AGENDA

TERM 4, 2026 - MEETING NO. 1

Name:	Mountainview High School
Date:	Wednesday, 28 October 2026
Time:	6:30 pm to 8:30 pm (NZDT)
Location:	Default Location, 97 Pages Rd, Marchwiel, Timaru, New Zealand
Board Members:	Jenny Carter-Bolitho (Chair), Alex Weatherall, Emma Morton, Kristen Jensen, Krystle Butler, Nicole Fitzgerald, Venus Kruize, Rebecca Rhodes
Attendees:	Kristy Swain

1. Opening Meeting

1.1 Apologies

For Decision

1.2 Interests Register

For Discussion

To record any conflicts of Interest

Supporting Documents:

1.2.a Interests Register

1.3 Public Attendance

For Decision

2. Confirm Minutes

2.1 Confirm Minutes

For Decision

Supporting Documents:

2.1.a Minutes : Term 3, 2026 - Meeting No. 2 - 16 Sept 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 NZ School Property Agency.pdf

4.1.b Letter from New Zealand School Property Agency Board.pdf

4.1.c EF JLB re by election request x 8.pdf

4.1.d Corresp in by election request 1.pdf

4.1.e Corresp in by election request 2.pdf

4.1.f Corresp in by election request 3.pdf

4.1.g Corresp in by election request 4.pdf

4.1.h Corresp in by election request 5.pdf

4.1.i Corresp in by election request 6.pdf

4.1.j Corresp in by election request 7.pdf

4.1.k Corresp in by election request 8.pdf

5. Management Reports

5.1 Principal Report

Rebecca Rhodes

For Decision

Supporting Documents:

5.1.a Principal's report Oct 2026.pdf

5.1.b Term 4 Work Flow Domains 2026.pdf

5.1.c 0359 Attendance Final EDM Term 3 2026.pdf

5.1.d 1536 School Planning and Reporting Changes infosheet 28SEP2026 (1) (1).pdf

5.1.e MVHS three strategic goals 2027-2028 DRAFT v1.pdf

5.2 Health & Safety Report

Rebecca Rhodes

For Decision

Supporting Documents:

5.2.a Health & Safety Minutes 27_10_2026 (1).pdf

5.3 Finance Report

Nicole Fitzgerald

For Decision

Supporting Documents:

5.3.a	Term 4 Finance Meeting Minutes 21.10.2026 (1).pdf
5.3.b	Mountainview_High_School_Board_-_Income___Expenditure__BOT_2026.pdf
5.3.c	EF Business Manager.pdf
5.3.d	Cyclical Maintenance 2026 draft.pdf

5.4 Student Report

Venus Kruize

For Decision

Verbal report

5.5 Staff Report

Alex Weatherall

For Decision

Verbal report

5.6 International Report

Rebecca Rhodes

For Decision

Supporting Documents:

5.6.a	International Report 22.10.26.pdf
5.6.b	Programme 5 to 20 November 2026.pdf

5.7 EOTC Report

Rebecca Rhodes

For Decision

Supporting Documents:

5.7.a	EOTC Report - October 2026.docx.pdf

6. Term 4 School Docs Policy Reviews

6.1 Term 4 Policy Reviews

Rebecca Rhodes

For Information

For Board Review:

- Curriculum and Student Achievement policy
- Reporting about Student Progress and Achievement
- Health Curriculum
- Privacy Policy

Other topics to review:

- Learning Support
- Māori Educational Achievement
- Religious Instruction - note: not offered

Supporting Documents:

6.1.a	School Docs - Curriculum and Student Achievement Policy.pdf
6.1.b	School Docs - Reporting about Student Progress and Achievement.pdf
6.1.c	School Docs - Health Curriculum.pdf
6.1.d	School Docs - Privacy Policy.pdf
6.1.e	School Docs - Learning Support.pdf
6.1.f	School Docs - Maori Educational Achievement.pdf
6.1.g	School Docs - Religious Instruction not offered.pdf

7. General

7.1 Gov Hub Term 4 Checklist

For Information

https://nzstaworkbooks2021.s3.ap-southeast-2.amazonaws.com/Board+Toolkit/2026/Board+Task+Checklist+-+Term+4+2026/Board+Task+Checklist+-+Term+4+2026+(1).pdf

Supporting Documents:

7.1.a	Board+Task+Checklist+-+Term+4+2026+(1).pdf

7.2 Principal - Presiding Member Policy

Jenny Carter-Bolitho

For Decision

Supporting Documents:

7.2.a	Relationship - Presiding Member and Principal Policy.pdf

7.3 ERO

Rebecca Rhodes

For Information

7.4 Returning Officer Fees

Kristy Swain

For Decision

Supporting Documents:

7.4.a	Returning Officer Fees for 2024 2025 2026.pdf
7.4.b	Election Funding Fees.pdf

7.5 Staff Christmas Function

Kristy Swain

For Decision

7.6 Sensitive Expenditure

Rebecca Rhodes

For Information

Supporting Documents:

7.6.a Sensitive Expenditure.pdf

9. Close Meeting

9.1 Close the meeting

Next meeting: Term 4, 2026 - Meeting No. 2 - 2 Dec 2026, 6:30 pm