



HEDLAND SENIOR HIGH SCHOOL

School Board Meeting Agenda

Together We Achieve

| Date and time: Thursday 15 th August , 2019, 4:00pm | | Location: Conference Room HSHS | | | |
|---|---|--|--|--------------|------------------|
| Board Members: | | | | | |
| Bill Mann | Hedland SHS Principal | Leah Brackin | Parent Representative | | |
| Lincoln Tavo | Chair | Tracey Garbin | 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) | | |
| Margie Faulkner | Community Representative (Pilbara Health) | 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 | | |
| Fred Riebling | Representative Town of Port Hedland | Annabella Knight | Hedland SHS Head Girl | | |
| Finlay Funston | Community Representative (FMG) | Karen Ballantyne | Hedland SHS – Manager Corporate Services – Ex Officio | | |
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| TIME | Item # | Meeting No. # 5 Thursday 15 th March, 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 |
| | | 66 | | | Education Summit |
| | | 67 | | | Board Positions |
| 4:15pm | 4.0 | Items of Business | | | |
| | 4.1 | Frequency of Meetings. | BM | Discussion | |
| | 4.2 | Chair Position. | BM/Chair | Discussion | |

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|---------------|-------------|--|---------|--------------|
| | 4.3 | Board member feedback at each meeting. | Chair | |
| 5.15pm | 5.0 | Incoming Correspondence | | |
| | 5.1 | | | For Noting |
| 5.25pm | 6.0 | Reports and Operational Matters | | |
| | 6.1 | Principal Report (Appendix 3, Appendix 5, Appendix 6). | 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 |
| 5.35pm | 7.0 | Industry Sub Group | | |
| | 7.1 | Placements for Students. | 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 |