

AGENDA

TERM 2, 2026 - MEETING NO. 1



Name:	Mountainview High School
Date:	Wednesday, 20 May 2026
Time:	6:30 pm to 8:30 pm (NZST)
Location:	Default Location, 97 Pages Rd, Marchwiell, Timaru, New Zealand
Board Members:	Jenny Carter-Bolitho (Chair), Mr Alex Weatherall, Claire Hargest-Slade, Emma Morton, Kristen Jensen, Krystle Butler, Logan Wood, Nicole Fitzgerald, Kiran Gibbard
Attendees:	Kristy Swain

1. Opening Meeting

1.1 Apologies

For Decision

1.2 Public Attendance

For Decision

1.3 Interests Register

For Discussion

To record any conflicts of Interest

Supporting Documents:

1.3.a Interests Register

2. Confirm Minutes

2.1 Confirm Minutes

For Decision

Supporting Documents:

2.1.a Minutes : Term 1, 2026 - Meeting No. 2 - 25 Mar 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 M Donaldson.pdf

4.1.b Corresp in - EF M Donaldson (attachment).pdf

5. Management Reports

5.1 Principal Report

Kiran Gibbard

For Decision

Supporting Documents:

5.1.a Principal's Report 2026 - 20th May.docx.pdf

5.2 Health & Safety Report

Kiran Gibbard

For Decision

Supporting Documents:

5.2.a Health and Safety Report.pdf

5.3 EOTC Report

Kiran Gibbard

For Decision

Supporting Documents:

5.3.a EOTC Report May 2026.pdf

5.4 ICT Report

Mr Alex Weatherall

Supporting Documents:

5.4.a IT Report - Term 2 2026.pdf

5.5 Student Report

Logan Wood

For Discussion

Supporting Documents:

5.5.a Student Report BoT 2026-05-20 (1).pdf

6. International

6.1 International Report

Kiran Gibbard

For Decision

Supporting Documents:

6.1.a International Report 13.05.26.pdf

6.2 2028 Fee Structure

Kiran Gibbard

For Decision

Supporting Documents:

6.2.a 2028 International Student Programme Fee Structure.pdf

7. Finance

7.1 Finance Report

Nicole Fitzgerald

For Decision

Supporting Documents:

7.1.a 11 May 2026 T2 Finance Meeting Minutes.pdf

7.1.b MVHS_BOT_032026.pdf

7.2 Terms of Reference

Kristy Swain

For Decision

Supporting Documents:

7.2.a Finance Committee Terms of Reference (3).pdf

8. Student Election

8.1 Returning Officer

Kristy Swain

For Decision

The Board are to appoint a Returning Officer for the Student Elections and confirm the Student Election date as Thursday, 10 September 2026.

9. Term 2 School Docs Policy Reviews

9.1 Term 2 Policy Reviews

For Decision

For Board Review:

- Education Outside the Classroom (EOTC).

Other Topics to Review:

- Daily School Bus.
- EOTC Governance Roles and Responsibilities.
- EOTC Risk Assessment and Management.

Supporting Documents:

9.1.a MVHS School Docs - Education Outside the Classroom (EOTC).pdf

9.1.b MVHS School Docs - Daily School Bus.pdf

9.1.c MVHS School Docs - EOTC Governance Roles and Responsibilities.pdf

9.1.d MVHS School Docs - EOTC Risk Assessment and Management.pdf

10. General

10.1 Appointment of New Principal

10.2 Flying Minute Update

For Information

Supporting Documents:

10.2.a Flying Minutes from 20 Mar 2026 to 13 May 2026.pdf

11. In Committee

12. Close Meeting

12.1 Close the meeting

Next meeting: Term 2, 2026 - Meeting No. 2 - 24 Jun 2026, 6:30 pm