

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

**Tuesday 8 March 6.35pm Via Google Meet**

## **Admin**

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

**Apologies:** John Bradfield, Richard Mitchell

**In attendance:** Gemma Harris.

**Declaration of interests:** None.

**Conflicts of interest:**

**Motion:** Move that the above items be accepted:

**Moved:** Grills

**Carried:** Unanimously

The meeting was opened with a Karakia.

## **1. Monitoring**

### **1.1 Finance reporting: November/December 2021.**

**Motion:** That the LPHS BoT adopt the finance reports from the meeting held on 27 February 2022.

**Moved:** Fielding

**Seconded:** Spittle

Finance was discussed. Positive working capital. We have budgeted for a challenging year due to Covid. This has been counteracted by a large summer school roll. The 5YPP is tracking well.

## 2. Administration.

- The draft Strategic Plan that was presented to the BoT was discussed. The BoT will have a good read over and discuss further at the next meeting. HOD's were consulted over the draft Strategic Plan. Analysis of Variance to be presented at the next meeting.
- Policies due for renewal were discussed and Gemma Harris will send out the Policies.

### 2.1 Confirmation of Open Session Minutes 8 February 2022:

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 8 February 2022 as a true and accurate record of the meeting subject to change.

**Moved:** Wolkenhauer

**Seconded:** Fielding

**Matters Arising:** None.

### 2.2 Open Session Correspondence:

- Cultural Narrative.

## 3. Identify Open Session Agenda Items for next meeting 5 April 2022

- Draft Strategic Plan.
- Policy update.
- Cultural Narrative.

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 8:10pm

RA