

# **Logan Park High School Board of Trustees Open Session Meeting MINUTES**

**Tuesday 9 February 2021 6.35pm Whanau Room**

## **Admin**

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

**Apologies:** Mara Wolkenhauer.

**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/December 2020 will be reported at the 2 March 2021 BoT meeting.**

## **2. Administration.**

- John Bradfield was nominated for Board Chair by Paul Fielding and it was voted unanimously for John Bradfield to be Board Chair for 2021.

## **2.1 Confirmation of Open Session Minutes 1 December 2020:**

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 1 December 2020 as a true and accurate record of the meeting.

**Moved:** Bradfield

**Carried:** Unanimously

**Matters Arising:** None.

## **2.2 Open Session Correspondence:**

- STAnews Nov/Dec 2020.

## **3. Identify Open Session Agenda Items for next meeting 2 March 2021**

- Draft Strategic Plan.
- Draft Budget.
- Analysis of Variance.

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 8:22pm

**Next meeting:** Tuesday 2 March 2021 at 6.30pm in the Whanau Room.

