

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 3 November 2020 6.30pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Mara Wolkenhauer, Sally Spittle, Paul Fielding, Nicolas Alvarez Rey-Virag.

Apologies: Ronda Grills, Richard Mitchell.

In attendance:

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: September.

Motion: That the LPHS BoT adopt the finance report from the meeting held on the 29th of October 2020.

Moved: Bradfield

Carried: Unanimously

•

2. Administration.

- Update on the Enrolment Scheme - Stable numbers going forward. Investing in Year 9 student intake.

2.1 Confirmation of Open Session Minutes 13 October 2020:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 13 October 2020 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- PPTA - Letter from branch (our promise to new Teachers).

3. Identify Open Session Agenda Items for next meeting 1 December 2020

-

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 1 December 2020 at 6.30pm in the Whanau Room.

John Bradfield
9/2/21