



Since 1899

**SCHOOL BOARD MEETING
31 July 2017 (6/2017)
AGENDA**

DATE	Monday 31 July 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	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. 5, 2017 (Attachment A)	[Confirm] Chair
	3.2	Actions arising/ongoing business: i) Vision and values: signage ii) IPS transition: update and quiz iii) Business Plan (item 4)	[Note] KL Chair/AS
5:15pm	4.0	Business Plan	
	4.1	Discussion of updated draft (Attachment B)	[Discuss/Decide] AS
6:00pm	5.0	Agenda Mapping	
	5.1	Draft schedule of regular items of School Board business (Attachment C)	[Discuss/Decide] Chair
6:10pm	6.0	School Board webpage and brochure	
	6.1	Update (Attachment D)	[Discuss/Decide] JF
6:20pm	7.0	Correspondence	
			[Note] AT
6:25pm	8.0	Next meeting	
		7/2017: Monday 5-6:30pm, date TBC Agenda items (meetings 8 and later): * Business Plan * School Board webpage and brochure review and update * Agenda mapping: update * Contributions and Charges 2018 (by circular prior to meeting)	[Decide/Note] Chair
6:30pm	9.0	Meeting close	
			Chair