

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Tuesday 6 March 2018 6.30pm Whanau Room

Admin

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

Apologies: 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: Fielding / Unanimously

1. Monitoring

1.1 Finance reporting December 2017:

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

Moved: Bradfield / Rogers

Carried: Unanimously

- The Finance Sub Committee meeting was held on 27 February 2018. The Finance Sub Committee will deal with the creditors and bring the minutes (which will include the Finance Report) to the full board meeting.
- The Annual audit is in process. We are working hard to get positive working capital. Banked staffing was positive at the end of last year which will go towards improving our working capital.
- International Programme finances were discussed.

2. Administration.

- Mr Winiata spoke to the Board, he welcomed the Board and outlined to them the roles he plays at LPHS.
- MBA research study, will be emailed out as some Board members have expressed interest in taking part.
- Proposed Vietnam trip 2019. A collective group of 20 Korean speaking students from Logan Park High School and around New Zealand, to visit Vietnam and stay in a homestay situation. The Board gives their support.
- It was resolved on the 22nd February 2018, that an application be made to The Bendigo Valley Sports & Charity Foundation for a grant of \$5000.00 to support 10 students to participate in the Spirit Trophy Voyage on the 6th April 2018.
- ERO re-visited as we were 1 of 12 schools selected out of New Zealand because they were impressed with our curriculum. They loved the way we work with students, and what we stand for: our charter/strategic plan/vision/and our committed teachers.
- The strategic plan was finalised and will be sent to the Ministry this week.

Motion: That the LPHS BoT approves the strategic plan to go to the Ministry.

Moved: Bradfield / Hall

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 8 February 2018:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 8 February 2018 as a true and accurate record of the meeting.

Moved: Bradfield

Second: Grills

Matters Arising: None.

2.2 Open Session Correspondence:

- Massey Executive MBA research project request.
- NZSTA AGM letter.
- Korean Language and Culture study trip 2019 letter.
- Education Gazette.
- STA News.
- Tuketuku Korero.

3. Identify Open Session Agenda Items for next meeting 10 April 2018

- Draft Schedule for 2018.
- Draft Budget 2018.

Peter Hills left the meeting at 6:40pm.

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 8:00 pm

Next meeting: Tuesday 10 April 2018 at 6.30pm in the Whanau Room.


Ruth Barnett