

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Thursday 12 April 2018 6.30pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, Ronda Grills, Tracy Rogers, John Bradfield, Cindy Hall, Ruth Barnett, George Sabonadiere.

Apologies: Paul Fielding, Gemma Harris.

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 January and February 2018:

Motion: That the LPHS BoT adopt the finance report from the meeting held 27 March 2018.

Moved: Bradfield

Carried: Unanimously

Motion: That the LPHS BoT accepts the Final Budget 2018.

Moved: Bradfield

Carried: Unanimously

- ICT and Curriculum Budget/Report requested to be in a future Principals report.
- Feedback sought on diary and pastoral review; via a mid-year BoT meeting.

2. Administration.

Motion: That the LPHS BoT proposed BoT meeting dates be adopted.

Moved: Bradfield

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 6 March 2018:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 6 March 2018 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- Education Gazette.
- STA News.
- NZSTA Annual Conference Brochure.
- NZSTA Trusteeship Guide.
- Ministry letter – Receipt of documents.

3. Identify Open Session Agenda Items for next meeting 1 May 2018

- Draft Schedule for 2018.

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 8:30 pm

Next meeting: Tuesday 1 May 2018 at 6.30pm in the Whanau Room.

W. J. T.

Ruby Barnett

Actg Board Chair

5/6/18