




# INDEPENDENT PUBLIC SCHOOL

		<div>Agenda Meeting No: 1</div> <div>Harmony Primary School</div> <div>Date: 21<sup>st</sup> February 2017</div> <div>Time: 6.00pm</div>	
1.0	Welcome and apologies	Board to: (identify whether board is to note, confirm or decide in relation to the item)	Who: (identify person to lead discussion on the item)
1.1	Opening and Welcome –		Chair
1.2	Apologies/absentees –		Chair
1.3	Confirmation of agenda		Chair
2.0	Disclosure of Interests		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.		Chair
3.0	Minutes of Previous Meeting		
3.1	Review previous meeting minutes – 15 <sup>th</sup> November 2016	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Nominations for vacant positions on the School Board		Donna
4.2	Finance – 2017 Budgets		
4.3	Update on start to New Year		
4.4	Professional learning PD Days		
4.5	Update on Business Plan		
4.6	Survey Feedback		
4.7	Dress Code Changes		
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 21 <sup>st</sup> March 2017		Chair