

CONFIRMED MINUTES

OLSOS BOARD MEETING - 26 JULY, 2022



At the **OLSOS Board Meeting - 30 August, 2022** on **30 Aug 2022** these minutes were confirmed as presented.

Name: Our Lady Star of the Sea School
Date: Tuesday, 26 July 2022
Time: 6:30 pm to 8:04 pm
Location: Staff Room, Our Lady Star of the Sea School, 14 Oakridge Way, Northpark, Auckland
Board Members: Vaughan Fraser (Chair), Alina Hooper, Anil D'Silva, Fr John Fitzmaurice, Linda McQuade, Louise Campbell, Sharon Yeh
Attendees: Karen Noble-Campbell, Yohann Cuer

1. Opening Meeting

1.1 Prayer - "Laudato Si" - p43

Led by Anil.

1.2 Apologies / BOT Leave with Prior Approval

None requested.

1.3 Interests Register

No further interests to register.

1.4 Confirm Minutes

OLSOS Board Meeting - 28 June, 2022 28 Jun 2022, the minutes were confirmed as presented.

1.5 Correspondence

Two items of correspondence for the month of July:

- MOE Bulletin 21 July: Re: Mask rules. For term 3, MOE recommends students year 4 and above wear masks indoors for the next four weeks of the term. Note no blanket mandate, but "strong recommendations". Note, there was communications on Friday 21 July re-iterating message and seen a good update of students wearing masks.
- NZSTA reminder that Elections are coming - 63 days to set election date (this has been done).

1.6 BoT Work Plan updated

Vaughan presented the updated BoT work plan. Note that the tabled July Teacher Appreciation Event has not been done yet. Morning tea to be arranged by Louise.



Table as Accepted

Accepted by members.

Decision Date: 26 Jul 2022
Mover: Vaughan Fraser
Seconders: Alina Hooper
Outcome: Approved

2. Principal and Management Reports

2.1 Principal's Report

Louise presented the Principals report for June.

Report included a slide deck on how data is presented at OLSOS. This gives members insights given mid year reports have recently been issued.

Other updates include:

- Covid impact update
- Equity Index information (members had a discussion about the decile rating which overtime has become a societal indicator of perceived quality of a school, which is not the case). The Equity Index calculation is what OLSOS was expecting but as yet no funding implications have been mentioned (more information expected in September).
- Update on projects underway.



Table as Accepted

Accepted by members.

Decision Date: 26 Jul 2022
Mover: Louise Campbell
Seconders: Yohann Cuer
Outcome: Approved

2.2 Board Curriculum Report

Karen presented the updates to the 2022 Curriculum Report. A journey summary has been added detailing how the - how the junior, middle and senior team has approached each aspect.

Students are doing a "deeper dive" and expanding as year progresses. This is the fifth year into the journey so far.



Table as Accepted

Approved by members.

Decision Date: 26 Jul 2022
Mover: Karen Noble-Campbell
Seconders: Sharon Yeh
Outcome: Approved

2.3 Policy Committee

No Policy Committee meeting for this month, will have a policy for review in the August meeting.

2.4 Strategic Reports

Louise presented the Mid year Executive Summary on the OLSOS Curriculum. This is mid year exec summary from taking yr 1 - 6 students and where there are positive or negative 10% variances shown, further commentary provided.

Ethnicities presented - number of students are detailed.

Members had a brief discussion about the mid year result for Asian student writing with a noted increase in students in "working towards end of year goal category" compared to prior years. This is an area where Covid impacts are seen given writing is the hardest discipline to learn remotely.

Louise noted that where students were identified as being below target, OLSOS knows who the students are who sit behind the data.



Table as Accepted

Approved by members.

Decision Date:	26 Jul 2022
Mover:	Louise Campbell
Seconder:	Yohann Cuer
Outcome:	Approved

2.5 Finance

No Finance Committee this month.

2.6 Special Character

No Special Character meeting for the month (last meeting in June).

Report on BETA trial school (on new RE curriculum) . Board acknowledgement and thanked Detta for her report and ongoing leadership.

Linda acknowledged that many schools are not even trialing at the moment, waiting on resources, so OLSOS far ahead compared to others.

2.7 Parish Report

Fr John updated the Board on Parish activities including:

- Children being prepared for Baptisms (20 children) which coincides with the Sacramental programme on last weekend of July.
- Linda L, Linda M, Detta and Fr John attended an event in Taupo during the second week of the holidays.
- Request to agree a date for a school parish/picnic onsite which will be the focus point to begin the year. Members agreed a 10 - 2pm event on 12 March 2023. 10am mass followed by a picnic and school tour.

2.8 Special Committee's update

2.9 Time Sheet

Completed by members.

3. Other Business

3.1 Other Business

- Board elections - Nominations close on 3 August. Need to appoint an additional Proprietors Representative. Suggested that there are some parishioners who could be also nominated as Parent Representatives.
- Community Dreaming day 2-4pm 10th September. Staff will operate the information sharing tables alongside Board members. In week 4 (Tuesday 16th August) set aside day for teachers to start preparing. Ideal that Board members are present at prep meeting. Meeting at 3pm.
- Mid winter morning tea to be booked for staff.

3.2 Newsletter

Ideas for newsletter:

- Community Dreaming Day (Sat, 10 Sept)
- Board Elections, special comms- eg Facebook/"Dates ahead" list.
- Board had mid year data presented.
- Congrats to children Baptised on 31 July and Holy Communion in August
- Board pleased with work done on the new RE curriculum.
- Acknowledging Fr Terry 80th birthday and 56 years of Ordination.
- COLA opening.

3.3 PTA Update

No meeting, next meeting 1st August (Anil attending).

4. In Committee Meeting

4.1 Declaration into Committee

4.2 Staff & Personnel Report

4.3 Confirm in committee minutes

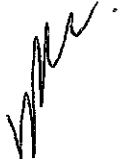
5. Close Meeting

5.1 Close the meeting

Next meeting: OLSOS Board Meeting - 30 August, 2022 - 30 Aug 2022, 6:30 pm

With there being no other business the meeting concluded at 8:04pm

Signed as a true and correct record

Signature:  _____

Date: 30.08.2022.