

**ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD**  
**MEETING MINUTES**  
**TUESDAY 10 March 2026**  
**7.00pm Board Room St Ignatius of Loyola Catholic College**

1. **PRESENT:** Apaula Lautua, Barbara Lee, Elvira Balle, Thomas Eyton-Fa'afiu, John Gilbert, Benjamin Speedy, Andrea Clark, Nadia McFadden, Catherine Rawlinson, Linda McQuade, Patrick Buckley, late Catherine Bamber O'Malley 6.45pm (returning from Wellington NZCEO new Principals conference)
2. **Opening Prayer** – Apaula
3. **Welcome and introductions** to Patrick Buckley as the newly appointed parent representative. Patrick signed the code of conduct, and the conflict register has been updated.
4. **Apologies:** Cath Bamber-O'Malley for lateness.
5. **MINUTES OF THE MEETING** held on 10 February 2026 – taken as read.  
Edits: Colleg to College  
Change – renew to remuneration  
Property – clarity over the rails – on the stairs

MOTION: That the Minutes of the Meeting held on 9th of December 2025 be accepted.  
MOVED: John Gilbert      SECONDED: Andrea Clark

6. **Special Character Report** – taken as read.  
MOTION: That the Special Character Report be accepted.  
MOVED: Nadia McFadden      SECONDED: Barbara Lee
7. **Finance Report** – taken as read  
February 2026 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 we accept the February 26 Finance Report  
MOVED: John Gilbert      SECONDED: Elvira Balle

Cath joined the meeting

8. **Property Report**  
The internet connection is still difficult for staff using Kamar. Teaching and learning connections have improved. Cath is working with N4L to get ideas about how to get it working better.

MOTION: That we accept January Property report be accepted.  
MOVED: John Gilbert      SECONDED: Elvira Balle

MOTION: That the Health and Safety report be accepted.  
MOVED: John Gilbert      SECONDED: Elvira Balle

## 9. Principal's Report

Discussion: Attendance stats: 78% - overall SIOLCC attendance is looking positive but whanau choosing to take students out of school for holidays has been of concern in term one. The school continues to feel a safe space – there have been a few incidences where stand downs were required. Cath has re-engaged with Ngati Tamaoho – very positive move to continue the relationship. Cath attended the JACSA conference which she was warmly welcomed. There are a few changes coming up for how they operate – currently re-evaluating their needs. Cath also informed us that all the Catholic Special Reviewers, from NZCEO and from all Dioceses will be coming to and observe SIOLCC after a fantastic Catholic Character review in 2025.

MOTION: That the Principal's report for February 2026 be accepted

MOVED: Catherine Bamber O'Malley

SECONDED: Barbara Lee

## 10. GENERAL BUSINESS

- Patrick has joined the Finance and Property Committee
- Catherine R commented that Cath's presence was very much appreciated at St Patrick's on Sunday and Apaula had positive feedback about Cath's St Mary's visit on Saturday.

## 11. Dates for next meeting

14<sup>th</sup> March – Board Formation via Zoom

17<sup>th</sup> March 6pm – Policy Committee

17<sup>th</sup> March 7pm – Finance and Property Committee

31<sup>st</sup> March 6.30pm – Board of Trustees

## 12. IN COMMITTEE MEETING 7.03pm – Thomas Eyton-Fa'afiu left the meeting.

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"

- Minutes of Meeting held "In Committee" 10 February 2026
- Personnel Committee Report
- Personnel Report

The meeting moved out of committee at 7.16pm

## 13. Closing Prayer – Catherine R



Approved 31 March 2026