

## HEDLAND SENIOR HIGH SCHOOL

### Public School Board Ordinary Meeting Minutes – Thursday 31<sup>st</sup> October 2019.

#### School Conference Room

#### Members/Representation on Board

Bill Mann	Hedland SHS Principal	Leah Brackin	Parent Representative
Lincoln Tavo	Community Representative (FMG)	Tricia Hebbard	Parent Representative
Warren Wellbeloved	<b>Chair</b> Community Representative (BHP)	Narelle Ward	Community Representative (Cassia Primary)
Jeanette Hasleby	<b>Deputy Chair</b> Community Representative (Roy Hill)	Carmel Ford	Hedland SHS Staff Representative
Margi Faulkner	Community Representative (DoH)	Julian Wilmot	Hedland SHS Staff Representative
Jeremy Marklew	Community Representative (Police)	Karen Ballantyne	Hedland SHS Manager Corporate Services <b>Ex Officio</b>
Therese Anderson	Community Representative (Port Hedland Chamber of Com.)	Vacant	Hedland SHS Head Boy
Vacant	Representative Town of Port Hedland	Vacant	Hedland SHS Head Girl
Tracey Garbin	Parent Representative	Laura Francis	Hedland SHS School Improvement Program Coordinator <b>Ex Officio</b>
		Niki White	Scribe

**Attendees this meeting:** Bill Mann, Lincoln Tavo, Jeanette Hasleby, Jeremy Marklew, Therese Anderson, Tricia Hebbard, Leah Brackin, Julian Wilmot, Laura Francis, Fred Reibling, Tracy Garbin

1.0	Welcome, Apologies and Confirmation of Agenda	Led By	Action
1.1	<b>Opening and welcome:</b> The Chair declared the meeting open at 4:04pm.	Chair	For Noting
1.2	<b>Apologies:</b> Karen Ballantyne, Margi Faulkner, Warren Wellbeloved, Narelle Ward, Carmel Ford	Chair	For Noting
1.3	<b>Confirmation of agenda:</b>	Chair	For Noting
2.0	Disclosure of interest		

2.1		Chair	Note
<b>3.0</b>	<b>Minutes for review &amp; Actions arising</b>	<b>Led By</b>	<b>Action</b>
3.1	<b>Review of minutes from previous meeting:</b> <b>Motion:</b> <i>Meeting suspended before item discussion</i>	Chair	<b>Moved:</b>  <b>Seconded:</b>
3.2	<b>Actions arising and outstanding from the previous meeting/s:</b>  <i>Meeting suspended before item discussion</i>	Chair	Discussion
<b>4.0</b>	<b>Items of Business</b>	<b>Led By</b>	<b>Action</b>
4.1	<b>Board Role in Strategic Planning</b> <b>Motion:</b> <i>Meeting suspended before discussion</i>	BM	<b>Moved:</b>  <b>Seconded:</b>
4.2.1	<b>Resolution of Board Memberships</b>  Lincoln spoke for Warren as requested. Warren would like decisions for any significant changes to be shelved until a later meeting where he is present. Bill said he would like to move forward with the decision-making process. Due to the sensitive nature of the discussion it was noted that public attendees should leave the meeting room  <b>Motion:</b> <i>Lincoln moved that the meeting go into confidence and this was seconded by Jeanette</i>	BM/Chair	<b>Moved:</b> Lincoln Tavo  <b>Seconded:</b> Jeanette Hasleby  <b>Approval</b> <b>unanimous</b>
4.2.2	<b>Approval of Nominee (Town of Port Hedland Representative)</b>	BM	<b>Moved:</b> Bill Mann

	<p>It was discussed around the table that as Camilo Blanco is no longer Mayor, he is no longer eligible to sit in the position of TOPH representative. Fred Riebling is the nominee for the Town of Port Hedland and is to replace this position if accepted.</p> <p><b>Motion:</b> <i>Bill moved to accept the nomination of Fred Riebling following Camillo's ineligibility to sit on the board and this was seconded by Jeanette</i></p>		<p><b>Seconded:</b> Jeanette Hasleby</p> <p><b>Approval Unanimous</b></p>
4.2.3	<p><b>Approval of Nominee (FMG Representative)</b></p> <p>It was discussed around the table that as Lincoln Tavo is no longer an employee of FMG, he is no longer eligible to sit in the position of community representative. Finlay Funston has been nominated by FMG to replace this position if accepted.</p> <p><b>Motion:</b> <i>Therese Anderson moved to accept Finlay Funston as community representative for FMG and this was seconded by Jeremy</i></p>	BM	<p><b>Moved:</b> Therese Anderson</p> <p><b>Seconded:</b> Jeremy Marklew</p> <p><b>Approval Unanimous</b></p>
4.2.4	<p><b>Suspension of Meeting</b></p> <p>Discussion was conflicted with no resolution insight. Definition around eligibility uncertain within member circle.</p> <p><b>Motion:</b> <i>Bill moved to suspend the meeting for 4 weeks and meet again after obtaining further clarity around terms of reference and this was seconded by Fred.</i></p> <p><b>Motion:</b> <i>Lincoln moved that Bill, Lincoln &amp; Warren meet with Matt Osborne to gain definition around eligibility of Industry Community Representative position</i></p>	BM/Chair	<p><b>Moved:</b> Bill Mann</p> <p><b>Seconded:</b> Fred Riebling</p> <p><b>Moved:</b> Lincoln Tavo</p> <p><b>Seconded:</b> Fred Riebling</p> <p><b>Approval Unanimous</b></p>
<b>5.0</b>	<b>Incoming Correspondence</b>	<b>Led By</b>	<b>Action</b>
5.1	<i>Meeting suspended before item discussion</i>	Chair	For Noting
<b>6.0</b>	<b>Reports and Operational Matters</b>	<b>Led By</b>	<b>Action</b>

6.1	<b>Principal's Report:</b> <i>(Appendix 3)</i> <i>Meeting suspended before item discussion</i>	BM	For Noting
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7.0	Industry Sub Group	Led By	Action
7.1	<i>Meeting suspended before item discussion</i>	Chair	For Noting
8.0	Items for next meeting/General Business	Led By	Action
8.1	<b>Items for next meeting:</b> <i>Meeting suspended before item discussion</i>	Chair	For Noting
8.2	<b>Other Business:</b> <i>Meeting suspended before item discussion</i>	Chair	For Discussion
9.0	Next Meeting		
9.1	Thursday 28 <sup>th</sup> November, 2019		Chair
9.0	Meeting Close		
9.1	The meeting was declared suspended by the chair at 5:36pm		Chair

Signed: Lincoln Tavo (Chair)

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Date:

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Signed Bill Mann (Principal):

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Date:

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