

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Tuesday 24 July 2018 6.30pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Tracy Rogers, Ruth Barnett, Cindy Hall, Paul Fielding.

Apologies: Ronda Grills, George Sabonadiere.

In attendance: Gemma Harris

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: May 2018.

Motion: That the LPHS BoT adopt the finance report from the meeting held 26 June 2018.

Moved: Bradfield

Carried: Unanimously

- After reviewing the charges, looking at budget expenditure and taking into account that we have not increased our charges for at least 6 years, parent contributions and project costs have been increased.

2. Administration.

- The Cyclical Maintenance Plan was discussed, this is realistic costing and completion dates to cover the next 10 years.
- HR 3 – Remuneration was discussed and decided to be moved to the Finance meeting to be held on 7 August 2018 and will be reported on at the next Board meeting.
- COL Kahu Ako – Was discussed. A meeting was held to establish a process to find a leader. A small group has been formed.
- Roll Review – The Roll Auditor has been in to do a Review. Questions are ongoing with regards to Summer School. Many emails. The Board would like this resolved and will wait for the next meeting to see if a reply has been received.
- The Pastoral Review was presented by Andrew Spittle. The main thing to come from the survey is that Group Time and Group Teachers are very important to the students. The Well Being Planner got very little support from students or staff and will not be reinstated without approval from the Board. Discussion around the way to capture information on at risk students which can be shared safely to the appropriate people. Overall Pastoral care at LPHS is very positive.
- 50 Year Centenary and Alumni – It was suggested to form a small group to start the process.

Motion: That the LPHS BoT accept the Cyclical Maintenance Plan as presented.

Moved: Barnett

Second: Fielding

2.1 Confirmation of Open Session Minutes 5 June 2018:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 5 June 2018 as a true and accurate record of the meeting.

Moved: Rogers

Second: Barnett

Matters Arising: None.



2.2 Open Session Correspondence:

- NZSTA – Annual Report 2017.
- STA News.
- Tuketuku Korero – Education Gazette.

3. Identify Open Session Agenda Items for next meeting 14 August 2018

- HR Part 3 – Remuneration.
- Governance Policies Review.
- Learning Areas mid-year Reviews.
- Professional Capability and Collective Capacity.
- Roll Response.

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 14 August 2018 at 6.30pm in the Whanau Room.

