



Date of Meeting: Monday 25th June 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)

Time	Topic	Reason for Discussion & Pre-reads (links to docs Team Drive)	Division / Delegation¹
17:30 -17:40	Actions last PC Meeting	Status review FU Actions	All
17:40 -17:50	Updates from Sub-Committees - Elections Committee - Communications Committee	Confirm purpose, membership and activities PC membership Updates from the Sub-committees	All
17:50 -17:55	Updates from Delegations		All
17:55 -18:15	School Plan	Pre-discussion for meeting with SLT School Plan May2018	All

MEETING WITH SCHOOL LEADERSHIP TEAM (18:15h – 19:00h)

Time	Topic	Objective & pre-reads (links)	Division / Delegation¹
18:15 -18:20	Update on Role distribution of Deputy Director Secondary	Update from SLT on role distribution and newly appointed staff	All
18:20 -18:25	Proposal for allocation of workload government agreement stipend	Official Proposal submitted to HoC and Dir. Of Primary following Dutch Workload Agreement Primary Education	Primary Staff
18:25 -18:55	School Plan	Discussion on PC early feedback on School Plan submitted end May 18	All
18:55 -19:00	School Budget 2019	Request for information	All

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

Time	Topic	Objective & pre-reads (links)	Division / Delegation¹
19:00 -19:10	School Plan	Debrief after discussion with SLT	All
19:10 -19:15	Tracking of Proposals & Discussion Topics	Present new tracker and review “open” topics PC tracker	All
19:15 -19:25	Planning next school year	Meeting dates, upcoming topics	All
19:25 -19:30	Meeting closure	Review and agree on FU ACTIONS and agenda topics for next PC meeting Sept	All