

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Tuesday 2 April 2019 6.30pm Whanau Room

Admin

Present: Peter Hills, John Bradfield, Ronda Grills, Ruth Barnett, Paul Fielding.

Apologies: Kristan Mouat, Sophie Sun.

In attendance: Gemma Harris.

Declaration of interests: None

Conflicts of interest: None

Motion: Move that the above items be accepted:

Moved: Bradfield

Carried: Unanimously

1. Monitoring

1.1 Finance reporting: January/February 2019.

Motion: That the LPHS BoT adopt the finance report from the meeting held 28 March 2019.

Moved: Bradfield

Carried: Unanimously

- The finance report was discussed. The roll has settled and the Government Revenue will adjust and right itself. The budget is tight. Management feel comfortable with our roll numbers and funding.
- Using existing staff as relief when classes are away on trips was discussed.
- Our prediction for this year's intake has been accurate except for Yr9.
- The Ministry confirmed the roll on the 1st of March and will be back dated the figure for GMFS.
- We currently have 19 FTTE International students as the roll prediction. Andrew Spittle has taken over the position of International Director.

2. Administration.

- The draft Budget 2019 was discussed. Some minor adjustments have been made.
- Library Report – The Board was impressed with the report written. BoT Chair will write an email of thanks for the librarian's hard work on behalf of the Board.
- Update on Self Audit – It was decided this will be part of the overall policy review to be done when a new Board commences.

Motion: That the LPHS BoT adopts the update 2019 Budget as presented.

Moved: Bradfield

Carried: Unanimously

Motion: That the LPHS BoT approves the Jazz Band trip to Australia.

Moved: Bradfield

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 5 March 2019:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 5 March 2019 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- Education Gazette – Tuketuku Korero Number 4.
- Education Gazette – Tuketuku Korero Number 5.
- STA News.
- NZSTA letter and Returning Officer’s handbook.

3. Identify Open Session Agenda Items for next meeting 7 May 2019

- Policy materials.

Paul Fielding arrived at 7:20pm.

The chair moved that the meeting of the LPHS BoT move into Committee under the provisions of the Local Government Information and Meetings Act, 1987, to consider matters that come within the classification of Section 48 of the Act, to protect the privacy of students and staff. Carried unanimously.

Meeting Closed at 8:30 pm

Next meeting: Tuesday 7 May 2019 at 6.30pm in the Whanau Room.

