



Since 1899

**SCHOOL BOARD MEETING  
27 March 2017 (2/2017)  
AGENDA**

<b>DATE</b>	<b>Monday 27 March 2017</b>		<b>Council to:</b>	<b>Who:</b>
<b>TIME</b>	5:00-6:30pm			
<b>VENUE</b>	NPPS Room 4			
<b>5:00pm</b>	<b>1.0</b>	<b>Welcome and apologies</b>		
	1.1	Opening and welcome (Attachment A: Membership)		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. 1, 2017 (Attachment B)	[Confirm]	Chair
	3.2	Actions arising/ongoing business: i) Vision and values: signage ii) IPS transition – online modules iii) Business Plan (item 6)	[Note] [Note]	KL Chair
<b>5:10pm</b>	<b>4.0</b>	<b>Election of Chair</b>		
	4.1	Nominations and election	[Decide]	KL
<b>5:15pm</b>	<b>5.0</b>	<b>Budget</b>		
	5.1	Presentation of budget (Attachment C)	[Discuss/Decide]	KL
<b>5:30pm</b>	<b>6.0</b>	<b>Business Plan</b>		
	6.1	Discussion of draft sections (Attachment D)	[Discuss/Decide]	Chair
<b>6:15pm</b>	<b>7.0</b>	<b>School Board website and brochure review and update</b>		
	7.1	WP update (Attachment E)	[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>3/2017:</b> Monday 5-6:30pm, Term 2, week ? (TBC) Agenda items: * Agenda mapping (regular items for each term) * Business Plan (finalisation prior to printing and distribution) * Annual Report (by circulation prior to meeting #3)	[Note/Decide]	Chair
<b>6:30pm</b>	<b>10.0</b>	<b>Meeting close</b>		
				Chair