

$$\left\{ \begin{aligned} & 50,000 + 75,000 + 32,000 + 7,000 + (45,000 + 61,000 + 45,000) + 7,000 + 7,000 - 4,000 + 0 \end{aligned} \right\} + 4,000$$

$$75,000 + 80,000 + 70,000 + 70,000 = E2 \frac{1}{2} (14,141.42 + 14,141.42) 56,000 + 70,000 + 40,000 + 30,000 + 40,000 + 50,000$$

$$\text{Final total } 11.76 = 80,000 + 75,000 + 40,000 + 75,000 + 45,000 + 60,000 + 80,000 = \text{National}$$

$$\text{Extra school} = 80,000 + 56,000 + 15,000 + 65,000 \div (450,000 + 75,000 + 85,000) + 50,000 + 40,000$$

ST IGNATIUS CATHOLIC SCHOOL

BOARDTALK

December 2018

Introduction

As we come to the end of 2018, I reflect on the year, we have been blessed in so many ways and the Board would like to thank our entire staff for their hard work and dedication into the successful outcomes for each of our children.

As Mrs Swann told our year six graduates at Celebrate last week, it is not just about the working towards, at, or above, it is how we act that defines us and we are all authors on our own journey. At St Ignatius Catholic school we look to live our values each day and act as responsible, respectful, generous and happy learners. As I watched the year six children through their performance and graduation I marveled at how each of them had grown through their six years at school, since many of them did the nativity play as five years olds at their first Celebrate. We wish them every success as they continue on their learning journey.

We fondly farewell a number of our St Ignatius families; Amato, Campbell, Campos, Connolly, Conroy, Evans, Goh, Grace, Houghton, Ioane, Kenny, Machado Brown, Mazzaschi, Tofono, Motuliki, Norton, O'Neill, Patterson, Rizzi, Sims, Smith, Snowdon and Worth families. We thank them for their generosity to our school as many of them served on our PTA, Board of Trustees and volunteers at our many school events over their years at St Ignatius.

We also farewell some of our staff, Mrs Swann who is moving onto bigger things, two of our part time teachers Mrs McNally who is moving to a school nearer to home, Mrs Hill who is retiring and Mr Mann who joined our Kia Hari learners for term 4 this year. We thank them for their time at St Ignatius and wish them all the best in their next endeavours.

I would like to thank my fellow Board Members for the work each carries out behind the scenes at school, each member gives of themselves a commitment and caring passion for our School and our children, thank you it has been a pleasure working with you all.

As a board we also farewell Kim Ballinger who is stepping down from her role as Proprietor's representative at the end of the year. Kim will however continue to work with the Board through the upcoming Principal recruitment process in February before fully standing aside. I would like to thank Kim for her time and commitment and considered questions as a Board member during various decision making processes to ensure we continually achieve the best outcomes.

I would like to wish all of our families at St Ignatius a peaceful and blessed Christmas. Enjoy the holidays and a much deserved break, we look forward to welcoming you back in 2019.

Nga Mihi,

Clodagh Hoare, Board Chairperson.

Board of Trustees - Election advanced notice

The current Board of Trustees three year tenure ends in June 2019.

The Board is made up of:

- Five parent representatives (elected)
- Four proprietor's representatives (appointed by Bishop Pat)
- Principal
- Staff representative (elected)

Elections will be held in 2019 for the five parent elected positions. As part of our succession planning, two of the current parent representatives plan to run again for election and two of our proprietor's reps intend to continue on the Board. This will give continuity to the Board as it moves into the new tenure.

The role of the Board of Trustees per Schedule 6 of the Education Act

"the Board is the governing body of the school and is responsible for the governance of the school, including setting the policies by which the school is to be controlled and managed"

"A board's primary objective in governing a school is to ensure that every student is able to attain his or her highest possible standard in educational achievement.

To meet that objective -

"the Board must ensure that the school is a physically and emotionally safe place for all students and staff, and is inclusive of and caters for students with differing needs"

If you believe you have the skill set and enthusiasm to work on our school Board or want to find out more about what being on the Board entails, please come and talk to one of the existing Board members or contact stignatiusbot@gmail.com

The election timeline for 2019 is as follows;

<u>Event</u>	<u>Date</u>
<u>Close Main Roll</u>	<u>Noon Wednesday 8 May 2019</u>
<u>Call for Nominations by</u>	<u>Friday 10 May 2019</u>
<u>Close Supplementary Roll</u>	<u>Noon Wednesday 22 May 2019</u>
<u>Nominations Close</u>	<u>Noon Friday 24 May 2019</u>
<u>Voting Papers Sent by</u>	<u>Wednesday 29 May 2019</u>
<u>Election Day (voting closes)</u>	<u>Noon Friday 7 June 2019</u>
<u>Count Votes</u>	<u>Thursday 13 June 2019</u>
<u>Board Takes Office</u>	<u>Friday 14 June 2019</u>
<u>New Board Induction (with outgoing BOT)</u>	<u>Wednesday 19 June 2019</u>
<u>First Board Meeting (new Board)</u>	<u>Wednesday 26 June 2019</u>

Board of Trustee Members:

Clodagh Hoare (Chair / Proprietor Rep)
Jane Penney (Staff Representative)
Stephen O'Neill (Parent Rep)
Greg Pinches (Parent Rep)
Karen Rassie (Proprietor rep)
Sylvia Langridge (Parent Rep)

Anna Swann (Principal)
Nikki Peck (Parent Rep)
Alexandra Lonergan (Parent Rep)
Peter Brown (Proprietor rep)
Kim Ballinger (Proprietor rep)

School fees - the use of donations

This is the time of the year where the BOT reviews the finances of the school for 2018 and then sets a draft budget for 2019. In particular, we look at what income we need to ensure we continue to provide the resourcing, education and teacher to student ratios that parents expect.

We do receive funding from the MOE to cover teacher's salaries up to a certain teacher to student ratio and to cover property and administration costs. We receive an indication of the level of funding for 2019 from MOE based on our expected roll. This year, as in past years, this funding is not enough to meet the resourcing, education and teacher to student ratios that the BOT and parents expect.

So we have to look to you as the parent community for additional funding. This comes from two main sources.

Firstly, the Parent Contribution that you pay as part of your Term charges. This is a voluntary donation but is tax deductible. It is however vital if we are to meet the level of resourcing that is expected.

The other source of income is the support we receive from the PTA from the many events they organise and you support.

These sources of funding enable the BOT to:

- Employ a staff member additional to the Ministry allocation
- Provide learning assistants and relief teachers that directly contribute to higher quality learning
- Provide staff with continuing professional learning and development to ensure they are kept up to date with the latest changes in teaching methodology and technology
- Provide educational resources and opportunities required for learning today e.g. digital technology

In setting the budget for 2019, the BOT have determined to increase the requested Parent Contribution by \$5 per term. This increases it to \$256 per child, per term.

The BOT continues to prudently manage costs and we believe that this small increase will enable us to break even in 2019 and continue to operate the school at the current high standards.

Finally a thank you to all families for their generous financial support in the past and ask you to continue this in 2019.

Recent investments and plans



Shade Sails

The new Shade Sails over the playground are doing a great job, providing cover not only for the children when playing, but also at times during the day in their learning.

The Board is now ready to implement stage two of the Shade Sail project with installation of further sails over the courtyard area outside the Administration Block. This will provide approximately 165m² of much needed shelter for this space and will further enhance the ability of our teachers and students to take their learning outside. Installation is expected to be completed by the start of Term 1 2019.

Board Member profile

My name is Sylvia Langridge and I joined the Board a couple of months ago as a Parent Representative. I have two beautiful girls attending St Ignatius School, Kiera (Year 4) and Elysia (Year 1). I have been part of the school community for 4 years and the St Ignatius Parish since 2010.

My husband, Conrad and I moved into the area nine years ago, when he returned home and I embarked on the adventure of starting a new life in Auckland. I have previously lived in Poland, Sweden, and the UK and completed two university exchange programmes in the Netherlands and Australia.

Conrad and I met in the UK and as many stories go, he convinced me that New Zealand is a great place to be. After having lived in multiple countries I am very proud to call it my home.

I work full-time as a Commercial Manager at Westpac looking after IT contracts. Working in the digital technology space, I am conscious of the challenges our kids will be facing in the future, the importance of a learning mind-set and staying relevant. I strongly believe that the education our children are provided, the sense of social belonging and responsibility, and the strong community at St Ignatius will set our children up well for the future.

It is a privilege to be part of the St Ignatius School, community and now the Board. Please feel free to reach out for a chat around the school ground, social event or any time you wish to discuss anything.



"Do all you can with the means at your disposal and calmly leave the rest to God"
Saint Mary MacKillop (1891)