AGENDA
TERM 1, 2025 MEETING NO. 1

Name:	Mountainview High School
Date:	Wednesday, 19 February 2025
Time:	6:30 pm to 8:30 pm (NZDT)
Location:	Default Location, 97 Pages Rd, Marchwiel, Timaru, New Zealand
Board Members:	Damian James (Chair), Ahmed Khalid, Mr Alex Weatherall, Claire Hargest-Slade, Jenny Carter-Bolitho, Kenny Diamond, Kristy Swain, Nikki Geddis, Kiran Gibbard

1.   Opening Meeting

1.1   Apologies

Accept apologies

1.2   Interests Register

To record any conflicts of Interest

Supporting Documents:

1.2.a   Interests Register

1.3   Public Attendance

To confirm any public attendance

2.   Confirm Minutes

2.1   Confirm Minutes

To confirm the previous minutes

Supporting Documents:

2.1.a   Minutes : Term 4 Meeting No. 2 - 27 Nov 2024

2.2   Matters Arising

Matters arising from the previous minutes

3.   Actions from Previous Meetings

3.1   Action List

Review actions from last meeting

Supporting Documents:

3.1.a   Action List

4.   Correspondence

4.1   Correspondence In

For decision: accept/action correspondence

Supporting Documents:

4.1.a   Corresp In - Schooled Election Services.pdf

4.1.b   EF Emma @ education.govt.nz - Thanks Mountainview High School - Signed PB4L Commitment Agreement.eml

4.1.c   EF TDC will be in touch in the new year .eml

4.1.d   EF My School Election re School Board Triennial Elections.pdf

4.1.e   Kiwisport Government Funding Initiative.pdf

4.1.f   EF TDC with update as to poss start date for crossings.pdf

4.1.g   Attachment from EF Schooled re Elections - AppointmentForm.pdf

4.1.h   EF Schooled re Elections.pdf

4.1.i   EF Damian James re Presiding Member Role.pdf

4.2   Correspondence Out

For decision: accept/action correspondence

Supporting Documents:

4.2.a   ET Emma @ education.govt.nz - Mountainview High School - Signed PB4L Commitment Agreement.eml

4.2.b   EF DJ to TDC checking progress re crossings.pdf

5.   2025-2028 Strategic plan update

5.1   Road map and Measurement plan

Kenny Diamond

This is our current draft measurement and implementation plan for the draft Strategic Plan. We need to have a discussion around the place for Lit/Num and Attendance in this plan.

Supporting Documents:

5.1.a   MVHS Strategic Plan 2025-2028 doc FA4.pdf

6.   Management Reports

6.1   Principal Report

For decision: accept Principal's Report

Supporting Documents:

6.1.a   Principal's Report 2025 T1W4.docx

6.2   Finance Report

For decision: Final Budget

Discuss member required for Finance Committee

Supporting Documents:

6.2.a   MVHS Final Budget 2025.pdf

6.3   Health & Safety Report

For decision: accept Health & Safety Report

Supporting Documents:

6.3.a   AMP-359-1.0.pdf

6.3.b   Health and Safety Report 12:02:25.docx

6.4   EOTC Report

For decision: accept EOTC Report

Supporting Documents:

6.4.a   EOTC Report Feb 2025.pdf

6.5   International Report

For decision: International Report

For decision: 2026 Fee structure

Supporting Documents:

6.5.a   International Report 11.02.25.pdf

6.5.b   International Student Programme Fee Structure 2026.pdf

6.6   IT Report

For decision

Supporting Documents:

6.6.a   2025 IT Board Interim report Term 1 Week 4.pdf

7.   Policy Review

7.1   Term 1, 2025 Policies to Review:

For Board Review:

- Health, Safety and Welfare Policy
- Safety Management System
- Risk Management

- Healthcare

Other Topics to Review:
- Worker Engagement, Participation and Representation
- Recording and Reporting Accidents, Injuries and Illness
- Medicine

Supporting Documents:

7.1.a	Medicines.pdf
7.1.b	Recording and Reporting Accidents Injuries and Illness.pdf
7.1.c	Worker Engagement Participation and Representation.pdf
7.1.d	Healthcare.pdf
7.1.e	Risk Management.pdf
7.1.f	Safety Management System.pdf
7.1.g	Health Safety and Welfare Policy.pdf

8. In Committee

9. Other Business

9.1 NZSTA Board Checklist Term 1, 2025

Supporting Documents:

9.1.a	Board Task Checklist Term 1, 2025.pdf

9.2 Library Shelving Proposal

Deferred from September 2024

Supporting Documents:

9.2.a   Library Shelving Proposal (1).pdf

10.   Close Meeting

10.1 Close the meeting

Next meeting: No date for the next meeting has been set.