

Code of Conduct for St Ignatius of Loyola Catholic College Board Members

Acting to achieve our objectives.

The purpose of all school boards is to govern the school. As board members, we share the common objectives, as outlined in section 127 of the Education and Training Act 2020, including ensuring the school gives effect to Te Tiriti o Waitangi. As Catholic school boards we also have the common objective of ensuring the school safeguards and strengthens its Catholic special character. These objectives are not achieved alone, but in partnership with parent/caregivers, whānau, iwi, hapū, communities, and students/ākonga.

We act and behave in a manner that demonstrates and promotes these common objectives.

work to safeguard and strengthen the Catholic special
naracter and Jesuit charism of the school by committing to
e principles, ethos, and delivery of authentic Catholic
ducation.
act in an ethical and just manner with high standards of
ofessional and personal integrity, including being honest,
pen, transparent, and trustworthy.
to not act or advocate in a way that discriminates against, or
t in a way that unjustifiably favours, individuals, groups,
entities, or interests.
peak up when I see unethical behaviour. I treat all concerns
ised seriously. I encourage an open culture where all staff,
ommunities and students feel safe speaking up.
ollow the board's policies and procedures. I work with my
llow board members in a respectful way, even when we
sagree. I act consistently with the expectations and Gospel
lues of the school's Catholic special character and Jesuit
narism.
ecognise that only a member authorised by the board to do
o can speak on behalf of the board. I do not act
dependently of the board's decisions
reat the principal, staff, students, and school volunteers,
nd members of the school community with courtesy and
spect, honouring the human dignity of each person.
nake myself available to undertake appropriate professional
evelopment and formation, including a focus on Te Tiriti o
aitangi, Catholic special character, and governance.
vork with my fellow board members to authentically engage
nd build relationships with all people in our school
ommunity, including whānau, local Māori communities, iwi

	and hapū, parishes, fairly, impartially, promptly, and
	sensitively to help inform the decisions we make. I am
	committed to serving all members of our school, co-operating
	in building our Catholic educational community.
10. I speak up for all students	I put students' wellbeing, progress, faith development, and
	achievement first and foremost, unaffected by my personal
	beliefs or interests.
11. I come prepared	I come to board meetings prepared to fully participate in
	decision making.
12. I use my position responsibly I	I publicly represent the school in a positive manner and do
maintain confidentiality when I	not publicly disclose information that may be harmful to the
receive non-public information gained	school. I do not pursue my own interests at the expense of
in the course of my duties and use it	the school or the community's interests.
only for its intended purpose.	
13. I do not seek gifts or favours	I follow our board policy procedures in relation to any offers
	of gifts or hospitality. I never seek gifts, hospitality or favours
	for myself, members of my family or other close associates.
14. I am politically impartial in my role	I do not endorse or campaign for a political party or candidate
as a board member	in my capacity as a school board member.
15. I meet statutory and	I act in accordance with all statutory, including Schedule 6,
administrative guidelines	Education and Training Act 2020, and administrative
	requirements relevant to the role of the school board
	(including as an employer) and will seek guidance and support
	if and where required.
16. I identify and manage conflicts of	I become familiar with, and follow, all conflicts of interest
interest I identify, disclose, manage,	requirements, including those of the board, the school, and all
and regularly review all interests.	statutory requirements.
17. I support the authority and	I support the authority, decisions, and leadership of our
leadership of our Catholic Bishop of	Proprietor the Catholic Bishop of Auckland, and those persons
Auckland as our Proprietor and	delegated by the Bishop and/or who work to sustain and
acknowledge our commitment as a Jesuit Companion school.	develop Catholic education. I acknowledge the requirements to be a Jesuit Companion school (MOU signed 28 Nov 2023)

Issued by the Minister of Education under section 166 of the Education and Training Act 2020 with the minimum standards expanded on by NZCEO to apply to members of Catholic School Boards

NZCEO August 2023

CODE OF ETHICS

The Establishment Board is committed to ethical conduct in all areas of its responsibilities and authority.

Trustees shall:

- Be committed to serving all members of our school, co-operating in building a new Catholic educational community.
- 2. Ensure the needs of all students and their achievement is paramount.
- 3. Be loyal to the school and its mission.
- 4. Maintain and understand the values and goals of the school.
- 5. Respect the integrity of the Principal and staff.
- Observe the confidentiality of non-public information acquired in their role as a trustee and not disclose to any other persons such information that might be harmful to the school.
- 7. Be diligent and attend Board meetings prepared for full and appropriate participation in decision making.
- 8. Ensure that individual trustees do not act independently of the Board's decisions.
- 9. Speak with one voice through its adopted policies and ensure that any disagreements with the Board's stance are resolved within the Board.
- 10. Avoid any conflicts of interest with respect to their fiduciary responsibility.
- 11. Recognise the lack of authority in any individual trustee or subgroup of the board in any interaction with the principal or staff.
- 12. Recognise that only the Presiding Member can speak for the Board.
- 13. Continually self-monitor their individual performance as trustees against policies and any other current board evaluation tools.
- 14. Be available to undertake appropriate professional development.

EBoT Member: _____

Signed: ______

Date: _____