

ST IGNATIUS OF LOYOLA CATHOLIC COLLEGE BOARD
MEETING MINUTES
TUESDAY 14 JULY 2026
6.30pm ONLINE

- 1. PRESENT:** Barbara Lee, Apaula Lautua, Cath Bamber-O'Malley, Patrick Buckley, Benjamin Speedy, Catherine Rawlinson, Linda McQuade, John Gilbert, Nadia McFadden
- 2. OPENING PRAYER:** Linda
- 3. APOLOGIES:** Elvira Balle
- 4. MINUTES OF THE MEETING 9 JUNE 2026**
MOTION: That the Minutes of the Meeting held on the 9^h of June 2026 be accepted.
MOVED: John Gilbert SECONDED: Catherine Rawlinson
- 5. MATTERS ARISING:** None
- 6. CORRESPONDENCE** – ACFL and CESB Annual Report – accepted
- 7. CATHOLIC CHARACTER REPORT** 15 June 2026 – Taken as read
MOTION: That we accept the Catholic Character report for June 2026
MOVED: Nadia McFadden SECONDED: Benjamin Speedy
- 8. FINANCE REPORT** 15 June 2026
June 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 June 2026 Finance Report
MOVED: John Gilbert SECONDED: Patrick Buckley
- 9. PROPERTY AND H&S REPORT** 15 June 2026 – Taken as read
MOTION: That we accept June Property and Health and Safety report.
MOVED: Apaula Lautua SECONDED: Barbara Lee
- 9. HEALTH AND SAFETY POLICY**
MOTION: That we accept the updated Health and Safety Policy
MOVED: Cath Bamber-O'Malley SECONDED: John Gilbert
- 10. APPROVAL – STRATEGIC PLAN 2027-2030**
Correct spelling of faith and add in comma
Bullet point six – discussed and left as is
MOTION: That we accept the presented Strategic Plan for 2027-2030
MOVED: Cath Bamber-O'Malley SECONDED: Linda McQuade
 - Newsletter item

Corrections – 2030 and then the acronym needs to be corrected to SIOGCC

Second paragraph – ‘the final version agreed upon is given below’

Approved to be in the newsletter the first Friday of the term 3.

11. GENERAL BUSINESS

Production – it was a fantastic event. We are so very blessed to have Stacey Harrison as part of our staff. Please pass our congratulations on to the staff for all their hard work and a very successful and enjoyable production.

Was also great to see a groups from each of the three feeder primary schools were invited to a shortened version of the production. The school received lovely thank you letters.

ERO – everything is on track.

The Year 10 Co-requisite results for reading were really incredible. All our Year 11s have passed and 97% of Year 10s. Last year was not a ‘one off’ this is our second year of fantastic results.

12. DATES FOR NEXT MEETINGS

21st July – 5.30pm online Finance and Property Committee

21st July 6.30pm – online Policy Committee

11th August 6.30pm – Board (in person)

N.B 31st July – St Ignatius Feast Day Mass

13. IN COMMITTEE 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"

- Approval of In-Committee Minutes
- Personnel Report

14. CLOSING PRAYER: Cath



Approved 11 August 2026