



**9. FINANCE REPORT 21 April**

April 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 April 26 Finance Report

MOVED: John Gilbert

SECONDED: Cath Bamber O'Malley

MOTION: That we accept the updated budget for 2026

MOVED: John Gilbert

SECONDED: Patrick Buckley

Please note that all credit card payments this year have all been checked and verified by Linda McQuade.

**10. PROPERTY REPORT 21 April 2026**

MOTION: That the email approval for the EOTC Moving as One 11EOD application was ratified and approved by all board members on 25 April 2025 be confirmed.

MOVED

Linda McQuade

- **China Trip EOTC Application**

DISCUSSION:

- In the "Sightseeing and Eating in Downtown Beijing" section of the documentation the timeline has not been entered correctly with the same start and finish time. This will be altered.
- The Disneyland trip will have rides that have a water element. The EOTC documentation says there are "no exceptions" to the consideration to the water activities. This will need to be added to the documentation.
- For this trip, please note that staff will have EpiPen training in May due to an anaphylaxis risk. The student on this trip has a card that explains the nut allergy in both English and Chinese languages that they must present it at all meal times.
- There is an existing process for the return of students that considers their safety and well-being. This is clearly explained to parents and students and what the expectations are.
- There is a process in place for the charging of phones so that students have reliable access to communication.
- Thanks to Ben who has provided some great questions about the EOTC documents. This has led to a few changes that Cath and Kane will discuss. There will be space in the EOTC forms for severe allergies and to record asthma plans.

MOTION: That the EOTC forms for the China trip are approved provided that the Principal gives board assurance about the scheduling concern and the water activities are considered at Disneyland.

MOVED: Andrea Clark

SECONDED: Patrick Buckley

- Birds update – the Diocese are pausing the plan to mitigate bird droppings in the Stage 2 buildings stairwells at the moment as the birds are not present (no maize in the field). Shane has used some gel deterrent as well. This will be revisited when or if the birds return.

MOTION: That we accept the April Property and Health and Safety report.

MOVED: Apaula Lautua      SECONDED: John Gilbert

#### **11. STRATEGIC PLAN – 2027 – 2030**

There have been 63 responses - 48 online responses and 15 in person collected at the Year 11 Parents Evening. Thanks to those who were able to attend and help with this. At the Board Strat Plan meeting scheduled for Saturday 20 June we will:

- Relook at the Proposed WHAT WE DO and OUR PURPOSE in light of the feedback received.
- Evaluate our Current Strategic Foci (2024) and proposes any required changes  
Linda will circulate both the from the survey and the 2024 Strategic Foci prior to the Strat Plan Meeting. Thomas may not be able to attend due to sporting commitments on Saturdays.

**N.B. Meeting 11am-1pm on 20<sup>th</sup> June. Bring lunch.**

#### **12. PRINCIPAL'S REPORT – taken as read**

- Pompallier Shield success was very meaningful with three place getters. A real buzz was around the room for our school. A very faith-filled environment.
- Attendance is looking great – the management plan is working well.
- Reporting will change for Maths and English for Years 7-9. There will be a hybrid report in line with Ministry of Education mandate so Maths and English will look slightly different to the other subjects who will be in line with the New Zealand Curriculum document. Kamar will be updated to reflect the appropriate changes.
- Teacher only days highlighted in the report:
  - August 28 - Curriculum Planning
  - September 25 - Staff Retreat
  - November 13 - Curriculum Planning
- Fiber internet connection will be installed on the 29<sup>th</sup> May.
- Achievement Analysis – Cath recognizes this is an area for growth for reporting to the board. While we note our Māori and Pasifika students are above the national average there are some departmental strategies in place to improve achievement. Overall, our students are achieving above the national averages in most areas - which is great.
- Beginning Principals Programme – Cath has joined this. She has a mentor Patrick Drumm, Principal at Mt Albert Grammar who is Catholic and has previously taught in a Catholic school. This will tie in nicely with Cath's professional development cycle. Cath feels well supported. She also has a mentor relationship with the Principal from McAuley College who she meets fortnightly.

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

MOVED: Cath Bamber-O'Malley      SECONDED: Barbara Lee

**13. GENERAL BUSINESS**

- Fuel Crisis – hardship. Staff are carpooling and continue to be encouraged to do this. This has an impact on the school schedules. Prudent decision making on PD and travel are being encouraged and carried out. Vans are being locked up to ensure no fuel siphoning.
- Founders Mass – Catherine R gives thanks for a beautiful occasion on Saturday. She specifically wants to mention Cath for being there on Saturday and thanks go to Matt, Fr Michael and the choir for all their work and organisation. It was a beautiful homily given by Fr Michael.
- Quiz Team – Patrick, Apaula, Barbara, John and any ring-ins (Apaula in charge)

**14. DATES FOR NEXT MEETING**

19<sup>th</sup> May 6pm– Policy Committee

19<sup>th</sup> May 7pm – Finance and Property

9<sup>th</sup> June 6.30pm – Board Meeting

13<sup>th</sup> June 11-12noon Board Formation

**15. IN COMMITTEE MEETING 7.40**

Minutes of Meeting held “In Committee” 31 March 2026

Personnel Report

Came out of in committee 7.48pm

**16. Closing Prayer – John**



Approved 9 June 2026