



Since 1899

**SCHOOL BOARD MEETING
15 May 2017 (3/2017)
AGENDA**

DATE	Monday 15 May 2017	Council to:	Who:
TIME	5:00-6:30pm		
VENUE	NPPS Room 4		
5:00pm	1.0	Welcome and apologies	
	1.1	Opening and welcome (Attachment A: Membership)	Chair
	1.2	Apologies/absentees	Chair
	1.3	Confirmation of agenda	Chair
	2.0	Disclosure of interests	
			[Note/Decide] Chair
5:05pm	3.0	Minutes of previous meeting	
	3.1	Review of Minutes of Meeting No. 2, 2017 (Attachment B)	[Confirm] Chair
	3.2	Actions arising/ongoing business: i) Vision and values: signage ii) IPS transition (item 4) iii) Business Plan (item 6)	[Note] [Note] KL Chair
5:10pm	4.0	IPS transition	
	4.1	Report on governance training (Attachment C); online modules; police clearance requirement	[Note] Chair/ KL
5:20pm	5.0	Annual Report; Budget; Webpage and Brochure review and update	
	5.1	The Annual Report and finalised Budget will be circulated for endorsement by email; the webpage/brochure review has been deferred to the next meeting to allow more time for the Business Plan in this meeting.	[Discuss/Decide] KL
5:20pm	6.0	Business Plan	
	6.1	Discussion of updated draft (Attachment D)	[Discuss/Decide] Chair
6:20pm	7.0	Fencing and CCTV	
	7.1	Discussion of Principal's proposal	[Discuss/Decide] KL
6:25pm	8.0	Correspondence	
			[Note] AT
6:28pm	9.0	Next meeting	
		4/2017: Monday 29 May, 5-6:30pm Agenda items: * Agenda mapping (regular items for each term) * Business Plan * School Board webpage and brochure review and update	[Note/Decide] Chair
6:30pm	10.0	Meeting close	
			Chair