



# AGENDA

## DPC Executive Meeting: Term 2 2015

<b>Date and Time:</b>	Monday 15 June, 2105 7pm for 7.30 pm start	<b>Location:</b>	Catholic Schools Office, Pennant Hills
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Welcome, Acknowledgement of Country, Prayer

		ITEM	Speaker / Background Pre- Reading MATERIAL	ACTION / FOLLOW-UP (What-Who-How-When)
The Past	10%	<b>Preliminary Business</b> <ol style="list-style-type: none"> <li>Minutes of Previous Meeting</li> <li>Financial Report</li> </ol>	<ol style="list-style-type: none"> <li>Renee</li> <li>Maria T</li> </ol>	
The Now	40% (40 mins)	<b>DPC Updates</b> <ol style="list-style-type: none"> <li>Officers Report</li> <li>Cluster Reports</li> <li>DPC Activities</li> <li>CCSP Report</li> </ol>	<ol style="list-style-type: none"> <li>Renee</li> <li>Louise, Cathy &amp; Jeanie</li> <li>Carmel</li> <li>Donna</li> </ol> Please check-out: <ul style="list-style-type: none"> <li>CCSP Term 2 Parent Talk Newsletter: <a href="http://www.ccsp.catholic.edu.au/2015/20150609">http://www.ccsp.catholic.edu.au/2015/20150609</a></li> <li>CCSP Term 2 eNews <a href="http://www.ccsp.catholic.edu.au/2015/20150528/">http://www.ccsp.catholic.edu.au/2015/20150528/</a></li> </ul>	
The Future	50% (60 mins)	<b>DPC Strategic Priorities</b> <ol style="list-style-type: none"> <li>Strategic Planning 2015 – 17</li> <li>CCSP Review</li> <li>Planning Term 4</li> <li>Future Matters</li> </ol>	<ul style="list-style-type: none"> <li>Please review attached draft Strategic Plan</li> <li>Please visit CCSP Website: <a href="http://www.ccsp.catholic.edu.au/index">http://www.ccsp.catholic.edu.au/index</a> <a href="http://www.ccsp.catholic.edu.au/ccsp-review-2015">www.ccsp.catholic.edu.au/ccsp-review-2015</a></li> <li>Please familiarize with CCSP Review Questions</li> </ul>	

Upcoming Dates: Parent & Carers Seminars - *Growing Up Online*: 18 June Mater Maria Catholic College, Warriewood

- *The Power of Social & Emotional Skills for Children's Learning*: Monday 22 June Lindfield

**Term 4:** AGM Tentative Date – Monday 18 October