

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Tuesday 11 June 2019 6.30pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Ronda Grills, Mara Wolkenhauer, Richard Mitchell, Sally Spittle, Paul Fielding, Sophie Sun.

Apologies:

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: March/April 2019.

Motion: That the LPHS BoT adopt the finance report from the meeting held 28 May 2019.

Moved: Bradfield

Carried: Unanimously

- The finance report and graph was discussed. LPHS's finances was explained to new members.
- Steve Dunbar's role at the finance meetings was discussed.
- The Government Donation was discussed and decided to look at it further.
- The auditors have confirmed our finances for last year.

2. Administration.

- Congratulations and welcome to the new Board, introductions were held.
- John Bradfield was elected as the Board Chair.
- Meeting times and dates were discussed and decided to stay status quo for the time being.
- John Bradfield will be the delegate to the NZSTA AGM.
- An upcoming Governance workshop to be held on the 2nd of July 2019 was discussed with BoT members interested in attending.

2.1 Confirmation of Open Session Minutes 7 May 2019:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 7 May 2019 as a true and accurate record of the meeting.

Moved: Grills

Carried: Mouat

Matters Arising: None.

2.2 Open Session Correspondence:

- NZSTA AGM documents.
- NZSTA letter.
- NZSTA Annual Report.
- STA News.

- PPTA Notice of Strike letter.
- PPTA Second Notice of Strike letter.
- New Zealand Education Gazette No7.
- New Zealand Education Gazette No. 8.
- New Zealand Education Gazette No. 9.
- NZEI – Notification letter.
- Email – NZSTA Governance workshops.

3. Identify Open Session Agenda Items for next meeting 2 July 2019

- Draft schedule for meetings.

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 2 July 2019 at 6.30pm in the Whanau Room.

ab/pull

6/8/19