

# AGENDA

## TERM 3, 2025 MEETING NO. 2



<b>Name:</b>	Mountainview High School
<b>Date:</b>	Wednesday, 3 September 2025
<b>Time:</b>	6:30 pm to 8:30 pm (NZST)
<b>Location:</b>	Default Location, 97 Pages Rd, Marchwiell, Timaru, New Zealand
<b>Board Members:</b>	Mr Alex Weatherall, Claire Hargest-Slade, Jenny Carter-Bolitho (Chair), Kenny Diamond, Nicole Fitzgerald, Emma Morton, Kristen Jensen, Krystle Butler, Logan Wood
<b>Attendees:</b>	Kristy Swain
<b>Guests/Notes:</b>	Ahmed Khalid

### 1. Opening Meeting

#### 1.1 Appoint Presiding Member

For Decision

#### 1.2 Apologies

For Decision

#### 1.3 Speaking Rights

For Decision

#### 1.4 Co-opting Board Member

For Decision

#### 1.5 Code of Conduct

For Discussion

Supporting Documents:

1.5.a School Docs Trustees Code of Behaviour 2025.pdf

#### 1.6 Interests Register

For Discussion

To record any conflicts of Interest

Supporting Documents:

1.6.a Interests Register

## 1.7 Schedule of Delegations

### For Discussion

Supporting Documents:

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1.7.a School Docs Schedule of Delegations June 2025.pdf

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## 1.8 Committees

### For Decision

## 1.9 Board Honoraria and Expenses

### For Decision

Supporting Documents:

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1.9.a NZSBA Board Member Honoraria and Expense Reimbursement.pdf

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## 1.10 Board Meeting Attendance

### For Discussion

Supporting Documents:

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1.10.a NZSBA Board Members missing three meetings without prior leave.pdf

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## 1.11 Staff & Student Representative Policy

### For Decision

Supporting Documents:

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1.11.a B6-B7-Staff-Student-representative-role-policy..pdf

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## 1.12 Public Attendance

### For Decision

To confirm any public attendance

## 2. Confirm Minutes

### 2.1 Confirm Minutes

#### For Decision

To confirm the previous minutes

Supporting Documents:

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2.1.a Minutes : Term 3, 2025 Meeting No. 1 - 6 Aug 2025

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### 2.2 Matters Arising

### 3. Actions from Previous Meetings

#### 3.1 Action List

##### For Noting

Supporting Documents:

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3.1.a Action List

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### 4. Correspondence

#### 4.1 Correspondence In

##### For Decision

Supporting Documents:

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4.1.a Corresp in - EF School Docs re Concerns Complaints Policy.pdf

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4.1.b Corresp in - EF Micro PLD.pdf

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#### 4.2 Correspondence Out

##### For Decision

Supporting Documents:

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4.2.a Corresp Out - ET School Docs re Concerns Complaints Policy.pdf

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4.2.b Corresp Out - ET School Docs re Concerns and Complaints Policy (attachment).pdf

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### 5. Management Reports

#### 5.1 Principal Report

Kenny Diamond

##### For Decision

Supporting Documents:

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5.1.a Principals Report Term 3 Week 8 (1).pdf

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#### 5.2 Health & Safety Report

Kenny Diamond

##### For Decision

Supporting Documents:

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5.2.a HealthSafetyIncidentsDetailed\_20250829\_153613.pdf

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5.2.b Health and Safety Report – 03\_09\_2025.pdf

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#### 5.3 EOTC Report

Kenny Diamond

##### For Decision

Supporting Documents:

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5.3.a EOTC Report September 2025.pdf

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## **5.4 Finance Report**

Nicole Fitzgerald

### **For Decision**

Supporting Documents:

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5.4.a MVHS\_BOT\_Finance report \_July\_25.pdf

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## **6. General Business**

### **6.1 School Uniform**

Kenny Diamond

### **For Decision**

## **7. In Committee**

### **7.1 In Committee**

## **8. Close Meeting**

### **8.1 Close the meeting**

**Next meeting:** Term 4, 2025 Meeting No. 1 - 30 Oct 2025, 6:30 pm