

AGENDA

TERM 1, 2026 - MEETING NO. 1



Name:	Mountainview High School
Date:	Wednesday, 18 February 2026
Time:	6:30 pm to 8:30 pm (NZDT)
Location:	Default Location, 97 Pages Rd, Marchwiell, Timaru, New Zealand
Board Members:	Jenny Carter-Bolitho (Chair), Mr Alex Weatherall, Claire Hargest-Slade, Emma Morton, Kenny Diamond, Kristen Jensen, Krystle Butler, Logan Wood, Nicole Fitzgerald
Attendees:	Kiran Gibbard, Kristy Swain

1. Opening Meeting

1.1 Appoint Presiding Member

Kristy Swain

For Decision

1.2 Apologies

For Decision

1.3 Public Attendance

For Decision

1.4 Speaking Rights

For Decision

1.5 Interests Register

For Discussion

To record any conflicts of Interest

Supporting Documents:

1.5.a Interests Register

2. Appointment of Officers

2.1 Finance Committee

For Decision

To confirm the membership of the Finance Committee as Nicole, Heidi, Kenny, Kristy, Kiran, Trudy and Catherine.

2.2 Finance Committee Terms of Reference

For Decision

Supporting Documents:

2.2.a Finance Committee Terms of Reference.pdf

2.3 Other Committees

For Decision

ad hoc committees, disciplinary committees

2.4 Student Behaviour Management Committee Terms of Reference

For Decision

Supporting Documents:

2.4.a Student Behaviour Management Committee Terms of Reference.pdf

3. Schedule of Delegations

3.1 Review Schedule of Delegations

For Decision

Supporting Documents:

3.1.a Schedule of Delegations.pdf

4. Board Code of Conduct

4.1 Review Trustees Code of Behaviour Policy

For Decision

Supporting Documents:

4.1.a Trustees Code of Behaviour Policy.pdf

5. Board Assurances

5.1 Review 2026 Board Assurances

For Information

Supporting Documents:

5.1.a 2026 Board Assurances.pdf

6. Confirm Minutes

6.1 Confirm Minutes

For Decision

Supporting Documents:

6.1.a Minutes : Term 4, 2025 Meeting No. 2 - 11 Dec 2025

6.2 Matters Arising

7. Actions from Previous Meetings

7.1 Action List

For Noting

Supporting Documents:

7.1.a Action List

8. Correspondence

8.1 Correspondence In

For Decision

Supporting Documents:

8.1.a corresp in EF R Cunliffe.pdf

8.1.b corresp in second EF R Cunliffe.pdf

8.2 Correspondence Out

For Decision

Supporting Documents:

8.2.a corresp out ET R Cunliffe.pdf

8.2.b corresp out second ET R Cunliffe.pdf

9. Management Reports

9.1 Principal Report

Kenny Diamond

For Decision

Supporting Documents:

9.1.a Principal's Report 18.02.2026.pdf

9.2 Health & Safety Report

Kenny Diamond

For Decision

Supporting Documents:

9.2.a MVHS_Health_and_Safety_Board_Report_18-02-2026.docx

9.3 EOTC Report

Kiran Gibbard

For Decision

Supporting Documents:

9.3.a EOTC Report - Feb 2026 (1).pdf

10. Finance

10.1 2026 Budget

For Decision

Supporting Documents:

10.1.a MVHS_Final budget_2026 (2) (1).xlsx

10.2 Board of Trustees Budget

For Decision

11. International

11.1 International Report

For Decision

Supporting Documents:

11.1.a International Report 09.02.2026.pdf

11.2 International Fee Structure for 2027

For Decision

Supporting Documents:

11.2.a 2027 International Student Programme Fee Structure (BoT).pdf

12. Term 1 School Docs Policy Reviews

12.1 Term 1 Policy Reviews

For Decision

For Board Review:

- Alcohol, drugs and other harmful substances policy
- Sun protection
- Digital technology and online safety

Other Topics to Review:

- Cellphones and Other Personal Digital Devices.
- Safety and Welfare for Students on Work Experience.

- Firearms.

Supporting Documents:

12.1.a T1 School Docs policy - Alcohol Drugs and other harmful substances.pdf

12.1.b T1 School Docs policy - Sun Protection.pdf

12.1.c T1 School Docs policy - Digital Technology and Online Safety.pdf

12.1.d T1 School Docs policy - Cellphones and Other Personal Digital Devices.pdf

12.1.e T1 School Docs policy - Safety and Welfare for Students on Work Experience.pdf

12.1.f T1 School Docs policy - Firearms.pdf

13. General

13.1 Uniform - Hats

Kenny Diamond

For Discussion

Supporting Documents:

13.1.a 2026 Jnr and Snr Uniform Regulations (3).pdf

13.2 Polo Shirt

Kenny Diamond

For Discussion

Supporting Documents:

13.2.a 2026 nz uniforms for BoT.pdf

13.3 Network Refresh

Mr Alex Weatherall

For Discussion

13.4 Flying Minute Update

For Information

Supporting Documents:

13.4.a Flying Minutes from 3 December 2025 to 17 February 2026.pdf

14. In Committee

15.1 Close the meeting

Next meeting: Term 1, 2026 - Meeting No. 2 - 25 Mar 2026, 6:30 pm