

St Therese School Board of Trustees

31/7/25

Minutes of Meeting

Thursday 27 June 2025

**Present:** Ms V. Goodier (Acting Principal), Mr B. Kurian (Proprietor Rep, Presiding Member), Mr J. Gregory (Parent Rep), Mrs R. Paterson (Minute Secretary)

The Meeting opened at 6pm with a prayer from Vicky Goodier. Benjamin Kurian welcomed everyone and acknowledged Halamaki Tonga, a new parent who joined the meeting as an observer.

**Apologies:** Father Arul, Mrs L. Ata

Items for General Business

St Therese School Strategic Plan to be discussed in the Principal's Report

St Therese School Audit report to be tabled at the next meeting.

New Zealand Catholic Schools office newsletter Kōtui: School and Policy update was tabled for the Board to view.

Minutes of Previous Meeting

The Minutes of 29 May 2025 were passed as a true and accurate record.

**Moved:** Mr B. Kurian

**Seconded:** Mr J. Gregory

Action Plan

Managing Income and Expenditure Policy to be ratified in Term 3

Investigation of the purchase of a school van is ongoing.

Principal's Report

As prepared and tabled by Vicky Goodier (Acting Principal). The Strategic and Implementation Plan 2025 was placed on the screen and Vicky read through the report highlighting points on the objectives for trustees to discuss. Vicky commented a second lockdown drill was scheduled for this term but due to unforeseen circumstances it has been planned for Term 3.

Acknowledgement of Te Tiriti Waitangi and Te Ao Maori was emphasised during Matariki week and students celebrated Matariki in their school House rotations with support from our Maori teacher Whea Liv. School assemblies have been student led with support provided by senior students if needed.

Mid-year reports are complete and will be available for families to retrieve from the office at the end of the day on the last day of term.

The Special Character Report was embedded in this report. Pentecost was acknowledged and celebrated with a week focus in classes, a sharing assembly and a cultural mufti day. A student led Grandparent's liturgy and morning tea will be held on Friday 27 June at 10.30am.

**Vicky Goodier moved that the Principal's Report be accepted.**

**Seconded: Mr J. Gregory**

**The meeting ended at 6.55 pm with a prayer from Vicky Goodier. The next meeting will be held on Thursday 31 July 2025 at 6pm.**

### **ACTION PLAN**

Action	Person Responsible	Deadline
Managing Income and Expenditure Policy to be ratified.	St Therese School Board of Trustees	Next Meeting Thursday 31 July 2025
Investigation of the purchase of a school van	Laura Geaney	Ongoing