

AGENDA

TERM 1, 2026 - MEETING NO. 2



Name:	Mountainview High School
Date:	Wednesday, 25 March 2026
Time:	6:00 pm to 8:00 pm (NZDT)
Location:	Default Location, 97 Pages Rd, Marchwiell, Timaru, New Zealand
Board Members:	Mr Alex Weatherall, Claire Hargest-Slade, Emma Morton, Kenny Diamond, Kristen Jensen, Krystle Butler, Logan Wood, Nicole Fitzgerald
Attendees:	Kristy Swain
Apologies:	Kiran Gibbard, Jenny Carter-Bolitho (Chair)

1. Opening Meeting

1.1 Apologies

For Decision

1.2 Appoint Presiding Member

For Decision

1.3 Public Attendance

For Decision

1.4 Interests Register

For Discussion

To record any conflicts of Interest

Supporting Documents:

1.4.a Interests Register

2. Confirm Minutes

2.1 Confirm Minutes

For Decision

Supporting Documents:

2.1.a Minutes : Term 1, 2026 - Meeting No. 1 - 18 Feb 2026

2.2 Matters Arising

3. Actions from Previous Meetings

3.1 Action List

For Noting

Supporting Documents:

- 3.1.a Action List

4. Correspondence

4.1 Correspondence In

For Decision

Supporting Documents:

- 4.1.a Corresp in - EF School docs confirming amended schedule of delegations is uploaded.pdf
- 4.1.b Corresp in EF Audit Quality Group plus 4 attachments.pdf
- 4.1.c Corresp in EF Audity Quality Group 1st attachment.pdf
- 4.1.d Corresp in EF Audit Quality Group 2nd attachment.pdf
- 4.1.e Corresp in EF Audit Quality Group 3rd attachment.pdf
- 4.1.f Corresp in EF Audit Quality Group 4th attachment.pdf
- 4.1.g Activate Quote.pdf

4.2 Correspondence Out

For Decision

Supporting Documents:

- 4.2.a Corresp out - ET school docs re schedule of delegations.pdf
- 4.2.b Corresp out - ET school docs re schedule of delegations (attachment).pdf

5. Management Reports

5.1 Principal

Kenny Diamond

For Decision

Supporting Documents:

- 5.1.a Principal's Report 25.3.2026.pdf
- 5.1.b MVHS_Annual_Plan_2026.pdf
- 5.1.c Analysis of Variance 2025.pdf

5.2 Health & Safety Report

Kenny Diamond

For Decision

Supporting Documents:

5.2.a Health and Safety Report 25_3_26.pdf

5.3 EOTC Report

Kiran Gibbard

For Decision

Supporting Documents:

5.3.a EOTC Report - March 2026.pdf

5.4 Finance Report

Nicole Fitzgerald

For Decision

Supporting Documents:

5.4.a 2026 Finance Meeting Notes 2.pdf

5.4.b MVHS_BOT_report_02_26.pdf

6. General

6.1 Schedule of Delegations

For Decision

Supporting Documents:

6.1.a ScheduleofDelegations2026.pdf

6.2 Polo Shirt

Kenny Diamond

For Information

6.3 Flying Minute Update

For Information

Supporting Documents:

6.3.a Flying Minutes from 18 Feb 2026 to 19 Mar 2026.pdf

7. In Committee

8. Close Meeting

8.1 Close the meeting

Next meeting: Term 2, 2026 - Meeting No. 1 - 20 May 2026, 6:30 pm