

MINUTES
OF CAMPION COLLEGE BOARD OF TRUSTEES MEETING
HELD ON THE 27 SEPTEMBER 2022
IN CAMPION COLLEGE MARCELLIN 1, AT 5:30 PM

PRAYER: Karyn Sadler

PRESENT: Paul Sadler, Audrey Liti, Karyn Sadler (Acting Principal), Mark McBreen, Mataatua Te Rongopatai, Rewi Nankivell, Pete Sims, Bridget Armstrong.

APOLOGIES: Dion Neems, Hayley Lincoln

BOT SECRETARY: Christine Hartley

CONFIRMATION OF MINUTES: The minutes of the meeting held on the 30th August 2022 were confirmed as being true and correct.

Moved: Audrey Liti

Seconded: Mataatua Te Rongopatai

All in favour-Carried unanimously

MATTERS ARISING FROM THE MINUTES:

- Paul Sadler to send a letter of acknowledgment to Gina Lean, Alleyne Chater, Vicki Brant
- Board members confirmed the sub-committees they wish to join:
 - Paul Sadler - Personnel and Works and Finance
 - Rewi Nankivell - Te Tiriti o Waitangi
 - Audrey Liti - Special Character and Works and Finance
 - Mark McBreen - Special Character and Personnel
 - Bridget Armstrong - Special Character
 - Mataatua Te Rongopatai - Te Tiriti o Waitangi
 - Pete Sims - Personnel and Works and Finance
 - Dion Neems - Te Tiriti o Waitangi

INWARDS CORRESPONDENCE:

- Documents attached for Board members.

OUTWARDS CORRESPONDENCE:

- Nil.

PRINCIPAL'S REPORT:

- Equity Index Funding:
 - The MOE has introduced a new equity funding scheme that replaces the decile funding system, all schools throughout New Zealand are given a number between 344 and 569, and Campion's index number is 432.
 - From January 2023, the EQI will be used to determine a school's level of equity funding.
 - Uses information held in Stats NZ Integrated Data Infrastructure (the IDI). This is made up of data provided by other government agencies.
 - The Equity Model, 1) looks at cohorts of children from the last 20 years, who have already been through the school system and how, at different ages, various socioeconomic factors impacted their achievement at NCEA levels 1 and 2; 2) It then looks at the socio-economic characteristics of students enrolled at schools for the last three years to identify which of those factors are present in their lives; and 3) Student numbers are averaged at an individual school level to produce an EQI number for each school between 344-569.
 - See <https://www.education.govt.nz/our-work/changes-in-education/equity-in-dex/> for more information.
- We have launched our digital newsletter and Facebook page, the feedback has been very positive and below is our tally of followers and viewers up to now.
- Our App has 215 users, our newsletter has been viewed by 353 and our Facebook page has 149 followers (students and parents).
- Enrolments continue to be processed and preference meetings are currently taking place.
- Karyn Sadler has been awarded a ten week sabbatical in 2023, which will be taken in Term 3.
- Sir John Kirwan visited Campion and delivered a very meaningful presentation to our Year 11 - 13 students on Tuesday. An invitation was extended to the other regional secondary schools, and we were joined by students from Gisborne Boys' High School.

SUB-COMMITTEE REPORTS

Special Character-

- An update was given on the curriculum students are currently working on.
- The Caritas challenge raised \$739

- 21 Campion students received First Holy communion and confirmation on the 4th of September at the 9:00am mass.
- Many thanks to Jarrod Seaton for accompanying 12 of our students to Set Free, a Diocesan Youth festival held annually in Ngarawahia.

Personnel-

- No business to discuss as only 2 weeks since the BOT meeting and no personnel movements of issues in the intervening 2 weeks.

Finance & Works-

- Performing arts upgrade has started and is progressing well.

Te Tiriti o Waitangi-

No meeting.

General Business-

- To confirm the next BOT meeting will be on the 06th December 2022.
- With regard to the vacancy for elected board members, the BOT has decided to adopt the casual vacancy approach. This approach will be advertised in the College newsletter.

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: Pete Sims

Seconded: Mark McBreen

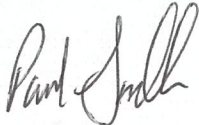
All in favour-Carried unanimously

The meeting was closed at: 18:06

DATE OF NEXT BOARD MEETING: Tuesday 6th December at 5.30pm in Marcellin 1

READ AND CONFIRMED THAT THESE MINUTES ARE A TRUE AND ACCURATE RECORD OF THE MEETING DATED: 27th September 2022.

DATED THIS 6th DAY OF December 2022



Paul Sadler

PRESIDING MEMBER (BOARD CHAIRPERSON)

BOT Meetings 2022

Updated 30 August 2022

January						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February						
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27	28					

March						
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April						
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May						
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29	30	31				

June						
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26	27	28	29	30		

July						
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10	11	12	13	14	15	16

August						
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14	15	16	17	18	19	20

September						
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24	<u>25</u>	26	27	28	29	30
31						

21	22	23	24	25	26	27
28	29	30	31			

18	19	20	21	22	23	24
25	26	27	28	29	<u>30</u>	

October						
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23	24	25	26	27	28	29
30	31					

November						
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27	28	29	30			

December						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31