



Since 1899

**SCHOOL BOARD MEETING  
19 June 2017 (5/2017)  
AGENDA**

<b>DATE</b>	Monday 19 June 2017	<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	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. 4, 2017 (Attachment A)	[Confirm] Chair
	3.2	Actions arising/ongoing business: i) Vision and values: signage ii) IPS transition iii) Business Plan (item 4)	[Note] KL
<b>5:10pm</b>	<b>4.0</b>	<b>Business Plan</b>	
	4.1	Discussion of updated draft (Attachment B)	[Discuss/Decide] Chair
<b>6:20pm</b>	<b>5.0</b>	<b>Correspondence</b>	
			[Note] AT
<b>6:25pm</b>	<b>6.0</b>	<b>Next meeting</b>	
		<b>6/2017:</b> Monday 5-6:30pm, date TBC Agenda items (meetings 7 and later): * Agenda mapping (regular items for each term) * Business Plan * School Board webpage and brochure review and update * Online modules quiz	[Decide/Note] Chair
<b>6:30pm</b>	<b>7.0</b>	<b>Meeting close</b>	
			Chair