



HEDLAND SENIOR HIGH SCHOOL

School Board Meeting Agenda

Together We Achieve

Date and time: Thursday 20 th June , 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. # 2 Thursday 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"> • Narelle Ward. • Julian Wilmot – will arrive late. 	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 – correspondence
		66			Education Summit
4:15pm	4.0	Items of Business			

	4.1	Appointment of Board Members.	Chair	Discussion
	4.2	ERG Review Response (Appendix 5).	BM	Discussion
5.15pm	5.0	Incoming Correspondence		
	5.1			For Noting
5.25pm	6.0	Reports and Operational Matters		
	6.1	Financial Report (Appendix 4).	KB	For Noting
	6.2	Student Council Feedback.	AG & AK	For Noting
	6.3	Staff Feedback.	CF & JW	For Noting
	6.4	Business Plan Progress Report (Appendix 3).	LF	For Noting
5.35pm	7.0	Industry Sub Group		
	7.1	Industry update.	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	Thursday 15 th August, 4:00-6:00pm	Chair	Note
6.00pm	10.0	Meeting Close:		Chair