

ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD
MEETING MINUTES
TUESDAY 10th JUNE 2025
6.30pm Board Room St Ignatius of Loyola Catholic College

PRESENT: Andrea Clarke (late), Barbara Lee, Elvira Balle, Apaula Lautua (late), Benjamin Speedy, Linda McQuade, Dean Wearmouth, John Gilbert, Catherine Rawlinson, Joseph Fa'afiu (zoom)

1. OPENING PRAYER – Barbara Lee & all

2. APOLOGIES Nadia McFadden

3. MINUTES OF THE MEETING held on 13th May 2025

MOTION: That the minutes of the previous meeting held on 08 April 2025 were confirmed as a true and correct record.

MOVED: John Gilbert SECONDED: Catherine Rawlinson

4. MATTERS ARISING:

- Update on railway access - Andy Baker who is Chair of the Auckland Council Transport, will come back to Board with an update. Ben's contact is a working progress.
- EOTC: Taken as read. To be aware of Social Media Presence and Live 360 Gps will be installed on mobile phones.

RECEIVED and ACCEPTED

Assurance from Dean that the paperwork is in order.

MOVED: Barbara Lee SECONDED: Elvira Balle

5. CORRESPONDENCE:

- Received from: NZCBC on the 27th May letter received re. RE Curriculum. Taken as read.

6. FINANCE REPORT: May 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.

MOTION: That the Auditors account be paid.

MOVED: John Gilbert SECONDED: Linda McQuade

On the 29th May the Board received Full Year Financial. Shared copies to be shared with the Finance Committee at the next meeting.

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

MOVED: John Gilbert SECONDED: Elvira Balle

PROPERTY REPORT: May report be taken as read.

Elvira to chase Hayden Williams for an update of the fields.

MOTION: That the Property report be accepted.

MOVED: Apaula Lautua SECONDED: Elvira Balle

7. PRINCIPAL'S REPORT – Taken as read

Law changes discussions

- Attendance is a priority.
- Repositioned Student Achievement as higher up.
- Removal of NELPS
- Assessment, tracking, monitoring children's progress, where are they at, if falling behind where they should be, every student to strive to be the best they can be.

Strategic Planning Meeting coming up will take into account new Ministerial priorities, feedback from surveys, connection with Parishes, sport facilities as popular themes.

MOTION: That the Principal's report April 2025 be accepted

MOVED: Dean Wearmouth

SECONDED: Joseph Fa'fui

8. GENERAL BUSINESS

- Strategic Planning Meeting will move to September 06th at 9am, followed by a formation session with Fr. Chris.
- Stage 2 Tour of Build 3.30pm on the 15th July.

9. DATES FOR NEXT MEETINGS:

Personnel Meeting - Tuesday 17th June @ 5.15pm

Catholic Character Meeting - Tuesday 17th June @ 6pm

Finance & Property Committee – Tuesday 17th June @ 7pm

Stage 2 Tour of Build - Tuesday 15th July @ 3.30pm

Personnel Meeting - Tuesday 15th July @ 5.30pm

Board Meeting - 15th July @ 6.30pm

Policy Meeting - 22nd July @ 6pm

Finance & Property Meeting - 22nd July @ 7pm

10. IN COMMITTEE @ 7:02pm

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"

11. Closing Prayer – John Gilbert

MEETING CLOSED: 7.33pm

Approved 15 July 2025

