



HEDLAND SENIOR HIGH SCHOOL

Public School Board Meeting Agenda

Together We Achieve

| Date and time: Thursday 23 rd May, 2019, 4:00pm | | Location: Conference Room HSHS | | | |
|---|---|--|--|--------------|----------------------------|
| Board Members: | | | | | |
| Bill Mann | Hedland SHS Principal | Vacancy | Parent Representative | | |
| Lincoln Tavo | Community Representative (FMG) Chair | Vacancy | Parent Representative | | |
| Warren Wellbeloved | Community Representative (BHP) Deputy Chair | Tricia Hebbard | Parent Representative | | |
| Jeanette Hasleby | Community Representative (Roy Hill) | Narelle Ward | Community Representative (Cassia Primary School) | | |
| Vacancy | Community Representative | Carmel Ford | Hedland SHS Staff Representative | | |
| Jeremy Marklew | Community Representative (Police) | Julian Wilmot | Hedland SHS Staff Representative | | |
| Therese Anderson | Community Representative (Port Hedland Chamber of Commerce Inc) | Angelo Damian | Hedland SHS Head Boy | | |
| Camilo Blanco | Representative Town of Port Hedland | Annabella Knight | Hedland SHS Head Girl | | |
| | | Karen Ballantyne | Hedland SHS – Manager Corporate Services – Ex Officio | | |
| | | | | | |
| TIME | Item # | Meeting No. #3 Thursday 23 rd May, 2019, 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. • | 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. |
| | | 59 | | | Solar Power Investigation. |
| | | 60 | | | School Upgrades. |
| | 62 | School Refurbishment (invitation letters). | | | |
| 4:15pm | 4.0 | Items of Business | | | |
| | 4.1 | Board Positions: • Parent Representatives. | Chair | Discussion | |

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|---------------|-------------|---|---------|--------------|
| | | <ul style="list-style-type: none"> Community Representative (Indigenous). Community Representative (Roy Hill) – end of term, renomination). Community Representative (PHCCI) – end of term, renomination). | | |
| | 4.2 | Role of School Board in Promoting the School. | BM | Discussion |
| | 4.3 | Clontarf Update. | CE | For Noting |
| | 4.4 | ERG. <ul style="list-style-type: none"> Survey (Appendix 6). | LF | Survey |
| 5.15pm | 5.0 | Incoming Correspondence | | |
| | 5.1 | Ngaire Whyte – resignation (Appendix 5). | | For Noting |
| 5.25pm | 6.0 | Reports and Operational Matters | | |
| | 6.1 | Principal Report (Appendix 3). | BM | For Noting |
| | 6.2 | Financial Report (Appendix 4). | KB | For Noting |
| | 6.3 | Student Council Feedback. | AG & AK | For Noting |
| | 6.4 | Staff Feedback. | CF & JW | For Noting |
| | 6.4 | Business Plan Progress Report. | LF | 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. | Chair | For Noting |
| | 8.2 | Any other Business. | Chair | For Noting |
| | 9.0 | Next Meeting Confirmation: | | |
| | 9.1 | To be confirmed. | Chair | Note |
| 6.00pm | 10.0 | Meeting Close: | | Chair |