



# HEDLAND SENIOR HIGH SCHOOL

## School Board Public Meeting Agenda

Together We Achieve

<b>Date and time:</b> Thursday November 22, 2018, 4:00pm		<b>Location:</b> Conference Room HSHS			
<b>Board Members:</b>					
Bill Mann	Hedland SHS Principal	Patrik Mellberg	Parent Representative		
Lincoln Tavo	Community Representative (FMG) <b>Chair</b>	Ngaire Whyte	Parent Representative		
Warren Wellbeloved	Community Representative (BHP) <b>Deputy Chair</b>	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 – <b>Ex Officio</b>		
TIME	Item #	Meeting No. # 8 Thursday November 22, 2018, 4:00pm - 6:00pm Hedland Senior High School Conference Room	Led By:	Action:	
4:00pm	1.0	<b>Welcome and Apologies</b>			
	1.1	Opening and welcome.	Chair	For Noting	
	1.2	Apologies/Absentees.	Chair	For Noting	
	1.3	Confirmation of Agenda.	Chair	For Noting	
	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.	Chair	Note/Confirm	
4:05pm	3.0	<b>Minutes of Previous Meeting</b>			
	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
		59			Solar Power Investigation
		60			Upgrades to School grounds – Correspondence out
	61	ERG - Correspondence out			
4:15pm	4.0	<b>Items of Business</b>			
	4.1	Business Plan 2019 – 2022 (Appendix 3)	BM/RG	Discussion	
	4.2	School improvement agenda	BM	Discussion	

	4.3	Community Representatives <ul style="list-style-type: none"> <li>• Current vacant position</li> <li>• Membership renewal</li> </ul>	LT	Discussion
	4.4	Student representation on the school Board	BM	Discussion
<b>5.15pm</b>	<b>5.0</b>	<b>Incoming Correspondence</b>		
	5.1		Chair	For Noting
<b>5.25pm</b>	<b>6.0</b>	<b>Reports and Operational Matters</b>		
	6.1	Principal Report (Report to be tabled at meeting)	BM	For Noting
	6.2	Financial Report (Report to be tabled at meeting)	KB	For Noting
	6.3	Draft Budget 2019 (Report to be tabled at meeting)		
<b>5.35pm</b>	<b>7.0</b>	<b>Industry Sub Group</b>		
	7.1	Draft Charter	Chair	For Noting
<b>5.45pm</b>	<b>8.0</b>	<b>General Business</b>		
	8.1	Items for next meeting		
	8.2	Any other Business		
	<b>9.0</b>	<b>Next Meeting Confirmation:</b>		
	9.1	To be confirmed	Chair	Note
<b>6.00pm</b>	<b>10.0</b>	<b>Meeting Close:</b>		<b>Chair</b>