

Logan Park High School Board of Trustees Open Session Meeting

MINUTES

Tuesday 7 April 2020 6.00pm Via Zoom

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Richard Mitchell, Mara Wolkenhauer, Sally Spittle, Paul Fielding, Sophie Bradfield.

Apologies: Ronda Grills, Gemma Harris.

In attendance:

Declaration of interests: None

Conflicts of interest: None

Motion: Move that the above items be accepted:

Moved: Bradfield

Carried: Unanimously

• **Monitoring**

- **Finance reporting:** January/February 2020.

Motion: That the LPHS BoT adopt the finance report from the meeting held 3 April 2020.

Moved: Bradfield

Carried: Unanimously

• **Administration.**

- COVID-19 virus update given on School readiness for online learning and MoE preparation.
- Paul Fielding to speak about the history of LPHS delayed.
- New Caledonia trip 2021 provisional approval by the Board.
- NZSTA Conference. Chair expressed that last year was very positive and encouraged attendance at 2020.
- Board profiles. General discussion on getting consistency of style. BoT secretary to follow up.

2.1 Confirmation of Open Session Minutes 3 March 2020:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 3 March 2020 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- STAnews.
- NZSTA Election voting papers. BoT needs to vote as one voice. Material being read and discussion held between trustees. Chair to co-ordinate response.

- **Identify Open Session Agenda Items for next meeting 5 May 2020**

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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 7:30pm

Next meeting: Tuesday 5 May 2020 at 6.30pm in the Whanau Room.

