



Since 1899

Honour, Loyalty and Duty

**SCHOOL COUNCIL MEETING
1 April 2016 (2/2016)
AGENDA**

DATE	TIME	VENUE	Council to:	Who:
Friday 1 April 2016	7:30-8:30am	NPPS Staff room		
7.30am	1.0	Welcome and apologies		
	1.1	Opening and welcome (Attachment A: School Council membership)		Chair/VB
	1.2	Apologies/absentees		Chair
	1.3	Confirmation of agenda		Chair
	2.0	Disclosure of interests		
			[Note/Decide]	Chair
7:35am	3.0	Minutes of previous meeting		
	3.1	Review of Minutes of Meeting No. 1, 2016 (Attachment B)	[Confirm]	Chair
	3.2	Actions arising: i) IPS (item8) ii) Chaplaincy update iii) Vision and values: signage update iv) Homework Policy review (item 6)	[Note] [Note]	KL VB
7:40am	4.0	Election of Chair and Secretary		
	4.1	Nominations and election	[Discuss/Decide]	Chair
7:50am	5.0	Meeting time		
	5.1	Set time for 2016 School Council meetings	[Discuss/Decide]	Chair
8:00am	6.0	Resourcing and Budget 2016		
	6.1	Final Budget (Attachment C)	[Note/Discuss]	KL
8:10am	7.0	Homework Policy review		
	7.1	Survey results; next steps (Attachment D)	[Discuss/Decide]	Chair
8:20am	8.0	IPS		
	8.1	Update and plan (Attachment E)	[Discuss]	Chair
8:25am	9.0	Correspondence		
			[Note]	VB
8:28am	10.0	Next meeting		
		3/2016: date and time TBA Agenda items: * Annual Report 2015 * School Improvement Plan 2015-2016: student performance review * Homework Policy * IPS	[Decide]	Chair
8:30am	11.0	Meeting close		
				Chair