

CONFIRMED MINUTES

OLSOS BOARD MEETING - JUNE 2021



At the **OLSOS Board Meeting - July 2021** on **27 Jul 2021** these minutes were **confirmed as presented**.

Name:	Our Lady Star of the Sea School
Date:	Tuesday, 29 June 2021
Time:	6:30 pm to 8:22 pm
Location:	Staff Room, Our Lady Star of the Sea School, 14 Oakridge Way, Northpark, Auckland
Board Members:	Vaughan Fraser (Chair), Alina Hooper, Chontelle Bidois, John Kuok, Kerri Hunt, Louise Campbell, Sunil Serrao, Yohann Cuer
Attendees:	Sarah Richards
Apologies:	Karen Noble-Campbell, Fr John Fitzmaurice
Guests/Notes:	Detta Fairweather and Sharon Yeh

1. Opening Meeting

1.1 Prayer

1.2 Apologies / Leave



Leave accepted from Karen and Father John

Leave accepted from Karen and Father John

Decision Date:	29 Jun 2021
Mover:	Vaughan Fraser
Seconded:	Louise Campbell
Outcome:	Approved

1.3 Interests Register

1.4 Confirm Minutes

1.5 Correspondence



Correspondence Read and Accepted

Correspondence Read and Accepted with the addition of contributions for 2022 and the \$16 increase.

(attached below)

Decision Date:	29 Jun 2021
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Mover: Vaughan Fraser
Seconders: Louise Campbell
Outcome: Approved

1.6 BOT Leave with Prior Approval

None

2. Principal and Management Reports

2.1 Principal's Report



Principals Report Read and Accepted

Parent/Teacher survey response has been good, another reminder to be sent out on Thursday,

CDA has come onsite to look at the Lino and hall roof and investigating options re cos and time.

OLSOS is responsible for 44% of the repair costs and we will make a decision based on cost whether we will go ahead with the repairs and spend for the 44% we are responsible for.

Louise attended a principals conference, curriculum review that is being undertaken with a view of implementation in 2025 but it's looking like a full redesign which means the deployment of Te Rito is on hold. Louise to update the board as more information becomes available.

Decision Date: 29 Jun 2021
Mover: Louise Campbell
Seconders: Alina Hooper
Outcome: Approved

2.2 Strategic Review



Digital Technologies - Put forward for review and consideration

Digital Technologies - Put forward for review and consideration

Decision Date: 29 Jun 2021
Mover: Louise Campbell
Seconders: Vaughan Fraser
Outcome: Approved



ESOL report (English speakers of other languages). Read and Accepted

ESOL report (English speakers of other languages). Read and accepted

Decision Date: 29 Jun 2021
Mover: Louise Campbell
Seconders: Chontelle Bidois
Outcome: Approved

2.3 Special Character



Special Character Report Read and Accepted

DRS report, worshipping under the southern stars, hosted at Baradene 7th - 9th October and it's an open invitation.

Prayer Journals - Board initiative, which has been well received by the students.

Next meeting a new focus will be selected for the internal review.

Decision Date: 29 Jun 2021
Mover: Kerri Hunt

Seconded: John Kuok
Outcome: Approved

2.4 Finance

No Finance meeting and nothing to share since the last meeting

2.5 Parish Report



Parish Report - Update given and acknowledged by the board

Parish Report - Father John absent attending a Parish Council Meeting

John K gave a brief update on Communion and confirmation - this has been acknowledged and accepted by the board.

Decision Date: 29 Jun 2021
Mover: John Kuok
Seconded: Vaughan Fraser
Outcome: Approved

3. Other Business

3.1 Other Business

Kahui Ako - Tabled the idea for a combined board meeting and a proposed date of Tuesday 3rd August at Elim Christian College. This would be in addition to our usual board meeting on the 27th July.

No objections to this date. Louise will update accordingly with an invite to the board.

Vaughan to send some info to the board regarding the completion of time sheets for meeting attendance

Shout staff lunch - mid year thank you. Accepted and Vaughan will arrange.

Tech - options to better support pathway technology, Yohann to look at our CAPEX to allocate some funds to this. Louise to put a proposal to the board from the LT.

COLA!! Detention tank and vertical columns are being installed in the holidays!

The arch has been manufactured in Brisbane and the container ship has been bumped and will not be here in time for the July holidays. They have provided an August date. Nova Shade are trying to find room in another container that is due to be shipped earlier to get the other parts here earlier.

3.2 Newsletter

COLA Update

Outdoor stations of the cross

Updates on Digital Technologies

ESOL programs running in the school

Thank students for kind words around camp

Board's placing in the quiz night

3.3 PTA Update



PTA update accepted

Waiting on new BBQ but hasn't arrived because of shipping delays
Extend an invite re Santa Parade involvement but comms to come
Looking at an app to pay for sausage sizzles, discos etc...
Finalised the run-a-thon form
Prep for disco this Friday

Decision Date: 29 Jun 2021
Mover: Kerri Hunt
Seconder: Chontelle Bidois
Outcome: Approved

4. In Committee Meeting

4.1 Staff & Personnel Report



Move the meeting into committee

Move the meeting into committee

At 7:51pm it was moved from 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"

The meeting came out of committee at 8:16pm and continued as follows.

Decision Date: 29 Jun 2021
Mover: Vaughan Fraser
Seconder: Louise Campbell
Outcome: Approved

4.2 Confirm in committee minutes

Will be confirmed at the next in person meeting


5. Close Meeting

5.1 Close the meeting

Next meeting: OLSOS Board Meeting - July 2021 - 27 Jul 2021, 6:40 pm

With there being no other business the meeting concluded at 8:16pm

Signed as a true and correct record

Signature:  _____

Date: 27.07.21