# SCHOOL COUNCIL MEETING
13 December 2016 (11/2016)

## AGENDA

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<th>DATE</th>
<th>TIME</th>
<th>VENUE</th>
<th>Council to:</th>
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<td>Tuesday 13 December 2016</td>
<td>5:00-6:30pm</td>
<td>NPPS Room 4</td>
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### 5:00pm  1.0 Welcome and apologies

1.1 Opening and welcome  
1.2 Apologies/absentees  
1.3 Confirmation of agenda

### 2.0 Disclosure of interests

[Note/Decide] Chair

### 5:05pm  3.0 Minutes of previous meeting

3.1 Review of Minutes of Meeting No. 9, 2016 (Attachment A)  
3.2 Actions arising/ongoing business:  
   i) Vision and values: signage  
   ii) IPS transition: Terms of Reference and Code of Conduct  
   iii) National School Opinion Surveys (item 4)  
   iv) Community Representative position (item 5)  
   v) Business Plan (item 6)

### 5:10pm  4.0 National School Opinion Survey – parents

4.1 Discussion of results (Attachment B)

### 5:20pm  5.0 Community Representative position

5.1 Discussion of nominations received; appointment of new Community Representative, 2017-2019 (Attachment C)

### 5:40pm  6.0 Business Plan

6.1 Update from staff (Attachment D); mapping of document; assignment of writing tasks

### 6:10pm  7.0 School Board website and brochure review and update

7.1 Creation of Working Party to meet early in Term 1

### 6:20pm  8.0 Correspondence

[Note] VB

### 6:25pm  9.0 Next meeting

1/2017: 5-6:30pm Monday, Term 1, week 3 or 4 (TBC)  
Agenda items:  
* Welcome of new Community Representative  
* Election of Chair and Secretary  
* Agenda mapping (regular items for each term)  
* Business Plan  
* School Board website and brochure (update from WP)

### 6:30pm  10.0 Meeting close

Chair