

ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD

MEETING MINUTES

TUESDAY 3 December 2024

7.00pm Board Room St Ignatius of Loyola Catholic College

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

1. OPENING PRAYER: Dean

2. APOLOGIES: none

3. UPDATE OF CONFLICT OF INTEREST Register: Nil

4. MINUTES OF THE MEETING held on 5 November 2024

Taken as read

MOTION: That the minutes of the previous meeting held on 5th of November 2024 are confirmed as a true and correct record.

MOVED: John Gilbert SECONDED: Andrea Clarke

5. MATTERS ARISING:

Supplementary Deed of Agreement re maximum roll increments

Received. Great news for the College that we now have received the official document for incremental roll increases through to 2030 when the maximum roll of 900 of Y7-13 students will be attained.

Family Involvement in Parish

Amended minor typos on form.

JG -Suggests we add the registration number from Parishes. Local parish offices have a parish registration number for all registered families.

AL – we need to consider groups who regularly attend mass in languages other than English. This can mean they attend parishes outside our zone.

Discussion: Although some ethnic communities have Mass e.g. in Māori, Tongan, Samoan and Filipino these most often occur once a month and so families will still have an association with local parishes. We need to keep the priests at the Ellerslie Parish and chaplain to the Syro-Malabar community informed of our changes. There are families from within our enrolment zone who are members of the Syro Malabar community and gather weekly at the Ellerslie Parish for their Eastern Rite Mass.

MOTION: The SIOLCC BoT approves the Family Involvement in Parish Form to be used during the enrolment process.

MOVED: Benjamin Speedy SECONDED: Barbara Lee

6. FINANCE REPORT AND PROPERTY MEETING:

Finance Report

The committee noted that we continue to be able to meet all bills as they fall due.

MOTION: We agree to meet the cost of the new field \$120762.31 + GST from Turftech

MOVED: Dean Wearmouth

SECONDED: John Gilbert

- Daryl Blincoe (Head of PE, Year 7 Manutaki) is making an application on behalf of SIOLCC for funds for sports uniforms from the Trillian Trust.

MOTION: The SIOLCC resolves to apply to Trillian Trust for \$21,699.40 in funding to purchase sports team uniforms.

MOVED: Dean Wearmouth

SECONDED: John Gilbert

- It is noted that we received a clean audit for 2023. Many thanks for the work that goes into this mahi.

Property Report – minutes taken as read

MOTION: That the Property report for November 2024 be accepted

MOVED: Apaula Lautua

SECONDED: John Gilbert

7. PRINCIPAL'S REPORT

Taken as read

- Comments: There appears to be a trend across Auckland that a number Filipino families are moving out of the area for work (in particular to Australia). Many of the Catholic schools are being impacted by this including SIOLCC.
- The office is still receiving lots of enrolment enquiries – particularly for 2026.
- Families in Hardship. There are a few families who are finding fees difficult to pay. A couple of families are not returning because of this reason. CR asked about what support is in place for these families who are struggling. DW reassures the Board that there are processes in place to help families with this.

MOTION: That we accept the Principals November report

MOVED: Dean Wearmouth SECONDED: Andrea Clarke

8. 2025 MEETING DATES AND BOARD PLAN

- Distributed – typo to amend on new copy. No formation on Tues 22nd. Opening prayer - Swap JF (April) with JG (August).

9. GENERAL BUSINESS:

- Dean has exceeded the goals for SIOLCC for 2024. We sincerely thank Dean for creating the culture of the school and staff. It is truly a center of where God is.

School events

- 10th December School Picnic
- 11th December – Thanksgiving Mass 11.15am
- Prizegiving 12th December 10am
- Powhiri on 4th February 2025

10. PRIOR APPROVAL OF LEAVE

Nil

11. DATES OF NEXT MEETINGS

11th February – Mass at 6pm Board meeting follows
Policy – January 28th 6pm
F and P January 28th 7pm

12. CLOSING PRAYER – (Barbara)

13. 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"

The meeting moved into Committee at 7.47pm.

The meeting moved out of committee at 8.52pm.

8.52pm – Out of committee

ACTIONS	
From 3 December 2024	
Nil	

Signed: _____

Date: _____
Meeting closed at 8.58pm