

AGENDA

TERM 4, 2025 MEETING NO. 1



Name:	Mountainview High School
Date:	Thursday, 30 October 2025
Time:	6:30 pm to 8:30 pm (NZDT)
Location:	Default Location, 97 Pages Rd, Marchwiell, Timaru, New Zealand
Board Members:	Mr Alex Weatherall, Claire Hargest-Slade, Jenny Carter-Bolitho (Chair), Kenny Diamond, Nicole Fitzgerald, Logan Wood, Emma Morton, Kristen Jensen, Krystle Butler
Attendees:	Kristy Swain
Guests/Notes:	Margaret Lafferty, Kerry Forde

1. Opening Meeting

1.1 Apologies

For Decision

1.2 Interests Register

For Discussion

To record any conflicts of Interest

Supporting Documents:

1.2.a Interests Register

1.3 Committees

For Decision

Student Behaviour Committee deferred from last meeting

1.4 Public Attendance

For Decision

To confirm any public attendance

2. Confirm Minutes

2.1 Confirm Minutes

For Decision

Supporting Documents:

2.1.a Minutes : Term 3, 2025 Meeting No. 2 - 3 Sept 2025

2.2 Matters Arising

3. Actions from Previous Meetings

3.1 Action List

For Noting

Supporting Documents:

3.1.a Action List

4. Maths Review

4.1 Maths Review

For Discussion

Supporting Documents:

4.1.a Maths Review.pdf

5. SmartGrass Turf Presentation

5.1 Information

For Information

Supporting Documents:

5.1.a Email from Kerry Forde.pdf

5.1.b MOE Project Audit Review Report.pdf

5.1.c Turf Density Analysis Data sheet - Google Docs.pdf

6. Correspondence

6.1 Correspondence In

For Decision

Supporting Documents:

6.1.a EF School Docs response re stand down suspension exclusion expulsion policy.pdf

6.1.b EF PPTA re Yr 9 strike action.pdf

6.1.c EF PPTA re Yr 9 strike action (attachment).pdf

6.1.d EF PPTA re Yr 10 strike action.pdf

6.1.e EF PPTA re Yr 10 strike action (attachment).pdf

6.1.f EF PPTA re Yr 11 strike action.pdf

6.1.g EF PPTA re Yr 11 strike action (attachment).pdf

6.1.h EF PPTA re Yr 12 Yr 13 strike action.pdf

6.1.i EF PPTA re Yr 12 Yr 13 strike action (attachment).pdf

Supporting Documents:

- 6.1.j EF Worksafe.pdf
- 6.1.k Corresp in - EF PPTA re strike action.pdf
- 6.1.l Corresp in - EF PPTA re strike action 23 Oct.pdf
- 6.1.m Strike notice full strike 23 October STCA.pdf

6.2 Correspondence Out

For Decision

Supporting Documents:

- 6.2.a Corresp Out ET School Docs - Policy Edit Stand-down Suspension Exclusion and Expulsion.pdf

7. Management Reports

7.1 Principal Report

Kenny Diamond

For Decision

Supporting Documents:

- 7.1.a Principal's Report 30.10.25.pdf

7.2 Health & Safety Report

Kenny Diamond

For Decision

Supporting Documents:

- 7.2.a Health and Safety Report – 30_10_2025.pdf

7.3 EOTC Report

Kenny Diamond

For Decision

Supporting Documents:

- 7.3.a EOTC Report October 2025.pdf

7.4 Finance Report

Nicole Fitzgerald

For Decision

Supporting Documents:

- 7.4.a MVHS_BOT_Finance_0925.pdf

7.5 International Report

Kenny Diamond

For Decision

Supporting Documents:

7.5.a International Report 19.10.25.pdf

8. General Business

8.1 School Uniform

Kenny Diamond

For Decision

Supporting Documents:

8.1.a Junior Polo Shirt.png

8.1.b MVHS Junior Polo Shirt Questionnaire Consultation (Responses).pdf

8.2 Staff Mileage Reimbursement v School Car

Supporting Documents:

8.2.a 2024 kilometre claims.pdf

8.3 L2/L3 Food Technology Catering

9. Term 4 Policy Reviews

9.1 Term 4 Policy Reviews

For Board Review:

- Bullying and Harassment.
- Behaviour Management.
- Minimising Physical Restraint.

Other Topics to Review:

- Searches, Surrender and Retention of Property.
- Stand-down, Suspension Exclusion and Expulsion.
- Staff Wellbeing and Safety.

Supporting Documents:

9.1.a School Docs - Bullying and Harassment.pdf

9.1.b School Docs - Behaviour Management.pdf

9.1.c School Doc - Minimising Physical Restraint.pdf

9.1.d School Docs - Searches Surrender and Retention of Property.pdf

9.1.e School Docs - Standdown Suspension Exclusion and Expulsion.pdf

9.1.f School Docs - Staff Wellbeing and Safety.pdf

10. In Committee

11. Close Meeting

11.1 Close the meeting

Next meeting: Term 4, 2025 Meeting No. 2 - 4 Dec 2025, 6:30 pm