

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

**Tuesday 28 September 2021 6.30pm Whanau Room**

Karakia.

## **Admin**

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

**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: July 2021.**

**Motion:** That the LPHS BoT adopt the finance report from the meeting held on 26 August 2021.

**Moved:** Bradfield

**Carried:** Unanimously

- Finances continue to look favorable.

## **2. Administration.**

- Warwick Kain - HOD P.E.'s presentation was discussed. Andrea McSweeney HOD Art will present to the BoT at the next meeting in November.
- The notes of the informal BoT meeting held on the 7th of September 2021 were discussed.

### **2.1 Confirmation of Open Session Minutes 3 August 2021:**

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 3 August 2021 as a true and accurate record of the meeting.

**Moved:** Bradfield

**Carried:** Unanimously

**Matters Arising:** None.

### **2.2 Open Session Correspondence:**

- Notes of an informal meeting held on the 7th of September 2021..

## **3. Identify Open Session Agenda Items for next meeting 2 November 2021**

- HOD Art presentation.

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 8:35pm

**Next meeting:** Tuesday 2 November 2021 at 6.30pm in the Whanau Room.

