

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 13 October 2020 6.30pm Whanau Room

Admin

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

Apologies: Ronda Grills.

In attendance: Gemma Harris, Sophie Bradfield.

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: July/August.

Motion: That the LPHS BoT adopt the finance reports from the meetings held on the 27th of August 2020 and the 24th of September 2020.

Moved: Bradfield

Carried: Unanimously

- The two finance reports were discussed.
- Banked staffing is in a better position than this time last year.

2. Administration.

- Sophie Bradfield was thanked for her professional service and all her hard work on the Board this past year. Sophie thanked the Board for the experience.
- Nicolas Alvarez Rey-Virag was congratulated and welcomed onto the Board as the new Student Rep.
- Mara Wolkenhauer has emailed the UniPol regarding the youth/community membership deal they offer high school students over summer. Mara will forward this information onto the Board when she receives a reply.

2.1 Confirmation of Open Session Minutes 25 August 2020:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 25 August 2020 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- STAnews.

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

- Update on the Enrolment Scheme.

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 8:45 pm

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

A handwritten signature in black ink, appearing to read 'J. DeGroot'.

1/12/2020