

# **Logan Park High School Board of Trustees Open Session Meeting MINUTES**

**Tuesday 4 May 2021 6.35pm Whanau Room**

## **Admin**

**Present:** Peter Hills, Kristan Mouat, John Bradfield, Richard Mitchell, Sally Spittle, Paul Fielding, Nicolas Alvarez Rey-Virag.

**Apologies:** Ronda Grills, Mara Wolkenhauer.

**In attendance:**

**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 to be reported at the next BoT meeting to be held on 1 June 2021.**

- Banked staffing from the last meeting was discussed again.

## **2. Administration.**

- Maturanga Maori - John Bradfield has engaged with Ngai Tahu as per advice via "Aukaha" website. We will wait for iwi to contact us for next steps.
- Dr Rachael Martin will be attending our next teacher only day to speak on Maori achieving success as Maori.
- Paul Enright will be coming to speak to the Board at the next meeting on Aotearoa Histories as well as the LPHS humanities curriculum.

## 2.1 Confirmation of Open Session Minutes 13 April 2021:

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 13 April 2021 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 1 June 2021

- Maturanga Maori.
- Paul Enright - HOD Humanities - Aotearoa Histories and LPHS programme
- Ronda Grills report on NZsta conference.

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 7:30pm

**Next meeting:** Tuesday 1 June 2021 at 6.30pm in the Whanau Room.

  
6/7/21