



Since 1899

**SCHOOL BOARD MEETING
14 August 2017 (7/2017)
AGENDA**

SCHOOL BOARD MEETING 14 August 2017 (7/2017) AGENDA			
DATE	Monday 14 August 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. 6, 2017 (Attachment A)	[Confirm] Chair
	3.2	Actions arising/ongoing business: i) Vision and values: signage ii) IPS transition: branding update iii) Agenda mapping iv) Business Plan (item 5)	[Note] KL SK
5:15pm	4.0	Meeting Time	
	4.1	Review of regular meeting time – is it still the best time for members?	[Discuss/Decide] Chair
5:20pm	5.0	Business Plan	
	5.1	Discussion of updated draft (Attachment B)	[Discuss/Decide] Chair
6:10pm	6.0	School Board webpage and brochure	
	6.1	Review of flyer (Attachment C)	[Discuss/Decide] Chair
6:20pm	7.0	Correspondence	
			[Note] AT
6:25pm	8.0	Next meeting	
		8/2017: Monday 5-6:30pm, date TBC Agenda items (meetings 8 and later): * Business Plan * School Board webpage and brochure review – update * Branding - update * Contributions and Charges 2018 (by circular prior to end of term)	[Decide/Note] Chair
6:30pm	9.0	Meeting close	
			Chair