

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Tuesday 11 February 2020 6.35pm Whanau Room

Admin

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

Apologies: Ronda Grills, Richard Mitchell.

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: November and December 2019 will be reported at the February finance meeting on the 25th February 2020 and presented to the Board at the March meeting.

2. Administration.

- The delegations list was reviewed and approved.
- The purpose of the Crisis Committee was discussed.
- The proposed meeting dates were accepted.
- It was discussed to possibly change the meeting time during the winter months.
- The information received for Coronavirus was discussed and staff are handling inquires well.
- The draft strategic plan was discussed and accepted with the additions of macrons.
- A summary of the Disciplinary Process was explained to new members who have not attended a suspension meeting before along with the legalities. Generally all avenues have been exhausted by the time a student reaches a disciplinary meeting.

Motion: That the LPHS BoT accept the delegations list subject to the agreed changes.

Moved: Bradfield

Carried: Unanimously

Motion: That the LPHS BoT confirm the strategic plan subject to the additions of macrons.

Moved: Bradfield

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 3 December 2019:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 3 December 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. 21.
- Education discussion document – Hon Michael Woodhouse.
- COL update email.
- NZSTA nomination forms for Board members and President.

3. Identify Open Session Agenda Items for next meeting 3 March 2020

- Analysis of Variance.
- Update on the COL.

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 8:35 pm

Next meeting: Tuesday 3 March 2020 at 6.30pm in the Whanau Room.

