



INDEPENDENT PUBLIC SCHOOL

	<p align="center"> Agenda Meeting No: 6 Harmony Primary School Date: 21st August 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 1.2 1.3	Opening and Welcome – Apologies/absentees - Lea Hadley – Jennifer Robinson acting Principal to attend, Tim Richardson Confirmation of agenda		Chair Chair 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 th June 2018	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1 4.2 4.3 4.4 4.5 4.6 4.7	Science Report Stephanie Alexander Kitchen Garden Program Harvest Lakes Residential Association Report P&C Report Finance Review of Business Plan Outcomes General Business		Christine Reich Gail Kenney Rachel Donna Jennifer
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 18 th September 2018		Chair