

CONFIRMED MINUTES

OLSOS BOARD MEETING - DECEMBER



At the **OLSOS Board Meeting - Feb 22, 2022** on **22 Feb 2022** these minutes were **confirmed with the following changes:**

In the parish report correction made from 'Fthr ' to Fr.

Name: Our Lady Star of the Sea School
Date: Tuesday, 14 December 2021
Time: 6:30 pm to 7:47 pm
Location: Louise Campells Home, 16 Cockle Bay Road, Cockle Bay 2014
Board Members: Vaughan Fraser (Chair), Alina Hooper, Chontelle Bidois, Fr John Fitzmaurice, Karen Noble-Campbell, Louise Campbell, Yohann Cuer, Sharon Yeh
Attendees: John Kuok, Kerri Hunt
Guests/Notes: Sunil Serrao

1. Opening Meeting

1.1 Prayer

Led by Karen - with a focus on gratitude.

1.2 Apologies / Leave

No apologies to note.

1.3 Interests Register

Confirmed, no further interests to register.

1.4 Confirm Minutes

OLSOS Board Meeting - November 2021 30 Nov 2021, the minutes were confirmed as presented.



Confirmed minutes from Board meeting 30 November 2021

Approved by members.

Decision Date: 14 Dec 2021
Mover: Sharon Yeh
Seconder: Vaughan Fraser
Outcome: Approved

1.5 Correspondence

COVID-19 update – 9 December, circulated by Vaughan.

1.6 BOT Leave with Prior Approval

None requested.

2. Principal and Management Reports

2.1 Principal's Report

Louise presented the 2021 Annual Report. Highlights include:

- Term update to strategic goals
- Curriculum report
- Hub leaders report
- Unit holders report Digital Technologies
- Environmental Unit Holder Report

Other commentary:

- 2022 will focus on re-strategising. Staff to be taken on the journey through the Teacher Only days next year.
- Community Dreaming day planned with families for May 2022.
- Emphasis has been on wellbeing since return to school. Student reports have comments regarding reliance on teacher judgements due to Covid-19.
- End of year data will look very similar to mid year data. Year end data will be presented in early 2022.



Table as accepted

Approved by members.

Decision Date:	14 Dec 2021
Mover:	Louise Campbell
Second:	Alina Hooper
Outcome:	Approved

2.2 Strategic Review

No data to present at the moment - will be in 2022.

2.3 Special Character

No special character meeting in December.

2.4 Finance

No Finance Committee meeting in December.

2.5 Parish Report

Fr John updated the members on Parish matters.

Although Auckland will still be in 'red' alert level for Christmas, 'orange' level will be in place from 30 December. This allows for numbers at gatherings.

Additional Christmas Day masses have been planned given 100 people max allowed at a time. There will be a 8am and 9:30am Christmas Day mass along with 6:30pm and midnight mass on Christmas Eve. "First come, first served" basis!

Requirements around viewing vaccination certificates have been going smoothly, no issues to report.

Life Teen Camp is still scheduled for mid January. Good representation from the Howick Parish with 20-30 attendees expected. In the event this is postponed it will go ahead in either April or June holidays.

2.6 Timesheet

Completed by members.

3. Other Business

3.1 Other Business

1. Board meeting dates for 2022

Set as follows:

- 22 February, 29 March, 31 May, 28 June, 26 July, 30 August, 27 September, 25 October, 29 November, 13 December,
- Note - no meeting in April 2022.

2. Teacher Only Day confirmed by Louise for Friday, 25 Feb 2022 (week 4).

3. Staff Only Day scheduled for Tuesday, 25 January. Louise extended an invite to Board members for the day beginning with Mass at 9:15 followed by morning tea at the school. There will be a discussion around culture (what it means to be at OLSOS). In the afternoon there will be a staff strategy discussion.

Board members will contribute to setting the future strategy of the school, but members agreed that this is better done independently from the staff involvement. Discussion was held around preferences for when this can happen - favored a mid month meeting in addition to the usual Board meeting. First meeting will be 8 March. May need 1/2 meetings.

4. Invitation for Board members for Monday 4 April for an information session about new Religious Education Curriculum at Sancta Maria.

5. Vaughan presented a farewell for departing Board members - Sunil (2 years), John (6 years), Kerri (2 years) and expressed thanks for their contribution to the school and the Board.

3.2 Newsletter

No further newsletters for the year.

3.3 PTA Update

No PTA meeting held.

4. In Committee Meeting

4.1 Staff & Personnel Report

At 7:41 pm it was moved by the Chair that "the meeting go into Committee" and 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 personal 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 7:45 pm and continued as follows:

4.2 Confirm in committee minutes

Members confirmed In Committee meeting minutes for 30 November 2021.

5. Close Meeting

5.1 Close the meeting

Next meeting: No date for the next meeting has been set.

With there being no other business the meeting concluded at 8:09pm

Signed as a true and correct record

Signature:  _____

Date: 22nd Feb 2022.