



HEDLAND SENIOR HIGH SCHOOL

School Board Meeting Agenda

Together We Achieve

Date and time: Thursday 2 August 2018, 4:00pm		Location: Conference Room		
Board Members:				
Bill Mann	Hedland SHS Principal	Patrik Mellberg	Parent Representative	
Lincoln Tavo	Community Representative (FMG) Chair	Ngairé Whyte	Parent Representative	
Warren Wellbeloved	Community Representative (BHP) Deputy Chair	Tricia Hebbard	Parent Representative	
Jeanette Hasleby	Community Representative (Roy Hill)	Narelle Ward	Community Representative (Port Primary)	
Vacant	Community Representative	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 – Ex Officio	
TIME	Item #	Meeting No. # 5 Thursday 2 August 2018, 4:00pm - 6:00pm Hedland Senior High School Conference Room	Led By:	Action:
4:00pm	1.0	Welcome and Apologies		
	1.1	Opening and welcome. Special Guest Ryan Govan – To discuss agenda item # 1	Chair	For Noting
	1.2	Apologies/Absentees <ul style="list-style-type: none"> • Camilo Blanco • Tricia Hebbard 	Chair	For Noting
	1.3	Confirmation of Agenda	Chair	For Noting
	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.	Chair	Note/Confirm
4:05pm	3.0	Minutes of Previous Meeting		
	3.1	Review and approval 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	Items of Business		
	4.1	Business Plan update	RG	Discussion
	4.2	ERG School Improvement Plan (Appendices 3 & 4)	BM	For Noting
	4.3	Clontarf follow up	BM	Discussion
	4.4	Solar power options for school	LT	Discussion

	4.5	Industry Sub Group Feedback	LT	For Noting
	4.6	Principal's Report	BM	For Noting
	4.7	General Business – CME	LT	For Noting
	4.8	Public Interaction at Board Meetings	LT	For Noting
Closed Session	4.9	Community Board Representatives <ul style="list-style-type: none"> • Indigenous Community Board Representative Nominations • Resignation of Community Representative Rachael Green as of 29 June 2018 	LT	Discussion
5:45pm	5.0	Reports and Operational Matters		
	5.1	Financial Report (Appendix 5)	KB	For Noting
	6.0	Items for next Meeting		
	6.1			
	7.0	Next Meeting Confirmation:		
	7.1	Ordinary Meeting - Thursday Sept 6, 2018 4pm	Chair	Note
6.00pm	8.0	Meeting Close:		Chair