

**MINUTES of
Establishment Board Meeting
St Ignatius of Loyola Catholic College
SIOL, Burt Road, Drury
Tuesday 02nd July 2024 at 7:15pm**

PRESENT: Linda McQuade – Presiding Member, John Mills – DP, John Gilbert - Chair Finance Committee, Elvira Balle – Secretary, Dean Wearmouth, Patrick Buckley, Nadia McFadden, Claire Stapleton, Catherine Rawlinson, Apaula Lautua

1. OPENING PRAYER: Patrick Buckley

a. How are you?

2. APOLOGIES: nil

3. CONFLICT OF INTEREST – Updates – John Gilbert / Patrick Buckley – Correspondence re Auckland Transport

4. MINUTES OF MEETING HELD ON 04th June 2024

MOTION: That the minutes of the previous meeting held on 04th June 2024 were confirmed as a true and correct record.

MOVED: John Mills

SECONDED: Nadia McFadden

5. MATTERS ARISING: nil

6. CORRESPONDENCE: Taken as read.

Inwards: From AT 17 June 2024 - Changes required too safe and appropriate speed limits near schools in Auckland

Discussion around the clarification around the speed limit and certain times, reduced to 60 all the time, drop off and picks up down to 30km.

7. FINANCE/PROPERTY:

Finance reports circulated to and considered by the finance subcommittee. We can meet all our bills as they fall due.

MOTION: That the Finance May 2024 Reports be accepted.

MOVED: John Gilbert

SECONDED: John Mills

MOTION: That the Property report be accepted.

MOVED: John Gilbert

SECONDED: Patrick Buckley

8. PRINCIPALS REPORT

Report dated June 2024 has been circulated and taken as read.

Dean would like to share with the board his appreciation for the opportunity and the support from the board to get school up and running operationally.

MOTION: That the Principal May Report be accepted.

MOVED: Dean Wearmouth

SECONDED: Catherine Rawlinson

9. GENERAL BUSINESS:

Catherine raised end of year Prizegiving awards. Should there be an award for perseverance, persistence? Discussion round the table.

Agreed that a “Magis Award” be awarded by Establishment Board. Catherine to organise a committee to move this concept forward.

Some examples include the Sancta Maria Navigation Award – related to their theme.

The issue of a Steering Committee award will be taken by John M to steering committee members – something around the virtues

Possibility of Scholarships to be made available to students was raised but it was felt this needs to be addressed in the future as the Board still faces some major costs with such things as an appropriate cover for the courts which will be built in the next couple of years.

Recent PTA meeting – idea to raise funds for families that have financial hardship.

Reminder that on the 31st July – Staff and Jesuit dinner for the board as a final thank you to the Establishment Board.

Special acknowledgement:

Patrick Buckley, John Mills and Claire Stapleton – sincere thanks for the valuable contribution each has made to the Establishment Board. Each brought their unique skills to the Board and gave generously of their time and expertise as members of the various groups/committees required to establish the College.

10. Meeting Dates:

CATHOLIC CHARACTER: Tuesday 16th July 6.00pm

FINANCE & PROPERTY: Tuesday 16th July 7.00pm

NEW BOARD INDUCTION: 03rd August at 9.00am

NEW BOARD Meets on Tuesday 06th August 7:00pm *Opening Prayer: Linda McQuade*

Examen: Dean Wearmouth

11. Examen: John Mills

John Mills: Thank you to the establishment board, this is a major and has been established very well. Steering committee is very thrilled of how the standards are very high. A sincere thank you to you all.

A special thank you to you John Mills.

CLOSE MEETING: 7.55pm

Signed: _____

Date: _____