	Note	KB
5:20pm	6.0	Other Business		
	6.1			
5:25pm	7.0	Round Table		
	7.1			
5:30pm	8.0	Next Meeting Confirmation:		
	8.1	Thurs 22 Feb 2018 4pm – Public Board Meeting	Note	Chair
5.30pm	9.0	Meeting Close:		Chair