

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 30 June 2020 6.50pm Learning Support Unit

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Mara Wolkenhauer, Richard Mitchell, 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: May 2020.

Motion: That the LPHS BoT adopt the finance report from the meeting held on the 25 of June 2020.

Moved: Bradfield

Carried: Unanimously

- Hire bookings have been down during the Covid-19 period. They are starting to pick up now. Property is still U/F due to the amount of work the Caretaker was able to achieve during this period.
- Staffing continues to look good. Next term there will be 3 Yr10 camps which will be a drain on the Staffing budget. Each camp will cost around \$10,000.00 but very worthwhile for the students.

2. Administration.

- Board information on the website was discussed and it was decided to take Board members profile photos at the next meeting for the website and to remove the election results from the website.
- It was agreed to add the two points of recommendation by the auditor into the International Travel Policy under no.s 15 and 16.

Motion: That the LPHS BoT make the addition to the International Travel Policy as advised by the auditor under no.s 15 and 16 in the Policy.

Moved: Bradfield

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 2 June 2020:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 2 June 2020 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 4 August 2020

- Board Profile photo.
- UniPol youth membership follow up.

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 8:25 pm

Next meeting: Tuesday 4 August 2020 at 6.30pm in the Whanau Room.

Saunders
14/8/20