



INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> Agenda Meeting No: 2 Harmony Primary School Date: 20th March 2018 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 – 20 th February 2018	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Welcome to new members		Jason
4.2	Harvest Lakes Residents' Association		Rachel
4.3	ICT		Jennifer Robinson
4.4	Budgeting for 2018		Donna
4.5	Draft Class Placement & Processes Policy		Leanne
4.6	Roster for Minutes Summary for Newsletter		Jason
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 20 th March 2018		Chair