

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 13 April 2021 6.30pm Whanau Room

Admin

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

Apologies: Richard Mitchell.

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: January/February 2021.

Motion: That the LPHS BoT adopt the finance report from the meeting held on the 25th of March 2021.

Moved: Bradfield

Carried: Unanimously

- The finance reports for January/February 2021 were discussed. Staffing has been a challenging year so far for a variety of reasons. Steve Dunbar attended the last finance meeting and was pleased. Overall the end of year finance reports for 2020 are looking very good.
- The draft budget was discussed and approved. Income has gone up due to a roll increase. Property expenses and the work done on the school while it was shut down was discussed. Depreciation of new equipment received after the flood was also discussed.
- Draft annual accounts 2020 were looked at. The summary on page 42 was discussed along with working capital and provision for cyclical maintenance. The leasing of

equipment and staff laptops versus purchasing was discussed - It works out more cost effective to lease. The safety guards around the accounts were discussed again.

Motion: That the LPHS BoT approve the final budget 2021.

Moved: Spittle

Second: Fielding

2. Administration.

- Absences trend - very happy with our current attendance statistics. Recent improvements to attendance was explained and discussed and LPHS is aiming for 90% attendance.
- Matauranga Maori - Kristan has met with Rachael from Ngai Tahu to discuss this and was directed to a website for the correct process on consultation. John will make contact through the website and report back at the next meeting.

Motion: That John Bradfield on behalf of the BoT will reach out to Au Kaha through their website.

Moved: Bradfield

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 2 March 2021:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 2 March 2021 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- STAnews March 2021.

3. Identify Open Session Agenda Items for next meeting 4 May 2021

- Maturanga Maori.

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 8:30pm

Next meeting: Tuesday 4 May 2021 at 6.30pm in the Whanau Room.

John Smith
1/6/21