



INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> Agenda Meeting No: 9 Harmony Primary School Date: 21st November 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 -		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 – 24 th October 2017	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Finance – 2018 Draft Budget Endorsement		Donna
4.2	Harvest Lakes Residents' Association		Rachel
4.3	Secretary of SB – will this work for us?		Lea
4.4	SAER		Leanne
4.5	Speech Therapy Program		Lea/Leanne
4.6	Viability of Programs in the future		Lea
4.7	Playground Update		Lea
4.8	Clarification of Health Program		Lea
4.9	Minutes and Newsletter blurb (Roster?)		Jason
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 21 st November 2017, commencing 6.00pm		Chair