

**MINUTES OF THE MEETING OF AQUINAS COLLEGE BOARD OF TRUSTEES
HELD ON 21ST SEPTEMBER 2023 AT 5.30PM IN THE LIBRARY, AQUINAS COLLEGE**

PRESENT: Rod Way, Kurt Kennedy, Amy Rogers, Ruth Dunne, Quintan Moore, Karen Guise

IN ATTENDANCE: Susan van Zyl, Sheryl Flexman, Mikaere Smith, Natasha Kahle, Graeme Roil, Lee Jaques

APOLOGIES: Therese Ford-Cartwright, James McNamee, Katie Ryall, Kelly Jury,

Rod opened the meeting at 5:42pm with a Karakia

DECLARATION OF CONFLICTS OF INTEREST: Nothing to declare.

MINUTES FROM PREVIOUS MEETING

Moved that: Minutes from the previous meeting held on 24th August be accepted as a true and correct record.

- Moved as accepted Quintan/ Ruth approved.

Action Items Reviewed

FUTURE PATHWAYS FACULTY REVIEW

The report was taken as read.

Mikaere Smith and Natasha Kahle presented the Future Pathways Faculty report with highlighted areas:

- Future Pathways exists to allow students to explore future possibilities and pathways outside or alongside standard curriculum. Largely focuses on seniors – Year 11-13 with less intensive programs available for years 9-10. These include workplace gateway opportunities. Ie Barista coffee cart. We work alongside external providers such as Toi Ohomai to allow students work experience. To enable students to leave with both experience in different workforces as well as life skills is a priority.
- Future planning to look at financial planning, driving programs etc are being worked on currently.
- Pastoral, academic and life skills as a wrap-around service along with a central location (student hub) is seeing benefits to all our students in this area.
- Link between the graduate profile and the strategic work currently being undertaken. Engagement between mentoring teachers and future pathways continues to grow and become more consistent.
- Resourcing to ensure the program continues to grow and deliver was discussed.

ROLL INCREASE

Graeme Roil and Lee Jaques from the Hamilton Dioceses presented an update on the current roll increase applications and discussed what this means moving forward.

PRINCIPAL'S REPORT

The report was taken as read with the following points highlighted:

- Contemplative places discussed with gardens around the chapel as one area being looked at. The new Cross in the front foyer was also identified as an area.
- Mana and Dignity of learners and how we measure we are meeting these criteria was discussed.
- Transfer of student needs to relief teachers discussed – pastoral needs as well as academic plans.
- Teacher only day – Launch of localised curriculum for Te Reo Maori and Te Au Maori. Resources being made available were very impressive and exciting. Tools and Content available.

Moved that: Principal's Report be accepted. Quintan / Rod

FINANCE AND PROPERTY REPORT

Report taken as read with the following points highlighted:

- Shelley Fearn's hard work and management in this area was acknowledged by Rod.

Moved that: Report be accepted. Kurt / Ruth

STRATEGIC PLAN UPDATE

An update of the Strategic Plan was presented with the following areas highlighted:

- Broach reach and feedback received from a range of stakeholders. Key themes from consultation summary. Formal planning on the 24th of October 2023 as
- Feedback and acknowledgment out to the community by early November.

CORRESPONDENCE

Correspondence accepted by the board as correct.

GENERAL BUSINESS

Calling for business for the next meeting

- Agenda – school uniform feedback from committee

ACTION ITEMS REVIEWED

Action Item	Who	Due Date	Completed By
<i>Discuss the strategic plan timeline and reassess</i>	<i>Rod, Ruth, Kurt</i>	<i>21st September</i>	<i>Completed</i>
Carried Forward:			
<i>Look into Grants and Applications available for the Arts.</i>	<i>Amy, Quintan</i>	<i>21st September</i>	
<i>Privacy policy to be created.</i>	<i>Clare, Ruth</i>	<i>21st September</i>	<i>Completed</i>
<i>Uniform change project to be progressed. Committee to be created.</i>	<i>Amy</i>	<i>24th November</i>	<i>In progress</i>
<i>PLD on Graduate Profile for Board.</i>	<i>Susan</i>	<i>21st September</i>	<i>Completed</i>

<i>AC to develop an incident response plan with professional development for staff.</i>	<i>Kurt</i>	<i>21st September</i>	<i>PD Completed AC Incident response plan still in progress</i>
<i>Calendar of events for EOTC to be brought to the Boards attention – plan developed.</i>	<i>Sheryl / All</i>	<i>21st September</i>	<i>All events on School Bridge</i>

*Formally close board meeting 8:15pm
The Board went into Public Excluded business at 8:18pm*