



**Draft Minutes of the Board of Trustees Meeting of St Joseph's Catholic School – Takapuna
Held on 3rd June 2021**

Riaan Geldenhuys welcomed the Board and opened the meeting at 7:05pm.

1. Opening Prayer

(G Boyle)

Present: Alister Bridgman, Riaan Geldenhuys, Natasha Luxford, Vanessa Bates, Tressa Joseph, Bridget Allen, Gallo Boyle, Janie Ryder, Paula Vitali, Eric Esnouf

2. Administration Matters

(R Geldenhuys)

a. Apologies : Monsignor David Tonks

b. Confirmation of the Agenda

Move that the Agenda be confirmed.

(R Geldenhuys - Carried)

c. Declaration of interests

No one declared any conflict of interests with agenda items.

d. Confirmation of Minutes

Move that the Minutes of the BOT meeting held on 15th April, 2021 be confirmed as a true and correct record.

(R Geldenhuys/B Allen - Carried)

e. Matters Arising

None.

3. Strategic Plan - Annual Implementation Plan 2021 Term 2.1 Report

(A Bridgman)

- Annette & Alister met with Christine Smith re Catholic Character Review scheduled for August, Week 5 of Term 3 (meeting was in preparation for Review)
- Christine will meet with the Board prior to the August 26th Board meeting.
- The National Curriculum for schooling will be refreshed over the next five years. The improvements will help answer calls from educators, parents and whānau to ensure the National Curriculum is bicultural, inclusive, more relevant and easier to use.
- Current curriculum is ten years old and ready to be further developed.
- Consideration to be given as to how the changes will be introduced into our community and would the Ministry be involved in communicating those changes.
- Move that the Annual Implementation Plan 2021 Term 2.1 Report be accepted.

(A Bridgman/G Boyle - Carried)

4. 2022-2025 Strategic Plan - Update

(B Allen)

- Boards have been placed around the school. Topics will be rotated every ten days.
- Whanau Breakfast organised for June 4th - opportunity to receive parents feedback.
- Filipino gathering June 10th - Philippines Independence Day/opportunity for feedback.

5. Asset Protection

(A. Bridgman)

- Move that the March 2021 payments to the value of \$148,460.02 be ratified..
(A Bridgman/R Geldenhuys - Carried)
- Move that the April 2021 payments to the value of \$172,378.71 be ratified.
(A Bridgman/R Geldenhuys - Carried)
- Move that the March and April 2021 reports to be accepted.
(A Bridgman/R Geldenhuys - Carried)
- Move that the school credit card limit be increased from \$2,000 to \$6,000.
(A Bridgman/G Boyle - Carried)

6. Administration

(R. Geldenhuys)

- Date of next meeting - 08 July 2021
- Prayer for next meeting - Vanessa

7. Incommittee

(R Geldenhuys)

- *Move that the public are excluded from the meeting at 8:05pm for reasons of confidentiality in accordance with the local Government Information and Meetings Act 1987. The public are excluded.*

(R Geldenhuys - Carried)

Meeting adjourned at 8:05pm

Future Dates of the 2021 Meetings:

8 July; 26 August; 30 September; 18 November; 9 December; 14 December (end of year gathering with PTA).

Chairperson's Signature _____ Date _____