

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 6 September 2022 6.35pm Whanau Room

Admin

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

Apologies:

In attendance: Gemma Harris, Judy Buckingham.

Declaration of interests: None.

Conflicts of interest: None.

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: July 2022.

Motion: That the LPHS BoT adopt the finance reports from the meeting held on 6 September 2022.

Moved: Grills

Carried: Unanimously

Finances are looking favorable. The impacts of covid on relief was discussed. The Government put extra money towards relief which has now ceased.

RJ

2. Administration.

- The upcoming Triennial Parent Elections were discussed. There are a good number of candidates.

2.1 Confirmation of Open Session Minutes 2 August 2022:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 2 August 2022 as a true and accurate record of the meeting subject to change.

Moved: Spittle

Seconded: Bradfield

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 18 October 2022

- Board induction.
- Board Chair vote.
- Revisit delegation.

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 8:33pm

Next meeting: Tuesday 18 October 2022 at 6.30pm in the Whanau Room.

Ronda Tokona
LPHS Presiding Member
8-11.2022

RS