

TIME			Board to: <i>Identify whether Board is to note, confirm or decide in relation to the item</i>	Who: <i>Identify person to lead discussion on that item.</i>
		Meeting number: 1 Meeting location: Conference/Staff Room Meeting time & date: 5:30pm 17 February 2016 Natalie italiano, Mike Kelly, Jenny Cangemi, Dee Randall, Marie Lingard and Steven Bevan		
5:30pm	1.0	Welcome and apologies		
	1.1	Opening and welcome.		Chair
	1.2	Apologies / Absentees. James Dillon		Chair
	1.3	Confirmation of Agenda.		Chair
5:32pm	2.0	Disclosure of interests		
	2.1		Note / Decide	Chair
5:34pm	3.0	Minutes of previous meeting		
	3.1	Review of previous meeting minutes. Confirmed by Michelle and Mike	Confirm	Chair
	3.2	Actions arising. No actions arising	Note	Chair
5.45pm	4.0	Review of Finances		
	4.1	Review of latest financial information and budget endorsement Approved by Finance committee Endorsed by Board after extensive discussion Operational budgets and contingencies explained in detail	Confirmed and signed by Mike Kelly	Registrar Marie
5.55pm	5.0	Agenda item 1		
	5.1	School Review information Swapped P&C time slot from Wednesday afternoon to Thursday Morning to accommodate board members – the majority of whom were unable to attend the original Thursday session. Viewed detailed document for reviewers Findings will be available within roughly 1 month form date of review Review of IPS Delivery and Performance Agreement	Confirm and Discuss	Principal
6:25pm	6.0	Agenda item 2		
	6.1	Business Plan vision statement	Discuss	Principal

		<p>Business plan and Vision statement</p> <p>Reflection on 2016 strategic plan for schools, and previous MPS school plan; As well as vision statement example</p> <p>Undertook a reflection activity to gather thoughts and ideas of what the MPS board thinks the school vision statement should look like.</p> <p>Summary of suggestions taken and Steve will collate and join to the document created by staff on school development day for further development.</p>		
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6:55pm	8.0	Roundtable evaluation		
	8.1	Thankyou to Jenny and Natalie for Service on the board for last 3 years and to Dee and Michelle for continuing their tenure.	Note	Chair
7:00pm	9.0	Meeting close / adjournment / next meeting 7:03pm		
	10.0	Next meeting: 30th March @ 5:30pm	Note	Chair