



Since 1899

Honour, Loyalty and Duty

**SCHOOL COUNCIL MEETING**

**2 August 2016 (7/2016)**

**AGENDA**

<b>DATE</b>	Tuesday 2 August 2016		<b>Council to:</b>	<b>Who:</b>
<b>TIME</b>	3:15-4:30pm			
<b>VENUE</b>	NPPS Staff room			
<b>3:15pm</b>	<b>1.0</b>	<b>Welcome and apologies</b>		
	1.1	Opening and welcome		Chair
	1.2	Apologies/absentees		Chair
	1.3	Confirmation of agenda		Chair
	<b>2.0</b>	<b>Disclosure of interests</b>		
			[Note/Decide]	Chair
<b>3:25pm</b>	<b>3.0</b>	<b>Minutes of previous meeting</b>		
	3.1	Review of Minutes of Meeting No. 6, 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
<b>3:30pm</b>	<b>4.0</b>	<b>IPS</b>		
	4.1	Workshopping of narrative (Attachment B); Q&A	[Discuss]	Chair
	4.2	Rehearsal timetable	[Decide]	Chair
<b>4:20pm</b>	<b>5.0</b>	<b>Correspondence</b>		
			[Note]	VB
<b>4:25pm</b>	<b>6.0</b>	<b>Next meeting</b>		
		<b>8/2016:</b> date and time TBA Agenda items: * IPS	[Decide]	Chair
<b>4:30pm</b>	<b>7.0</b>	<b>Meeting close</b>		
				Chair