



HEDLAND SENIOR HIGH SCHOOL

School Board Meeting Agenda

Together We Achieve

Date and time: Thursday September 6, 2018, 4:00pm		Location: Conference Room HSHS		
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. # 6 Thursday September 6, 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. <ul style="list-style-type: none"> • Special Guest Ryan Govan – Agenda item # 1 	Chair	For Noting
	1.2	Apologies/Absentees <ul style="list-style-type: none"> • Narelle Ward • Natasha Ball • Ashley Chamberlain • Patrik Mellberg 	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	Community Representatives	LT	Discussion

		<ul style="list-style-type: none"> Indigenous Community Representative announcement Vacant Community Representative 		
	4.0	Items of Business (Continued)		
	4.3	Clontarf update	BM	For Noting
	4.4	Walk for Suicide Awareness and Understanding	LT	For Noting
	4.5	School Refurbishment (Appendix 6)	BM	Discussion
	4.6	Social Media	JH	Discussion
5.15pm	5.0	Incoming Correspondence		
	5.1	School Review Letter from Stephen Baxter (Appendix 3)	Chair	For Noting
	5.2	School Council Letter - School Jackets (Appendix 4)	Chair	For Noting
5.25pm	6.0	Reports and Operational Matters		
	6.1	Principal Report	BM	For Noting
	6.2	Financial Report (Appendix 5) - Cash Report	KB	For Noting
5.35pm	7.0	Industry Sub Group		
	7.1	Draft Charter	LT	For Noting
5.45pm	8.0	General Business		
	8.1	Items for next meeting		
	9.0	Next Meeting Confirmation:		
	9.1	Ordinary Meeting # 7 – Thursday October 18, 2018, 2018 4pm	Chair	Note
6.00pm	10.0	Meeting Close:		Chair