

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

**Tuesday 4 August 2020 6.35pm Whanau Room**

## **Admin**

**Present:** Peter Hills, Kristan Mouat, John Bradfield, Ronda Grills, Mara Wolkenhauer, Richard Mitchell, Paul Fielding, Sophie Bradfield.

**Apologies:** Sally Spittle.

**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 30th of July 2020.

**Moved:** Bradfield

**Carried:** Unanimously

- Steve Dunbar attended the finance meeting held on the 30th of July 2020. Finances are looking good with a number of budgets being favourable. Staffing is tracking well however this will take a hit with 3 year 10 camps coming up along with snow camps and an environmental trip. There have been a lot more requests for financial assistance for camps than previous years due to Covid-19.

## **2. Administration.**

- UniPol's youth membership is almost the same as the community membership. Mara Wolkenhauer will follow up with UniPol and clarify what is available to students and this will then be announced to the students.
- It was decided to take individual Board profile photos in daylight and a group photo at the next meeting.
- Invitation to the NZSTA Hautu workshop - John Bradfield will attempt to sign up as there are limited spaces available and if successful will report back to the Board.
- The Board set the 18th of September 2020 as the Student Election date.
- Paul Fielding did a presentation on the history of LPHS.

**Motion:** That the LPHS BoT appoints Gemma Harris as the Returning Officer for the 2020 Student Election.

**Moved:** Bradfield

**Carried:** Unanimously

### **2.1 Confirmation of Open Session Minutes 30 June 2020:**

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 30 June 2020 as a true and accurate record of the meeting.

**Moved:** Bradfield

**Carried:** Unanimously

**Matters Arising:** None.

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

- Email from NZSTA.

### **3. Identify Open Session Agenda Items for next meeting 25 August 2020**

- Board group photo.
- UniPol youth/community membership.

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 8:15 pm

**Next meeting:** Tuesday 25 August 2020 at 6.30pm in the Whanau Room.



13/10/20