

BOARD OF TRUSTEES MINUTES
Wednesday 31 August 2022
Meeting
School Library
Cardinal McKeefry School

PRESENT

- Bridget Wylie, Antonio Ybarra (Presiding Member), Duncan Scott, Mike Hartley, Priscilla Agius, Father Ron Bennett, Martin Fukac, Peter Hijazeen, **Natasha Telles, Isadora Ekawati, Oluwashola Olaniyan, Stephanie Lay***

** the new board members

APOLOGIES

None

PRAYER

Peter

MEETING COMMENCED 6:35 pm

DECLARATIONS OF INTEREST

- No new declarations of interest were noted.

Coopting New Members

The Presiding member has moved the action of co-opting Mike Hartley to the Board of Trustees.

Seconded: Peter Hijazeen

Motion: Carried

The Current Presiding Member explained the process of Electing a New Presiding Member and the attached responsibilities – Antonio Ybarra

Policies

The principal has moved the following policies be ratified with pre-discussed changes by the board:

- 1- Reporting and Recording Accidents and Incidents
- 2- Behavior Management

Seconded: Antonio Yabbara

Motion: Carried

Other Actions

The previous action of seeking funding from the PTA to fix the gutters has been canceled.

A higher need has been identified to repair and develop the GTT garden at the back of the school. A letter is to be written by the PM to request \$8,000 from the PTA to fund the development of the GTT school Garden.

No changes to the Minutes of 29/6/2022. PM moved for minutes to be received and ratified.

Seconded: Priscilla Agius

Motion: Carried

Principals Report

- The principal demonstrated and explained the PAT results comparison between the end of Term 2 and the beginning of Term 1. A discussion ensued about the lack of communication progress in students' achievement to the community.
- Approval was obtained through circulation from Board members to apply for a Grant to the Four Winds Foundation.
 - "It was resolved that a request be made to Four Winds Foundation LTD for finding for the amount of \$19,829.65".
 - Motion: Carried
 - Request EOTC Donation for 2022 only and postpone asking for the voluntary donation till 2023 (February) → **Motion:** Carried
- The Board receives and ratifies the financial statements for the months of June and July 2022 and the audit findings for the year. Moved by PM and seconded by Priscilla Agius.
 - **Motion:** Carried
- The board received the Audited Certified statements for the year ending 2021. Moved by Duncan and seconded by PM. **Motion:** Carried

The principal's report is received by the Board. Moved by PM and seconded by Mike Hartley.

Motion: Carried:

Parish Report – Father Ron

Father Ron explained the Alpha program and encouraged members to attend.

Mike added that it is an awesome opportunity to attend and take part in this program.

School attendance Rate

CMck attendance rates are 87.2% in comparison with 66% for the greater Wellington Region.

Upcoming events

- Onesies day to raise money for the Free ambulance services
- Local Curriculum – Prepared and ready to be implemented. Need to start consultation process. A summary of capabilities to be shared with Community.
- The Board thanked all outgoing members for their service to the Cardinal McKeefry School

NEXT MEETING Wednesday 19 October 2022

Meeting Concluded at 8:50pm

Board Chair

Date