




INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> Agenda Meeting No: 6 Harmony Primary School Date: 22nd August 2017 Time: 6.00pm </p>		
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 - Louise Legerstee, Donna Connors		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 – 18 th July 2017	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Stephanie Alexander Kitchen Garden Program		Sharm Clissold
4.2	Science (Journals – new booklist inclusion for 2018 explanation)		Narelle VDK
4.3	Finance – 2018 Draft Booklist Endorsement		Lea
4.4	Kindy Play Ground		Laura
4.5	Harvest Lakes Residents Association Report		Rachel
4.6	Hand Hygiene		Berry
4.7	Agenda for Board Open Night		Jason
4.8	Terms of Reference – Review/Update		Erin
4.9	Canberra/Camps		Lea
4.10	Update - Vandalism		Lea
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 19 th September 2017		Chair