

# AGENDA

## TERM 2, 2026 - MEETING NO. 2



<b>Name:</b>	Mountainview High School
<b>Date:</b>	Wednesday, 24 June 2026
<b>Time:</b>	6:30 pm to 8:30 pm (NZST)
<b>Location:</b>	Default Location, 97 Pages Rd, Marchwiell, Timaru, New Zealand
<b>Board Members:</b>	Jenny Carter-Bolitho (Chair), Mr Alex Weatherall, Claire Hargest-Slade, Emma Morton, Kristen Jensen, Krystle Butler, Kiran Gibbard
<b>Attendees:</b>	Kristy Swain
<b>Apologies:</b>	Nicole Fitzgerald, Logan Wood
<b>Guests/Notes:</b>	Rebecca Rhodes, Catherine Smith

### 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 2, 2026 - Meeting No. 1 - 20 May 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 - Timaru Community of Schools Board Research Permission.pdf

---

### 5. Curriculum Presentation

#### 5.1 Where are we

For Information

Presented by Catherine Smith - Deputy Principal for Curriculum & Achievement

Supporting Documents:

5.1.a Where are we.pdf

---

### 6. Management Reports

#### 6.1 Principal Report

Kiran Gibbard

For Decision

Supporting Documents:

6.1.a BOT Principals Report June 2026.docx.pdf

6.1.b Principal's Report EF Kerry at Smartgrasspdf.pdf

6.1.c Principal's Report - SmartGrass Multi Sports Court Surface Project & Proposal.pdf

6.1.d Principal's Report - Plexipave Tennis Netball Courts Quote.pdf

---

#### 6.2 Health & Safety Report

Kiran Gibbard

For Decision

Supporting Documents:

6.2.a Health and Safety Report June 2026.pdf

---

## **6.3 EOTC Report**

Kiran Gibbard

### **For Decision**

Supporting Documents:

---

6.3.a EOTC Report - June 2026.docx (1).pdf

---

## **7. International**

### **7.1 International Report**

Kiran Gibbard

#### **For Decision**

Supporting Documents:

---

7.1.a International Report 18.06.26.pdf

---

### **7.2 2028 Fee Structure**

Kiran Gibbard

#### **For Decision**

Supporting Documents:

---

7.2.a 2027 International Student Programme Fee Structure for meeting 24 June 2026.pdf

---

7.2.b 2028 International Student Programme Fee Structure for meeting 24 June 2026.pdf

---

## **8. Finance**

### **8.1 Finance Report**

#### **For Decision**

Supporting Documents:

---

8.1.a Term 2 Finance Meeting Minutes - 15.06.2026.pdf

---

8.1.b MVHS\_BOT\_052026.pdf

---

### **8.2 2025 Financial Statements**

#### **For Decision**

Supporting Documents:

---

8.2.a 2025 Financial Statements - Signed & Stamped.pdf

---

8.2.b 2025 Audit Opinion (2).pdf

---

## **9. Term 2 School Docs Policy Review**

### **9.1 Term 2 Policy Review**

#### **For Decision**

Other topic to review:

- Daily School Bus.

Supporting Documents:

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

---

## 10. General

### 10.1 Flying Minute Update

**For Information**

Supporting Documents:

10.1.a Flying Minutes from 14 May 2026 to 15 June 2026.pdf

---

### 10.2 Schedule of Delegations

**For Information**

Supporting Documents:

10.2.a Schedule of Delegations 2026.pdf

---

### 10.3 Laser Cutter Proposal

**For Decision**

Supporting Documents:

10.3.a Laser Cutter Proposal.pdf

---

### 10.4 Junior Polo Shirt

**For Decision**

### 10.5 Extension of Acting Principal

**For Decision**

### 10.6 Recognition of Staff for Term 2

**For Decision**

## 11. In Committee

## 12. Close Meeting

### 12.1 Close the meeting

**Next meeting:** Term 3, 2026 - Meeting No. 1 - 5 Aug 2026, 6:30 pm