

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 5 April 6.30pm Whanau Room

Admin

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

Apologies:

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest:

Motion: Move that the above items be accepted:

Moved: Grills

Carried: Unanimously

The meeting was opened with a Karakia.

1. Monitoring

1.1 Finance reporting: January/February 2022.

Motion: That the LPHS BoT adopt the finance reports from the meeting held on 30 March 2022.

Moved: Bradfield

Seconded: Spittle

Finance continues to look good. Steve Dunbar attended the above meeting and was happy overall. Staffing costs were discussed around Summer School. The funding it is generating makes it worthwhile. Steve suggested minor changes to the Draft Budget which has been actioned.

2. Administration.

- The draft Strategic Plan was discussed and approved subject to increasing endorsements to 50% and factoring in long covid. Student achievement and decile status was discussed. Whakatipu (previously Space) was discussed, re-named to Whakatipu as the name means “evolving”. Senior Management have been involved with the Ministry seeking funding for Kapa Haka for schools to employ a Kapa Haka leader (tutor) This is in support of the Kahu Ako. A wellbeing survey is to go out to staff and students. The draft Strategic Plan has gone out to HOD’s. Policies were discussed. Kristan Mouat will spend the holidays looking at upcoming policies due for renewal. The BoT are happy to set aside time for a meeting dedicated to policies if necessary.
- Cultural narrative was discussed. LPHS will get so much out of this and we can build on it.
- The Analysis of Variance report was discussed - ongoing work.
- Tree removal has been completed, planting in winter.
- The shape of the music department roof concern that John Dodd brought up was discussed. John Bradfield has met with John Dodd to discuss.
- Welcome back Kristan Mouat.

Motion: That the LPHS BoT approves the draft Strategic Plan subject to the change of increasing endorsements to 50% and with long-covid factored in.

Moved: Grills

Carried: Unanimously

Motion: That the LPHS BoT approves the Analysis of Variance Report 2021.

Moved: Mitchell

Seconded: Bradfield

2.1 Confirmation of Open Session Minutes 8 March 2022:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 8 March 2022 as a true and accurate record of the meeting subject to change.

Moved: Grills

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 3 May 2022

- Cultural Narrative.
- Polices

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 8:15pm

Next meeting: Tuesday 3 May 2022 at 6.30pm in the Whanau Room.

Ronda Grims
7/6/2022