

ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD

# MEETING MINUTES

TUESDAY 11 NOVEMBER 2025

## 6.30pm Board Room SIOLCC

## 8. FINANCE COMMITTEE REPORT

## Report for 21 October Report; Draft Budget; Approval of Travel Expenses

October 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.

MOTION: That the board adopts the 2026 budget.

MOVED: John Gilbert      SECONDED: Linda McQuade

MOTION: That we approve the Principal's travel forms for 2025.

MOVED: John Gilbert      SECONDED: Benjamin Speedy

MOTION: That we approve the staff travel forms for 2025

## MOTION: That we approve the Finance Report October 2018

MOVED: John Gilbert      SECONDED: Benjamin Speed

## 9. PROPERTY COMMITTEE REPORT (21 October)

Report for 21 October EOTC applications Year 10 Camp and Duke of Edinburgh Qualifying Trip  
– Taken as read

MOTION: That we spend the FFE grant received as outlined.

MOVED: Apaula Lautua      SECONDED: John Gilbert

Year 10 Camp:

MOTION: That the Year 10 EOTC overnight application for term 4 2025 be approved on condition that Police Vetting is completed on volunteers and that all staff and volunteers. Additionally, staff and volunteers must be made aware of the emergency treatment plans for students with nut allergies and that the kitchen at the camp is made aware that there are students with nut allergies attending the camp.

Assurance to come back to the board before the trip proceeds

MOVED: Benjamin Speedy      SECONDED: Barbara Lee

Duke of Edinburgh Trip to the Pinnacles:

MOTION: That the Duke of Edinburgh EOTC overnight trip application be approved on condition that an emergency locator beacon trip taken on this trip. police vetting and that police vetting for parent volunteers occurs. Assurance to come back to the board before the trip proceeds

MOTION: That the Property Report for October 2025 be approved:

MOVED: Apaula Lautua      SECONDED: John Gilbert

## 10. PRINCIPAL'S REPORT

Report to the Board:

- Attendance in some areas in Auckland are really struggling – many schools are sitting under 50%. SIOLCC are in an envious position with our 79%.
- Access dates for new building is very exciting.
- New gymnasium proposal is with the Diocese – waiting for the memorandum of understanding to come back before proceeding.

Annual Implementation Plan 2025 - Analysis of Variance

A lot of work completed on a very good Analysis of Variance Report

MOTION: That we accept the Analysis of Variance report for 2025

MOVED: Linda McQuade      SECONDED: John Gilbert

Draft Annual Implementation Plan 2026 Annual implementation plan for 2026 presented Content is excellent but Dean will make some changes to the layout. Dean will bring the amended plan to the December meeting for approval.

MOTION: That the Principals report be accepted for October 2025.

MOVED: Dean Wearmouth      SECONDED: Catherine Rawlinson

## 11. GENERAL BUSINESS

We will continue with our tradition of sharing kai for our final meeting. Please bring a plate of finger food.

**12. DATES FOR NEXT MEETINGS**

18<sup>th</sup> November – Policy 6pm  
18<sup>th</sup> November – Finance 7pm  
December BOT – 6.30pm  
10<sup>th</sup> December – Thanksgiving mass  
11<sup>th</sup> December - Prizegiving

**13. PERSONNEL MATTERS**

IN COMMITTEE – at 7.17pm

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"

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

**14. CLOSING PRAYER – Benjamin**