

AGENDA

TERM 3, 2026 - MEETING NO. 2



Name:	Mountainview High School
Date:	Wednesday, 16 September 2026
Time:	6:30 pm to 8:30 pm (NZST)
Location:	Default Location, 97 Pages Rd, Marchwiell, Timaru, New Zealand
Board Members:	Emma Morton, Kristen Jensen, Krystle Butler, Nicole Fitzgerald, Venus Kruize, Rebecca Rhodes, Alex Weatherall, Jenny Carter-Bolitho (Chair)
Attendees:	Kristy Swain
Guests/Notes:	Ruth Sullivan, Logan Wood

1. Opening Meeting

1.1 Apologies

For Decision

1.2 Public Attendance

For Decision

2. Ruth Sullivan - Ministry of Education

2.1 Zoning & Student Numbers

3. Other Opening Matters

3.1 Resignation & Appointment Options

For Decision

Supporting Documents:

3.1.a Casual-vacancy-of-elected-board-member-flowchart.pdf

3.2 Interests Register

For Discussion

To record any conflicts of Interest

Supporting Documents:

3.2.a Interests Register

4. Confirm Minutes

4.1 Confirm Minutes

For Decision

Supporting Documents:

4.1.a Minutes : Term 3, 2026 - Meeting No. 1 - 5 Aug 2026

4.2 Matters Arising

5. Actions from Previous Meetings

5.1 Action List

For Noting

Supporting Documents:

5.1.a Action List

6. Correspondence

6.1 Correspondence In

For Decision

Supporting Documents:

6.1.a NZPF 2027 Strategic Plan.pdf

6.1.b Corresp in - email from parents re MPR.pdf

7. Management Reports

7.1 Principal Report

For Decision

Supporting Documents:

7.1.a Principal's Report Rh for 16 Sept 2026 (4).pdf

7.2 Health & Safety Report

For Decision

Supporting Documents:

7.2.a 2026 Lockdown Emergency Management Training Letter and Certificates.pdf

7.3 EOTC Report

For Decision

Supporting Documents:

7.3.a EOTC Report - Sept 2026.docx (1).pdf

Supporting Documents:

7.3.b Staff Form - OEDL2 - Woolshed Creek Tramp and Camp.pdf

7.4 Staff Report

For Decision

7.5 ICT Report

For Decision

Supporting Documents:

7.5.a Digital Services Report - Term 3 2026 (1).pdf

7.5.b New Era - 2026-27 Development Plan- Mountainview High School.pdf

7.6 Student

For Information

7.7 International Report

For Decision

Supporting Documents:

7.7.a International Report 14.09.26.pdf

8. Finance

8.1 Finance Report

For Decision

Supporting Documents:

8.1.a Term 3 Finance Meeting Minutes 25.08.2026.pdf

8.1.b MVHS_BOT_07_2026.pdf

9. General

9.1 Flying Minute Update

For Information

Supporting Documents:

9.1.a Flying Minutes from 29 July 2026 to 10 Sept 2026.pdf

9.2 Uniform

For Information

Supporting Documents:

9.2.a NZ Uniforms quotations for junior green shirt stock, fabric & freight.pdf

Supporting Documents:

- 9.2.b Mountainview High School Retail & Online Sponsorship & Supply Agreement Re-Sign 6 Nov 2024, CM (2).pdf

9.3 ERO

For Information

Supporting Documents:

- 9.3.a ERO School Reports - Explainer for schools and boards.pdf
9.3.b WECS - ERO visit October 2025 - logging of what took place.pdf
9.3.c ERO Review Plan Timeline version 2.pdf

9.4 2027 Ministry of Education Donations Scheme Opt-in

For Decision

Supporting Documents:

- 9.4.a Ministry of Education Donations Scheme Questions.pdf
9.4.b MoE Donation Scheme T&Cs.pdf

9.5 Professional Development, Trainings, Webinars

For Discussion

9.6 Principal Coaching & Supervision

For Decision

Supporting Documents:

- 9.6.a Principal Coaching and Supervision.pdf

10. In Committee

11. Close Meeting

11.1 Close the meeting

Next meeting: Term 4, 2026 - Meeting No. 1 - 29 Oct 2026, 6:30 pm