



Since 1899

Honour, Loyalty and Duty

**SCHOOL COUNCIL MEETING  
23 November 2016 (10/2016)  
AGENDA**

DATE	Wednesday 23 November 2016		Council to:	Who:
TIME	7:30-8:30am			
VENUE	NPPS Room 4			
<b>7:30am</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>7:35am</b>	<b>3.0</b>	<b>Minutes of previous meeting</b>		
	3.1	Review of Minutes of Meeting No. 9, 2016 (Attachment A)	[Confirm]	Chair
	3.2	Actions arising/ongoing business:		
		i) Vision and values: signage	[Note]	KL
		ii) IPS transition: Building Effective Boards (Attachment B)	[Note]	Chair
		iii) National School Opinion Surveys (meeting #11)	[Note]	Chair
		iv) Community Representative position	[Note]	Chair
<b>7:40am</b>	<b>4.0</b>	<b>Transition to School Board</b>		
	4.1	Amendments to Terms of Reference and Code of Conduct (Attachments C and D)	[Decide]	Chair
<b>8:00am</b>	<b>5.0</b>	<b>Business Plan</b>		
	5.1	Content areas; timeline (Attachments E and F)	[Discuss]	Chair
<b>8:25am</b>	<b>6.0</b>	<b>Correspondence</b>		
			[Note]	VB
<b>8:28am</b>	<b>7.0</b>	<b>Next meeting</b>		
		<b>11/2016:</b> date and time TBA (week 9) Agenda items: * Business Plan * Transition to School Board (IPS) * Community Rep. position: discussion and decision on appointment * National School Opinion Survey (parent survey results) * School Board website and brochure (create WP to meet in Feb.)	[Note/Decide]	Chair
<b>8:30am</b>	<b>8.0</b>	<b>Meeting close</b>		
				Chair