



HEDLAND SENIOR HIGH SCHOOL

School Board Meeting Agenda

Together We Achieve

Date and time: Thursday March 28 th , 2019, 4:00pm		Location: Conference Room HSHS		
Board Members:				
Bill Mann	Hedland SHS Principal		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 (Cassia Primary School)	
Natasha Ball	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 March 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"> • Warren Wellbeloved. • Natasha Ball. • Jeremy Marklew (Jason Harris attending in Jeremy's place). 	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	Student Council speaking on Community Radio.	AD & AK	Discussion

	4.2	Parent Representatives.	Chair	Discussion
5.15pm	5.0	Incoming Correspondence		
	5.1	Natasha Ball – resignation (Appendix 6).	Chair	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	2019 Budget (Appendix 5).	BM & 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