

ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD

MINUTES MEETING

TUESDAY 11 March 2025

7.00pm Board Room St Ignatius of Loyola Catholic College

PRESENT: Linda McQuade, John Gilbert, Elvira Balle, Dean Wearmouth, Nadia McFadden, Catherine Rawlinson, Joseph Fa'afiu, Benjamin Speedy, Andrea Clark, Apaula Lautau

1. **OPENING PRAYER** – CESB Video.

2. **APOLOGIES** Barbara Lee

3. **MINUTES OF THE MEETING** held on 11 February 2025

MOTION: That the minutes of the previous meeting held on 11 February 2025 were confirmed as a true and correct record.

MOVED: John Gilbert SECONDED: Joseph Fa'afiu

ELECTION OF DEPUTY-PRESIDING MEMBER FOR 2025:

Call for nominations for deputy-presiding member.

Nominees: John Gilbert

MOTION: That John Gilbert be nominated as Deputy-Presiding Member

MOVED: Catherine Rawlinson SECONDED: Ben Speedy

4. **MATTERS ARISING:** Nil

5. **CORRESPONDENCE:** Road Naming opportunity and Train Station

DISCUSSION: Complex issues surrounding the changing nature of the Burt Rd access to the new train station. The Board will seek to find out more information regarding this matter as it has serious repercussions for SIOLCC.

6. CATHOLIC CHARACTER COMMITTEE REPORT

Taken as read

DISCUSSION: Grotto – vision to build Our Lady of Montserrat Grotto. A space of quiet reflection and prayerful peace.

Virtues program – each department must think about how Prudence in action looks like in their curriculum area

Four staff have decided to take part in the RCIA program. This is great news for our school to see our faith growing in the staff.

Catholic Character Review occurred in March. Thanks for filling out the surveys.

7. FINANCE AND PROPERTY REPORT

February 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: Has there been any updates about the potential for the new gymnasium?
Nothing clear yet.

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

MOVED: John Gilbert seconded: Elvira Balle

RISK REGISTER:

RISK – Dissection (page 5) – Point 7 Ben has suggested that the actions to take if students are light-headed should be to lie down rather than to sit in a seat. This will help restore the blood flow around the body more efficiently and less likely to cause further events. Dean to pass information on to Kane.

It is noted that there has been a huge amount of work that has gone into this register. Many thanks for this.

MOTION: We that the Property Report for February 2025 be adopted:

MOVED: John Gilbert SECONDED: Joseph Fa'afiu

8. PRINCIPAL'S REPORT AND HEALTH EDUCATION GUIDE 2025

Principal's Report: DISCUSSION: There are a huge number of students coming through from the feeder primary schools. This problem has been flagged to Catherine Ryan (Vicar for Education) to speak with feeder schools about this issue.

Health education – Taken as read. Parental consultation will occur. Meetings will be held with target groups.

Wellbeing Survey

It is advised to look for variances in our report. It was noted that there are some students who don't feel their home culture is valued, mostly those of European decent. There are a number of plans to address this including holding a diversity week. Bullying – what to do when it happens? There will be a focus on what to do in a wider format.

MOTION: That the Principal's report for February 2025 be accepted

MOVED: Dean Wearmouth SECONDED: Nadia McFadden

9. ANNUAL IMPLEMENTATION PLAN - ANALYSIS OF VARIANCE

Evaluation of 2024 plan. Vast majority of goals were achieved. Some Actions are being put in place. This is submitted to the Ministry of Education.

MOTION: That we approve the 2025 Analysis of implementation plan

MOVED: Linda McQuade Seconded: Benjamin Speedy

10. GENERAL BUSINESS

- Thanks to FOSI for their school events in building community. Pop a note in the newsletter after an email goes to them (Nadia)

- We have previously discussed the possibility of bringing forward the starting time for the Board of Trustees meeting. With the closure of the motorway between 8pm and 8.30pm we would like to start the meeting at 6.30pm so that those travelling via the motorway are able to get home with ease. Is this a possibility for us?

11. DATES FOR NEXT MEETINGS

Finance and Property: Tuesday 18th March 7pm

Policy: Tuesday 18th March 6pm

Board: Tuesday 8th April (Joseph apologies) – John on prayer

12. PERSONNEL MATTERS: IN COMMITTEE

Moved by the Chair that: "The meeting go into committee at 8.15pm" 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"

- Personnel Matters
- Minutes of Meeting held "In Committee" on 11 February 2024 and matters arising

13. CLOSING PRAYER – Elvira

Meeting Closed 8.47pm

Approved 8 April 2025