

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Tuesday 3 December 2019 6.30pm Whanau Room

Admin

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

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: October 2019.

Motion: That the LPHS BoT adopt the finance report from the meeting held 26 November 2019.

Moved: Bradfield

Carried: Unanimously

- The Finance Report was discussed. Banked staffing is tracking in a reasonable fashion. The expensive staffing part of the year has passed and we are heading in the right direction. The Governments announced additional funding for building upgrades was discussed, no details as yet.

2. Administration.

- Donations scheme discussion – currently 81% compliance with donation payments. The possibility of some subjects suffering funding issues in providing a high quality experience. It was decided not to opt into the scheme this year.
- The policies review was discussed and completed. It was decided to review policies as we go next year. The delegations list will be looked at the next meeting.

Motion: That the LPHS BoT do not choose to opt into the government donation scheme for 2020.

Moved: Bradfield

Second: Fielding

Motion: That the LPHS BoT have approved all policies due for review as read.

Moved: Mitchell

Second: Wolkenhauer

2.1 Confirmation of Open Session Minutes 19 November 2019:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 19 November 2019 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- Education Gazette – Tukutuku Korero No. 20.
- STAnews.

3. Identify Open Session Agenda Items for next meeting 4 February 2020

- Delegations list, draft and finalise.
- Discipline process.
- Confirm draft strategic plan.

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 8:00 pm

Next meeting: Tuesday 4 February 2020 at 6.30pm in the Whanau Room.



3/3/20