



HEDLAND SENIOR HIGH SCHOOL

School Board Public Meeting Agenda

Together We Achieve

Date and time: Thursday February 28 th , 2019, 4:00pm		Location: Conference Room HSHS			
Board Members:					
Bill Mann	Hedland SHS Principal	Patrik Mellberg	Parent Representative		
Lincoln Tavo	Community Representative (FMG) Chair	Ngaire Whyte	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)		
Natasha Ball	Community Representative	Carmel Ford	Hedland SHS Staff Representative		
Prue Foulkes	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. # 1 Thursday February 28 th 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. <ul style="list-style-type: none"> • Prue Foulkes (resigned – Appendix 3). • Tricia Hebbard. • Ngaire Whyte. • Patrik Mellberg (resigned). 	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			Upgrades to School grounds.
4:15pm	4.0	Items of Business			

	4.1	Election of Chair and Deputy Chair (Appendix 4).	LT	Discussion
	4.2	School Improvement agenda.	BM	Discussion
	4.3	Community Representatives – nominations (Appendix 4).	LT	Discussion
	4.4	2019 Strategic Direction.	LT	Discussion
	4.5	Public Board Meetings.	BM	Information
5.15pm	5.0	Incoming Correspondence		
	5.1		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 (Report to be tabled at meeting).	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.	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