

# AGENDA

For the meeting of the **Middleton Grange School Board**  
**Monday, 15 May 2023**



7.00 pm / SLT Meeting Room

<b>1.</b>	<b>WELCOME / INTRODUCTIONS</b>		
	<b>PRESENT</b> In attendance	Board Members Craig Utting, Associate Principal Dean McKenzie, DP School Management Hillary Carley (Minute Secretary)	7.00 pm
	<b>APOLOGIES</b>		
	<b>DEVOTION</b>	Tony Kan	
<b>2.</b>	<b>PRIORITY AGENDA ITEMS / DISCUSSION TOPIC</b>		
	<b>CL REVIEW</b> Verbal Update	Craig Utting	7.10 pm
<b>3.</b>	<b>ADMINISTRATION MATTERS</b>		
3.2	<b>CONFIRMATION OF MINUTES</b>	Presiding Member	7.30 pm
3.3	<b>ACTIONS &amp; RECOMMENDATIONS</b>	Presiding Member	
3.4	<b>ADMINISTRATION</b> <ul style="list-style-type: none"> <li>• CORRESPONDENCE</li> <li>• BOARD DATES, DEVOTIONS,</li> <li>• DECLARATION OF INTERESTS &amp; BOARD PROCESS</li> </ul>	Presiding Member  Confirm next meeting devotions	
	<b>BUSINESS</b>		
<b>4.</b>	<b>GOVERNANCE REPORT</b>	Presiding Member	7.40 pm
<b>5.</b>	<b>PRINCIPAL'S STRATEGIC REPORT</b>	Mike Vannoort	8.10 pm
<b>6.</b>	<b>STUDENT BOARD MEMBER</b> Verbal		
	<b>PUBLIC EXCLUDED</b>	In Committee	6.15 – 6.50 pm & 8.20 pm
	Next Meeting Devotion Discussion Topic and/or Guest	26 June 2023 TBC TBC	
	Board Dates	See 3.4	

office@middleton.school.nz

[www.middleton.school.nz](http://www.middleton.school.nz)

03 348 9826

30 Acacia Avenue, Upper Riccarton, Christchurch 8041