

MINUTES
OF CAMPION COLLEGE BOARD OF TRUSTEES MEETING
HELD ON 24 MAY 2022
IN CAMPION COLLEGE MARCELLIN 1, AT 5.30 PM

PRAYER: Paul McGuinness

PRESENT: Paul Sadler, Paul McGuinness, Hayley Lincoln, Audrey Liti, Peter Sims, Alleyne Chater, Gina Lean, Bridget Armstrong

APOLOGIES: Vicki Briant, Dion Neems, Mark McBreen

BOT SECRETARY: Kieran Nicoll

HOC REPORTS: The Chair welcomed the HOCs who were in attendance to discuss the 2021 NCEA results and the resulting HOC next steps. HOCs present were: Chris Goodwin (Religious Education), Darlene Gedye (English), Brendan Spring (Science), Michelle Hughey (Social Science), Johan Venter (Technology), Matt King (The Arts), Rob Tee (Health & PE).

HOCs discussed their results. The Board thanked them for their analysis.

The Board were impressed with the quality of the conversations held which were primarily focussed on pedagogy and also with the use of consistent, statistically valid data.

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

Moved – Gina Lean

Seconded - Audrey Liti

All in favour – *Carried unanimously*

MATTERS ARISING FROM THE MINUTES:

- NA

INWARDS CORRESPONDENCE:

- No matters arising from correspondence.

PRINCIPAL'S REPORT:

- The academic analysis for 2021 was presented.
- Thanks to Karyn, Matt & Louise for the positions they filled when Paul was away on sabbatical
- Louise Hyland is away this term on sabbatical, her report will be on learner agency and will be combined with Paul's own report on the subject when she returns.
- Waharoa opening was a stunning celebration and great success.
- Simon Lardelli will stay on in a tutor's role following his carving of the waharoa

Sub-committee reports

Special Character –

- Thanks to Karyn for her role as Acting Principal in Term 1
- Positive to see liturgies and masses back as Covid restrictions ease.
- Boys breakfasts are back
- Excellent feedback from NET Retreats last week
- Attestation form is ready
- Stella Maris Child Centre build is going well and on track for Term 3
- Bishop arriving for a visit in August

Personnel –

- Two resignations: Oriwia Spooner and Theresa Manson
- New Covid wave arriving, this may impact staff absences

Promotions –

- No meeting

Finance & Works –

- 2022 Budget is approved
- Seeking approval for funding for a new school Van and Music equipment
- Draft budget - projected surplus
- Audit 2021 has been delayed by Covid
- We are in surplus up to the 31st March for the Financial year
- Property issues - leaks
- Breakout room construction in the Library - material shortages are holding up construction.
- Still waiting on confirmation for Performing Arts centre
- Waharoa opening was a success

Te Tiriti o Waitangi –

- Further congratulations on the waharoa
- Learning leaders and Rosina to do PD, part of strategy to review and move forward

General Business –

- Approval was given for the disposal of financial and student records from 2014 and earlier. These exceeded the 7-year requirement to keep.
- Approval was given for the staff leave application: Stephanie Melville-Chambers
- Approval was given for the Grassroots applications for funding for a van and music equipment.
- The Board approved the budget for 2022
- The College new website and App are close to release

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 – Audrey Liti

Seconded - Peter Sims


All in favour – Carried unanimously

The meeting was closed at: 7.24pm

DATE OF NEXT BOARD MEETING: Tuesday 28 June at 5.30 pm in Marcellin 1.

READ AND CONFIRMED THAT THESE MINUTES ARE A TRUE AND ACCURATE RECORD OF THE MEETING DATED: 24 May 2022.

DATED THIS 28th DAY OF June 2022


Paul Sadler
BOARD CHAIRPERSON