




# INDEPENDENT PUBLIC SCHOOL

	<p align="center"> <b>Agenda Meeting No: 5</b>  <b>Harmony Primary School</b>  <b>Date: 17<sup>th</sup> July 2018</b>  <b>Time: 6.00pm</b> </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 - Brett Hovingh		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 – 19 <sup>th</sup> June 2018	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Health and Physical Education Report		Rob Thorogood
4.2	Health and Well Being		Rob Thorogood
4.3	Protective Behaviours		Leanne/Lea
4.4	Harvest Lakes Residential Association Report		Rachel
4.5	P&C Report		Samantha/Lea
4.6	Update Minor Works re Parking		Donna
4.7	Finance		Donna
4.8	Business Plan Targets		Lea
4.9	Staffing for 2019		Lea
4.10	General Business		
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> August 2018		Chair