

Logan Park High School Board of Trustees Open Session Meeting MINUTES
Tuesday 15 October 2019 6.30pm Staff Room

Admin

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

Apologies: Ronda Grills.

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: August 2019.

Motion: That the LPHS BoT adopt the finance report from the meeting held 27 September 2019.

Moved: Hills

Second: Spittle

- The Finance Report was discussed. The finances are in better shape than they were this time last year. Banked staffing is tracking down a little bit, with seniors finishing soon it should start to track back up.

2. Administration.

- The HOD's of Music, Drama, Social Science, P.E., Maths and Technology did a 5 minute presentation each to the Board.
- Governance review – John Bradfield will bring a list of policies due to be reviewed to the 5th of November 2019 Board meeting.
- The adult to student ratio for the Korea 2020 trip was discussed. The ratio at this point is 1 adult to 5 students.
- School Doc's a company which writes policies for schools was discussed.

2.1 Confirmation of Open Session Minutes 3 September 2019:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 3 September 2019 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- Education Gazette – Tukatuku Korero No. 15.
- Education Gazette – Tukatuku Korero No. 16.
- Education Gazette – Tukatuku Korero No. 17.

- STAnews.
- NZSTA Constitution booklet.

3. Identify Open Session Agenda Items for next meeting 5 November 2019

- Draft 2020-2022 Strategic Plan/Annual Plan.
- Draft 2020 Budget.
- Governance Policies review.
- Evaluation inquiry and knowledge building to improvement and innovation.

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 8:40 pm

Next meeting: Tuesday 5 November 2019 at 6.30pm in the Whanau Room.

