



HEDLAND SENIOR HIGH SCHOOL

School Board Meeting Agenda

Together We Achieve

Date and time: Thursday October 18, 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)		
Natasha Ball	Community Representative	Teneal Russell	Hedland SHS Staff Representative		
Jason Harris	Community Representative (Police)	Ashley Chamberlain	Hedland SHS Staff Representative		
Therese Anderson	Community Representative (Port Hedland Chamber of Commerce Inc)				
Camilo Blanco	Representative Town of Port Hedland	Karen Ballantyne	Hedland SHS – Manager Corporate Services – Ex Officio		
TIME	Item #	Meeting No. # 7 Thursday October, 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.	Chair	For Noting	
	1.2	Apologies/Absentees. <ul style="list-style-type: none"> • Apologies: Camilo 	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	Discussion	
		56			School Nurse
		58			Business Plan Board input (To be actioned in a meeting held prior to this Board meeting)
		59			Solar Investigation
4:15pm	4.0	Items of Business			
	4.1	Vacant Community Representative Position/Membership Tenures	Chair	Discussion	
	4.2	ERG update	Bill	Discussion	

5.15pm	5.0	Incoming Correspondence		
	5.1	N/A	Chair	For Noting
5.25pm	6.0	Reports and Operational Matters		
	6.1	Principal Report (Report to be tabled at meeting)	BM	For Noting
	6.2	Financial Report (Appendix 3)	KB	For Noting
5.35pm	7.0	Industry Sub Group		
	7.1	Draft Charter	Chair	For Noting
5.45pm	8.0	General Business		
	8.1	Items for next meeting		
	8.2	Any other Business		
	9.0	Next Meeting Confirmation:		
	9.1	Public Meeting # 8 – Thursday November 22, 2018,4:00pm	Chair	Note
6.00pm	10.0	Meeting Close:		Chair