

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

**Tuesday 2 November 2021 6.30pm Whanau Room**

## **Admin**

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

## **Apologies:**

**In attendance:** Gemma Harris, Andy Parsons.

**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: August/September 2021.**

**Motion:** That the LPHS BoT adopt the finance reports from the meetings held on 30 September and 28 October 2021.

**Moved:** Bradfield

**Carried:** Unanimously

- Finances continue to look favorable, operating within our means and continue to be improving. Public events either cancelled or scaled back due to Covid restrictions have helped.

## **2. Administration.**

- Andy Parsons - HOD Technologies presented to the Board. His department's strengths are having great staff with a team approach, professional conversations and planning. The department is heading in an exciting new direction with new staff and developing new courses in Product Design. Challenges the department faces have been disruption due to Covid, having 6 specialised areas means competition for students and with fewer class numbers resulting in multi-level classes, lack of streaming also presents a challenge and if staff are away the relief is generally a non specialised teacher. Aspirations for the department are to keep doing what they do well, student engagement, student wellbeing and succession planning. On reflection the department has really good expectations with annual reviews done and student voice on courses for future planning and individual and department goals set each year.
- Roofing tender to go out in two weeks, with a probable start date of February 2022. Maths tender will be February 2022.
- The fire alarm system replacement will commence on the 15th of December 2021.
- A consent is being sought to access DCC land to remove trees.
- Congratulations Nicolas Alvarez Rey-Virag on re-election onto the BoT.

### **2.1 Confirmation of Open Session Minutes 3 August 2021:**

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 28 September 2021 as a true and accurate record of the meeting.

**Moved:** Bradfield

**Carried:** Unanimously

**Matters Arising:** None.

### **2.2 Open Session Correspondence:**

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### 3. Identify Open Session Agenda Items for next meeting 7 December 2021

- HOD Art presentation.

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 7 December 2021 at 6.30pm in the Whanau Room.

A handwritten signature in red ink, appearing to read 'J. B. B. B.', is located in the lower right quadrant of the page.