



Since 1899

Honour, Loyalty and Duty

**SCHOOL COUNCIL MEETING**  
**22 March 2016 (1/2016)**  
**AGENDA**

DATE	TIME	VENUE	Council to:	Who:
Monday 22 March 2016	7:30-8:30am	NPPS Staff room		
<b>7.30am</b>	<b>1.0</b>	<b>Welcome and apologies</b>		
	1.1	Opening and welcome		Chair/VB
	1.2	Apologies/absentees		Chair
	1.3	Confirmation of agenda		Chair
	<b>2.0</b>	<b>Disclosure of interests</b>		
			[Note/Decide]	Chair
<b>7:35am</b>	<b>3.0</b>	<b>Minutes of previous meeting</b>		
	3.1	Review of Minutes of Meeting No. 8, 2015 (Attachment A)	[Confirm]	Chair
	3.2	Actions arising:		
		i) Specialist program	[Note]	KL
		ii) IPS update	[Note]	KL
		iii) Chaplaincy update	[Note]	KL
		iv) Vision and values: signage update	[Note]	VB
<b>7:45am</b>	<b>4.0</b>	<b>Election of Chair and Secretary</b>		
	4.1	Proposal to defer until meeting #2/2016	[Note/Discuss]	Chair
<b>7:50am</b>	<b>5.0</b>	<b>Parent Representative positions</b>		
	5.1	Confirmation of new Parent Representatives (Attachments B-D)	[Note/Discuss]	Chair
<b>7:55am</b>	<b>6.0</b>	<b>Resourcing and Budget 2016</b>		
	6.1	Discussion of draft budget (Attachment E-H)	[Discuss]	KL
<b>8:05am</b>	<b>7.0</b>	<b>Homework Policy review</b>		
	7.1	Feedback from staff discussion; process for parent feedback	[Discuss]	KL/Chair
<b>8:15am</b>	<b>8.0</b>	<b>Reflections</b>		
	8.1	Retiring members will have the opportunity to reflect on their experience on School Council	[Note]	VB
<b>8:20am</b>	<b>9.0</b>	<b>Correspondence</b>		
			[Note]	VB
<b>8:25am</b>	<b>10.0</b>	<b>Next meeting</b>		
		<b>2/2016:</b> date and time TBA	[Decide]	Chair
		Agenda items:		
		* Annual Report 2015		
		* Budget 2016: final (for endorsement)		
		* School Improvement Plan 2015-2016: report on progress		
		* Homework Policy? (meeting #3?)		
<b>8:30am</b>	<b>11.0</b>	<b>Meeting close</b>		
				Chair