




## INDEPENDENT PUBLIC SCHOOL

		Agenda Meeting No: 1 Harmony Primary School Date: 19 <sup>th</sup> February 2019 Time: 6.00pm	
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 – 20 <sup>th</sup> November 2018	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Nominations		
4.2	Survey Results		
4.3	Code of Conduct amendments WWCC needs to be included		
4.4	Harvest Lakes Residents Association		
4.5	Budget/Finance		
4.6	Attendance alert		
4.7	Bushfire Plan		
4.8	Bollards on oval		
4.9	Numbers and class allocations		
4.10	Tribe Leader Shirts		
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 19 <sup>th</sup> March 2019		Chair