

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 1 December 2020 6.30pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Mara Wolkenhauer, Ronda Grills, Richard Mitchell, 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: October.

Motion: That the LPHS BoT adopt the finance report from the meeting held on the 26th of November 2020.

Moved: Bradfield

Carried: Unanimously

- The Finance Report was discussed. Finances are continuing to improve. Hopefully more than the expected \$100,000.00 for the year.
- As a result of the change of accounting systems to Xero, Solutions and Services ltd, who prepare our annual accounts have daily access to our financial information. As well regular meetings with Steve Dunbar (Polson Higgs) and annual audits (Crowe Howarth), several firms have eyes over our accounts. Giving the BoT assurances around the finances.

2. Administration.

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2.1 Confirmation of Open Session Minutes 3 November 2020:

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

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- STAnews Oct/Nov 2020.

3. Identify Open Session Agenda Items for next meeting 9 February 2021

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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 8:30pm

Next meeting: Tuesday 9 February 2021 at 6.30pm in the Whanau Room.

