

**ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD
MEETING AGENDA
TUESDAY 8 April 2025
6.30pm Board Room St Ignatius of Loyola Catholic College**

PRESENT: Linda McQuade, John Gilbert, Apaula Lautua, Dean Wearmouth, Barbara Lee, Andrea Clark, Catherine Rawlinson, Nadia McFadden

- 1. OPENING PRAYER –** John
- 2. APOLOGIES:** Joseph Fa’afiu, Benjamin Speedy, Elvira Balle
- 3. MINUTES OF THE MEETING** held on 11 March 2025
Taken as read
MOTION: That the minutes of the previous meeting held on 11 March 2025 were confirmed as a true and correct record.
MOVED: Andrea Clark SECONDED: John Gilbert
- 4. MATTERS ARISING:** update on railway access
Ben has been in touch with his contacts and they have suggested we get in touch with local board. John Gilbert will follow up with local Board and/or MPs
- 5. CORRESPONDENCE:**
ACFL Policy on Treatment of Student Enrolment Status with Non-Payment of Attendance Dues – taken as read
- 6. POLICY COMMITTEE REPORT**
In addition to reviewing the “Appointments Policy”, the committee also looked at the “Curriculum Delivery Policy”. The changes have been circulated and taken as read.

DISCUSSION: Amended a few words in te reo for both policies. Discussed the possibility of adding in the three learning groups specifically to Curriculum Delivery Policy. Added to the last bullet point in the under Expectations and Limitations.

MOTION: We approve the changes made to the Appointments and Curriculum Delivery Policy
MOVED: Barbara Lee SECONDED: Apaula Lautua
- 7. FINANCE AND PROPERTY REPORT**
Finance Report: March 25 Reports were circulated and considered by the finance subcommittee.
We confirm that we have sufficient funds to meet all our bills as they fall due.
DISCUSSION: John has created a more simple snapshot to help everyone to understand the complex nature of the accounts.
John suggests we put another 100k on deposit – Dean to action.

MOTION: That the finance report for March 2025 be accepted.

MOVED: John Gilbert SECONDED: Apaula Lautua

Property Report – taken as read

MOTION: That the Property report for March 2025 be accepted.

MOVED: Apaula Lautua SECONDED: John Gilbert

8. PRINCIPAL'S REPORT – Taken as read

DISCUSSION re Enrolment Feedback: DW and LM have met with the Boards of St Mary's Catholic Primary School, Papakura and Holy Trinity Catholic Primary Schools Takanini. Constructive discussions occurred stressing that for 2027 enrolments, there will potentially be more students attending these 2 schools and St Josph's School Pukekohe, than places available for Year 7 students at St Ignatius. The need for the family form is important so that practicing Catholics can be ensured acceptance. Our enrollment process for Year 7 starting in 2027 will be altered slightly to include families nominating which parish they attend. LM, DW will now meet with the three parish priests and Vicar of Education to refine this process.

Additionally following the two meetings Dean has reflected that he would like to help primary schools to strengthen the relationships between families and their children at these schools and Papakura Parish.

MOTION: That the Principal's report for March 25 be accepted

MOVED: Dean Wearmouth SECONDED: Andrea Clarke

9. General Business

- Quiz team for fundraising May 9th 2025. Staff are already in a team but we warmly invite members of the Board to come along for the evening. Interested so far: Elvira, John, Catherine, Barbara, Nadia, Apaula (maybe) – they are teams of eight so room for a couple more
- Pastoral Assistant at St Mary's parish is no longer holding the position. Contact parish secretary
- JACSA exchange with two of our students going to Xavier College for two terms. Xavier College is providing accommodation and fees for two of our students. Wonderful extension opportunities for a talented Rugby player and a musician.
- John invites the Board members to the Founders Day mass on Saturday May 10th at 10am.

10. DATES FOR NEXT MEETINGS

22nd April, 6pm Catholic Character

22nd April, 7pm Finance Committee

28th April, 9am – Carlo Acutis mass – postponed

28th April, 9am – Prayers for the repose of Pope Francis' soul at mass.

13th May, 5.30pm Personnel Committee

6.30pm Bard

11. PERSONNEL REPORT: IN COMMITTEE

At 7.23pm Moved by the Chair that "The meeting move into "in committee" and that the public be excluded from the following parts of the proceedings of the meeting,

namely Personnel Report. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows: this matter contains personnel information and there are reasonable grounds for the passing of this resolution to protect the identity and privacy of the personnel to be discussed"

- Minutes of Meeting held "In Committee" on 11 February 2024
- Personnel Matters – no report

Moved out if In Committee at 7.24pm

12. CLOSING PRAYER – Nadia

Meeting closed 7.28pm