



Since 1899

Honour, Loyalty and Duty

**SCHOOL BOARD MEETING  
27 February 2017 (1/2017)  
AGENDA**

DATE	Monday 27 February 2017	Council to:	Who:
<b>TIME</b>	5:00-6:30pm		
<b>VENUE</b>	NPPS Room 4		
<b>5:00pm</b>	<b>1.0 Welcome and apologies</b>		
	1.1 Opening and welcome		Chair
	1.2 Apologies/absentees		Chair
	1.3 Confirmation of agenda		Chair
	<b>2.0 Disclosure of interests</b>		
		[Note/Decide]	Chair
<b>5:05pm</b>	<b>3.0 Minutes of previous meeting</b>		
	3.1 Review of Minutes of Meeting No. 11, 2016 (Attachment A)	[Confirm]	Chair
	3.2 Actions arising/ongoing business: i) Vision and values: signage ii) Community Representative position (item 5) iii) Business Plan (item 6)	[Note]	KL
<b>5:10pm</b>	<b>4.0 Election of Chair and Secretary</b>		
	4.1 Nominations and election	[Decide]	Chair
<b>5:20pm</b>	<b>5.0 Community Representative position</b>		
	5.1 Discussion of nominations received (Attachment B)	[Discuss/Decide]	Chair
<b>5:45pm</b>	<b>6.0 Business Plan</b>		
	6.1 Discussion of draft; planning of further work (Attachment C)	[Discuss/Decide]	Chair
<b>6:15pm</b>	<b>7.0 School Board website and brochure review and update</b>		
	7.1 Set date for WP meeting (Jane, Brad, Andrew/Karen)	[Decide]	Chair
<b>6:20pm</b>	<b>8.0 Correspondence</b>		
		[Note]	VB
<b>6:25pm</b>	<b>9.0 Next meeting</b>		
	<b>2/2017:</b> Monday 5-6:30pm, Term 1, week ? (TBC) Agenda items: * Welcome of new Community Representative * Agenda mapping (regular items for each term) * Business Plan * School Board website and brochure (update from WP)	[Note/Decide]	Chair
<b>6:30pm</b>	<b>10.0 Meeting close</b>		
			Chair