



Since 1899

Honour, Loyalty and Duty

SCHOOL COUNCIL MEETING

19 July 2016 (6/2016)

AGENDA

DATE	Tuesday 19 July 2016		Council to:	Who:
TIME	3:15-4:30pm			
VENUE	NPPS Staff room			
3:15pm	1.0	Welcome and apologies		
	1.1	Opening and welcome		Chair/VB
	1.2	Apologies/absentees		Chair
	1.3	Confirmation of agenda		Chair
	2.0	Disclosure of interests		
			[Note/Decide]	Chair
3:25pm	3.0	Minutes of previous meeting		
	3.1	Review of Minutes of Meeting No. 5, 2016 (Attachment A)	[Confirm]	Chair
	3.2	Actions arising/ongoing business: i) Vision and values: signage update ii) IPS (item 4)	[Note/Decide] [Note]	VB/KL
3:30pm	4.0	IPS		
	4.1	Workshopping of narrative (Attachment B); Q&A	[Discuss]	Chair
	4.2	Timetable for strategic planning	[Discuss/Decide]	KL/AS
4:20pm	5.0	Correspondence		
			[Note]	VB
4:25pm	6.0	Next meeting		
		7/2016: date and time TBA Agenda items: * IPS – narrative	[Decide]	Chair
4:30pm	7.0	Meeting close		
				Chair