

CONFIRMED MINUTES

OLSOS BOARD MEETING - 13 DECEMBER, 2022



At the OLSOS Board Meeting - February 2023 on 28 Feb 2023 these minutes were confirmed as presented.

Name: Our Lady Star of the Sea School
Date: Tuesday, 13 December 2022
Time: 6:30 pm to 7:47 pm (NZDT)
Location: Louise Campells Home, 16 Cockle Bay Road, Cockle Bay 2014
Board Members: Vaughan Fraser (Chair), Alina Hooper, Anil D'Silva, Linda McQuade, Louise Campbell, Sharon Yeh, David Wu, Lucy Rogers, Maria Kelly, Bryan Mills
Apologies: Fr John Fitzmaurice
Notes: Zoom
link <https://us06web.zoom.us/j/82297416829?pwd=RnUvaXduRldJL0k2eU53Z29uWkRFUT09>

1. Opening Meeting

1.1 Prayer

Led by Vaughan.

1.2 Apologies / Leave

Apologies received from Fr John.

1.3 Interests Register

No other Interests to register.

1.4 Confirm Minutes

OLSOS Board Meeting - 29 November, 2022 29 Nov 2022, the minutes were confirmed as presented.



Table as Accepted

Approved by members.

Decision Date: 13 Dec 2022
Mover: Vaughan Fraser
Seconder: Maria Kelly
Outcome: Approved

1.5 Correspondence

None.

1.6 BOT Leave with Prior Approval

None requested.

2. Principal and Management Reports

2.1 Principal's Report



Table as Accepted

Approved by members.

Decision Date:	13 Dec 2022
Mover:	Louise Campbell
Seconder:	Alina Hooper
Outcome:	Approved

Louise presented the Principals' report for the month, including data for 2022 School Targets End of Year update.

Data in line with pre-Covid times - Board very satisfied with rate of progress. Students currently sitting below the curriculum level are making continued progress.

2.2 Finance

No meeting.

2.3 Policy

Members agreed to defer the ratification of the two policy documents tabled until the February meeting.

2.4 Timesheet

Completed by members.

3. Other Business

3.1 Other Business

- A candidate has been approached regarding joining the Board - unwell for this meeting but will attend in the New Year.
- Election of the Board Chair will occur at the Feb 2023 meeting - Alina as Deputy will open meeting.

4. In Committee Meeting

4.1 Declaration

4.2 Staff & Personnel Report

4.3 Confirm in committee minutes

5. Close Meeting

5.1 Close the meeting

Next meeting: OLSOS Board Meeting - February 2023 - 28 Feb 2023, 6:30 pm

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

Signed as a true and correct record

Signature: _____



Date: _____

21/03/23

