



Since 1899

Honour, Loyalty and Duty

**SCHOOL COUNCIL MEETING  
13 December 2016 (11/2016)  
AGENDA**

DATE	TIME	VENUE	Council to:	Who:
Tuesday 13 December 2016	5:00-6:30pm	NPPS Room 4		
<b>5:00pm</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>5:05pm</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: <ul style="list-style-type: none"> <li>i) Vision and values: signage</li> <li>ii) IPS transition: Terms of Reference and Code of Conduct</li> <li>iii) National School Opinion Surveys (item 4)</li> <li>iv) Community Representative position (item 5)</li> <li>v) Business Plan (item 6)</li> </ul>	[Note] [Note]	KL Chair
<b>5:10pm</b>	<b>4.0</b>	<b>National School Opinion Survey – parents</b>		
	4.1	Discussion of results (Attachment B)	[Discuss]	KL
<b>5:20pm</b>	<b>5.0</b>	<b>Community Representative position</b>		
	5.1	Discussion of nominations received; appointment of new Community Representative, 2017-2019 (Attachment C)	[Discuss/Decide]	Chair
<b>5:40pm</b>	<b>6.0</b>	<b>Business Plan</b>		
	6.1	Update from staff (Attachment D); mapping of document; assignment of writing tasks	[Discuss/Decide]	Chair
<b>6:10pm</b>	<b>7.0</b>	<b>School Board website and brochure review and update</b>		
	7.1	Creation of Working Party to meet early in Term 1	[Decide]	Chair
<b>6:20pm</b>	<b>8.0</b>	<b>Correspondence</b>		
			[Note]	VB
<b>6:25pm</b>	<b>9.0</b>	<b>Next meeting</b>		
		<b>1/2017:</b> 5-6:30pm Monday, Term 1, week 3 or 4 (TBC) Agenda items: <ul style="list-style-type: none"> <li>* Welcome of new Community Representative</li> <li>* Election of Chair and Secretary</li> <li>* Agenda mapping (regular items for each term)</li> <li>* Business Plan</li> <li>* School Board website and brochure (update from WP)</li> </ul>	[Note/Decide]	Chair
<b>6:30pm</b>	<b>10.0</b>	<b>Meeting close</b>		
				Chair