

BOARD OF TRUSTEES MINUTES
Wednesday 8 December 2021 Meeting
School Library
Cardinal McKeefry School

PRESENT

Tania Savage (Principal), Antonio Ybarra (Presiding Member), Bridget Wylie (Staff Rep), Duncan Scott, Mike Hartley, Martin Fukac, Priscilla Agius, Jo-Anne Day (Board Secretary)

APOLOGIES Father Ron Benett, Brigitta Kijono-Utomo

PRAYER Priscilla

Discussion before the meeting officially opened-

Istagram

- Brigitta will need advise us how much the regular instagram updates will cost us so that the Board can factor this into the Budget.

Vaccination Certifications

- A query was raised regarding Board members showing proof of vaccination for meetings.

Action - Antonio will seek external advice on vaccination certification requirements.

MEETING COMMENCED 6:20 pm

DECLARATIONS OF INTEREST

- No new declarations of interest were noted.

ADMINISTRATION

Confirmation of Minutes & Review of Actions from the September & October Meetings.

POLICY REVIEW

PRINCIPALS REPORT

The Board noted the Principals Report as read.

- Data reflects promising academic results of our tamariki.

The Principals Report was moved by Mike and seconded by Antonio.

Finance Report Budget Approved (Strategic Goal 5 NAG 6)

Budget tracking well and recoding has been completed.

Board Payments

- The Board decided at an earlier meeting (in committee) that they wouldn't seek board meeting attendance payment this year, but as we would prefer this to be made as an individual decision, Board members have been requested to let Jo know by the end of this week of their decision.

The Monthly Finance Report was moved by Mike and seconded by Priscilla.

PARISH REPORT

- No Parish Report as Father Ron is an apology.

PTA REPORT

- The PTA meeting was held via Zoom.
- No PTA report for this meeting.


The Board went into Committee at 7:45pm

Surplus Unit for Staff

- Staff that are affected of these changes have been informed of this decision.
- The units could eventually be reinstated depending on an increase in the school roll.

ADW Meeting

- Tania & Antonio attended a meeting which the acting principal of St Teresa's and their Board presiding member also attended, in which the ADW announced that they will be undertaking a Schooling Review of the Great Wellington Region of

 23/2/2022