



Date of Meeting: Monday 14th May 2018

Time: 17.30h – 19.30h

Location: UWCM Secondary Classroom B1.05

Note: Parents, please register at Reception first

PC MEETING – Part I (17:30h – 18:15h) (note longer pre-discussion than usual)

Time	Topic	Reason for Discussion & Pre-reads (links to docs Team Drive)	Division / Delegation ¹
17:30 -17:35	Introduction “Rolling Agenda Topics”	Inform PC	All
17:35 -17:40	Actions last PC Meeting	Status review FU Actions	All
17:40 -17:45	Prevention Officer	PC discussion of HoC update letter Update letter HoC	All Staff
17:45 -17:50	IB-CP Proposal	Discussion about PC decision Consent/non-Consent following SLT Request for Consent 12-Mar-18. IB-CP Request for Consent Update letter HoC	All Secondary
17:50 -18:00	International School's Assessment (ISA)	PC internal discussion following receipt of info. Request for Consent delayed until next school year. Update letter HoC ISA info pack ISA presentation UWCM ISA alignment PYP & MYP	All
18:00 -18:10	Topics for Board Meeting	PC to decide on topic proposals for May Board Meeting	All
18:10 -18:15	CIS Reports	Prepare for feedback to HoC following receipt of CIS reports Short Summary CIS (re)commendations Full Summary CIS reports HoC Summary of CIS (re)commendations	All

MEETING WITH SCHOOL LEADERSHIP TEAM (18:15h – 19:00h) - SLT please note changed timing

Time	Topic	Objective & pre-reads (links)	Division / Delegation ¹
18:15 -18:20	Director of Secondary	Announcement on resignation was shared with PC HoC letter	All
18:20 -18:25	IB-CP Proposal	PC to update SLT	All Secondary

18:25 -18:35	School Plan	SLT update on status and timelines	All
18:35 -18:45	CIS Reports	PC to provide feedback	All
18:45 -18:50	Evaluation of function of Curriculum Access Coordinator Primary	Discussion on evaluation of function, sharing of PC feedback	Primary Staff
18:50 -18:55	Evaluation of Film Course	Sharing of PC feedback on submitted evaluation report, Question for SLT on further plans after pilot Film Course Evaluation	All Secondary
18:55 - 19:00	Gym videos	Discuss permission and use of gym videos	Parents

PC MEETING – PART II (19:00h – 19:30h)

Time	Topic	Objective & pre-reads (links)	Division / Delegation¹
19:00 -19:10	PC sub committees	Review purpose, membership and updates	All
19:10 -19:15	Community Feedback	Share main feedback to PC received from Community Members	All
19:15 -19:20	Tracking of Proposals & Discussion Topics	Present new tracker	All
19:20 -19:25	Student Rep Elections	Provide update on status of upcoming elections for 2 nd PC Student Rep	Students
19:25 -19:30	Meeting closure	Review and agree on FU ACTIONS and agenda topics for next PC meeting	All