

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 3 August 2021 6.30pm Whanau Room

Karakia.

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Ronda Grills, Richard Mitchell, Mara Wolkenhauer, Sally Spittle, Paul Fielding, Nicolas Alvarez Rey-Virag.

Apologies:

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: June 2021.

Motion: That the LPHS BoT adopt the finance report from the meeting held on 29 July 2021.

Moved: Bradfield

Carried: Unanimously

- Finances continue to be tracking nicely. Banked Staffing, sick leave and the finance graph and the way it's trending were discussed.

2. Administration.

- Open minutes from July discussed.
- Andrea McSweeny - HOD Art was unable to attend the meeting and do a presentation. Warwick Kain - HOD Physical Education will do a presentation at the September BoT meeting.

2.1 Confirmation of Open Session Minutes 6 July 2021:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 6 July 2021 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- STAnews June 2021.
- STAnews July 2021.

3. Identify Open Session Agenda Items for next meeting 7 September 2021

- HOD presentation.

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 8:05pm

Next meeting: Tuesday 7 September 2021 at 6.30pm in the Whanau Room.

A handwritten signature in black ink, appearing to be 'J. Bradfield', is written in the bottom right corner of the page.