

AGENDA

For the meeting of the **Middleton Grange School Board**
Tuesday, 19 September 2023



5.00 pm / SLT Meeting Room

1.	WELCOME / INTRODUCTIONS		
	PRESENT In attendance	Board Members Craig Utting, Associate Principal Hillary Carley (Minute Secretary) Logan King (outgoing Student Board Member)	5.00 pm
	APOLOGIES	Mike Vannoort, Geoff Robson, David Gillon	
	PRIOR LEAVE REQUESTS PRIOR LEAVE GRANTED	Mel Hikuroa (Dec) Geoff Robson (Sep & Oct), David Gillon (Sep)	
	DEVOTION	Luke Noble	
2.	PRIORITY AGENDA ITEMS / DISCUSSION TOPIC		
	RSE / TBC		
3.	ADMINISTRATION MATTERS		
3.2	CONFIRMATION OF MINUTES p3	Presiding Member	5.10 pm
3.3	ACTIONS & RECOMMENDATIONS p11	Presiding Member	
3.4	ADMINISTRATION / p12 <ul style="list-style-type: none"> • CORRESPONDENCE • BOARD DATES, DEVOTIONS, • DECLARATION OF INTERESTS & BOARD PROCESS 	Presiding Member	
	BUSINESS		
4.	GOVERNANCE REPORT p15	Presiding Member	5.15 pm
5.	ACTING PRINCIPAL'S STRATEGIC REPORT p41w	Acring Principal	6.15 pm
6.	STUDENT BOARD MEMBER Verbal		
	PUBLIC EXCLUDED	In Committee	7.00 pm
	Next Meeting & Devotion Discussion Topic and/or Guest	30 October 2023 / David Gillon TBC	
	Board Dates	See 3.4	

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