

**ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD
MEETING MINUTES
TUESDAY 15 July 2025
6.30pm Board Room St Ignatius of Loyola Catholic College**

1 PRESENT: Andrea Clarke, Barbara Lee, Elvira Balle, Apaula Lautua, Benjamin Speedy, Linda McQuade, Dean Wearmouth, John Gilbert, Catherine Rawlinson, Joseph Fa'afiu, Nadia McFadden

Cath Bamber O'Malley in attendance only for Senior Uniform presentation and discussion

2 OPENING PRAYER – Elvira

3 APOLOGIES – Nil

4 SENIOR UNIFORM

Thanks to Cath Bamber O'Malley for presenting the senior uniform ideas – very comprehensive proposals.

There was much discussion around this topic. We are very proud of our uniform and we agree it is important to uphold the current standard. We need to consider helping to create a leadership identity through uniform and also keeping in mind the monetary cost of uniform for our whanau and the views of akonga and their whanau on what they are wearing.

We would like to see the red and gold ties as samples.

- We have agreed to the recommended boy's senior uniform for the trousers and shirt option.
- We have agreed to the long, black skirt with side pleats the senior girl's uniform.

Suggestions for future decisions

- Senior Girls - to keep the current junior style shirt so that a tie can be worn with it.
- The addition of ie faitaga to the leadership uniform for boys.
- All seniors - keep the same blazer but use an embellishment on the pockets or colour added to the lapel for those who hold leadership roles.

5 MINUTES OF THE MEETING held on 10th June 2025

Corrections – spelling of Joseph's last name and Nadia is incorrectly listed as present.

MOTION: That the minutes of the previous meeting held on 10th June 2025 were confirmed as a true and correct record.

MOVED: Joseph Fa'afiu SECONDED: Elvira Balle

6 MATTERS ARISING:

Update on railway access Nil

7 CORRESPONDENCE: Nil

8 CATHOLIC CHARACTER COMMITTEE REPORT (17 June)

Taken as Read

MOTION: That the Catholic Character report for June be accepted.

MOVED: Nadia McFadden SECONDED: Ben Speedy

9 FINANCE AND PROPERTY REPORT (17 June)

June 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. We are ahead of budget.

Discussion: There is a conflict with the playground provider and board member (Nadia McFadden) – Nadia is not a member of the Property and Finance Committee and does not have any impact on these decisions.

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

MOVED: John Gilbert SECONDED: Apaula Lautua

PROPERTY REPORT: June report taken as read.

MOTION: That the Property report be accepted.

MOVED: Apaula Lautua SECONDED: John Gilbert

10 PRINCIPAL'S REPORT,

- Highlights: Luke Williams is to be commended for his work with Kelly Ronald on getting our excellent attendance results for Term 2 (77%). Far higher than national average.
- Our NZQA Literacy and Numeracy Co-Requisite results have been a huge highlight. This is a reflection of the whole staff and the importance and preparation given to our students. We commend our team. We will work with Dean to organize a morning tea with thanks from the board for the school staff.

Year 10 – SIELCC National

Writing: 90% 66%

Numeracy: 84% 68%

The NZQA report – produced following their presence during the assessment affirmed the school processes and procedures.

- “Show Stoppers” was a highlight – Stacey Harrison lead an amazing team of students and very committed staff to put on a high quality show. A real pleasure to watch our students shine.

MOTION: That the principal's report be accepted for June.

MOVED: Dean Wearmouth SECONDED: John Gilbert

11 2025 ANNUAL PLAN UPDATE ON PROGRESS IN TERM 2

- Taken as read
- Dean – SLT are working really hard to make sure our Year 10s get a good selection of subjects but also need to consider the implications for class sizes, teaching loads and the realities of how the subjects fit into the timetable. We appreciate the thought and care going into this.

12 GENERAL BUSINESS

Resolution for funding application for outdoor projects

RESOLUTION: It was resolved to apply to BlueSky Community Trust for a grant to supply and install confidence course equipment at our school. The amount requested is \$31,178.00

MOVED: Andrea Clarke

SECONDED: Ben Speedy

ABSTAIN: Nadia McFadden (due to conflict of interest)

- Ben – invite to Ben Ruegg’s musical evening – fantastic to see our staff pursuing their passions.
- China Trip – going very well from the reports back to school and the school community.
- We will trial our committee meetings online for two months from August. Dean will send out online zoom invitations for these.
- Linda tentatively offers her apologies for the August Board meeting due to an upcoming surgery (5th August). She may attend online if feeling well enough.

13 DATES FOR NEXT MEETINGS

Tuesday 22nd July – invitation to tour of new building 3.30pm

Tuesday 22nd July – Policy 5.15pm

Tuesday 22nd July – Finance and Property 4.15pm

Thursday 31st July – Borad are invited to attend St Ignatius Feast Day mass at 11.30am

Tuesday 12th August – Board 6pm

14 PERSONNEL MATTERS

IN COMMITTEE

Moved by the Chair that: "The meeting go into 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"

Moved into In-Committee at 7.45pm

- Approval of In-Committee Minutes
- Personnel Report
- Personnel Committee Report

Moved Out of Committee at 7.52pm

15 CLOSING PRAYER – Apaula