

MINUTES
OF CAMPION COLLEGE BOARD OF TRUSTEES MEETING
• **HELD ON 29 MARCH 2022**
IN CAMPION COLLEGE MARCELLIN 1, AT 5.30 PM

PRAYER: Karyn Sadler

PRESENT: Karyn Sadler, Paul Sadler, Dion Neems, Gina Lean, Mark McBreen, Hayley Lincoln, Audrey Liti, Peter Sims

APOLOGIES: Fr Alfonso, Bridget Armstrong, Vicki Briant, Alleyne Chater

BOT SECRETARY: Kieran Nicoll

CONFIRMATION OF MINUTES: The minutes of the meeting held on 29 March 2022 are true and correct.

Moved – Audrey Liti

Seconded - Hayley Lincoln

All in favour – *Carried unanimously*

MATTERS ARISING FROM THE MINUTES:

- Peter Sims name spelt incorrectly in previous minutes.

INWARDS CORRESPONDENCE:

- No matters arising from correspondence.

PRINCIPAL'S REPORT:

- Covid numbers are up with a number of students and staff affected. We are working closely with MOE and MOH to communicate effectively with our community.

- At our peak we had 130 students and 16 staff at home, our existing online learning model has been great during this time. Staff have been given PLD time and close individual support for anyone needing help updating their online classroom pages.
- An excellent pool of relievers has been utilised effectively. On days with high staff absences we have used internal cover wherein an onsite staff member will cover a colleague's class. Fortunately, this has rarely been needed and we are aware of not overloading our staff this way.
- Should we reach a point where the level of staff and student absences does not allow the college to operate as usual we will move all classes to online learning. We will not be rostering individual year levels to stay home on certain days as other schools in the area have. We see no benefit to this method.
- Recent changes in Government mandates have had little impact on the college.

Sub-committee reports

Special Character

- Caritas group working hard - purple ribbon fundraiser is on track
- Sacramental program starts in Term 2
- Chanel Shield to be hosted by Champion this year
- Karyn Zoom call with other Marists
- Stella Marist Childhood Centre is on track for a Term 3 opening

Personnel

- Newsletters have been well received from parents and staff in Term 1, especially the unmasking of the staff photos

Promotions –

- Great feedback from student families with the way Covid protocols have been communicated.
- Karyn went over the upcoming Champion App being developed by SchoolApps along with the new website, it is looking great and staff are excited.

Finance & Works –

- Covid has changed spending but evenly as some areas are up and some are down.
- Surplus of \$87,110 for the year

Te Tiriti o Waitangi –

- How can it work for the college?

- Connection between Board - Subcommittee - College
- Waharoa "Gateway" on track to be blessed and unveiled start of Term 2 2022
- Integrating Maori Mass for students, from the board level to the college level
- Grades and NCEA Achievement for Maori students are high
- Informal Korero with Maori families has been done in the past, could we revisit this approach in the future.
- Breakfasts had been successful in the past, in the future could we enlist the help of Prefects for these?
- Looking at changing Committee Meetings to Mondays in the future.

General Business

- Stella Maris committee has met with the GDC about parking on Campion Road
 - Road safety has been previously discussed and development is coming
 - Is a vehicle bridge from Nelson Road to Campion Road possible?
 - Father Alphonso has moved on from the Parish, this means we are down a proprietor representative on the BOT
 - It is not a given that the new Parish Priest will join the BOT
 - Application to Esme Tombleson Grant for \$4000 to support Learning Support Centre programme
- **Motion that the Principal's report, subcommittee reports, amendments, policy updates and General Business be adopted and recommendations be accepted as recorded in these minutes and that all accounts listed be approved and passed for payment.**

Moved – Gina Lean

Seconded - *Audrey Liti*

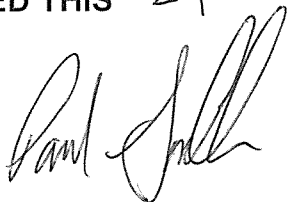
All in favour – *Carried unanimously*

The meeting closed at: 6.30pm

DATE OF NEXT BOARD MEETING: Tuesday 24 May 2022 at 5.30 pm in Marcellin 1.

READ AND CONFIRMED THAT THESE MINUTES ARE A TRUE AND ACCURATE RECORD OF THE MEETING DATED: 15 FEBRUARY 2022.

DATED THIS 24th DAY OF May 2022



Paul Sadler
BOARD CHAIRPERSON