



AGENDA

DPC Executive Meeting: Term 3 2015

Date and Time:	Tuesday 25 AUGUST, 2105 7pm for 7.30 pm start	Location:	Catholic Schools Office, Pennant Hills
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Welcome, Acknowledgement of Country, Prayer

		ITEM	Speaker / Background Pre- Reading MATERIAL
The Past	10%	Preliminary Business <ol style="list-style-type: none"> Minutes of Previous Meeting Financial Report 	<ol style="list-style-type: none"> Maria S Maria T
The Now	40% (40 mins)	DPC Updates <ol style="list-style-type: none"> Officers Report Cluster Reports DPC Activities CCSP Report 	<ol style="list-style-type: none"> Maria S Louise, Cathy & Jeanie Carmel Donna <ul style="list-style-type: none"> CCSP Roger O'Sullivan Award http://www.ccsp.catholic.edu.au/2015-roger-osullivan-award Resources from recent Seminars http://www.ccsp.catholic.edu.au/upcoming-conferences
The Future	50% (60 mins)	DPC Strategic Priorities <ol style="list-style-type: none"> Strategic Planning 2015 – 17 Planning Term 4 <ul style="list-style-type: none"> AGM Succession Planning CCSP Conference 2017 Bid Planning for 2016 <ul style="list-style-type: none"> Michael Grose quote Parent Seminar Review Future Matters 	Please consider in terms of DPC Succession Planning for AGM: <ul style="list-style-type: none"> What would be the 5 steps to fulfilling your role as a Cluster Rep on the DPC Executive Team? What should be included in the nomination process/form for the Exec Team prior to the AGM?

Upcoming Dates: **Term 3:** *How To Talk To Your Children About Drugs & Drugs Issues* - MacKillop College, Warnervale 2 Sept 7 pm
Term 4: AGM – Monday 19 October