

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 2 August 2022 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, Esther Kristel.

Declaration of interests: None.

Conflicts of interest: None.

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: June 2022.

Motion: That the LPHS BoT adopt the finance reports from the meeting held on 27 July 2022.

Moved: Grills

Seconded: Bradfield

Finances are looking good and positive overall. Staffing is evening out with all the Yr 10 camps completed. The math and music block was discussed.

RL

2. Administration.

- Esther Kristel (HOD English) spoke to the BoT on her department's strengths, main challenges, aspirations for future focus and examples of reflective processes.
- Election update - nomination forms have been sent out to the school community. It was discussed and decided to hold a meet and greet with candidates for the parent election and the current BoT on Monday the 8th of August 5pm - 6pm. Kristan Mouat will send an email out to the school community informing them of the meet and greet.

Motion: That the LPHS BoT appoint Gemma Harris as the returning officer for the 2022 student election with the election date of 21 September 2022.

Moved: Grills

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 5 July 2022:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 5 July 2022 as a true and accurate record of the meeting subject to change.

Moved: Mitchell

Seconded: Bradfield

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 6 September 2022

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RJ

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 6 September 2022 at 6.30pm in the Whanau Room.

Randa Tokona
The Presiding Member
18/10/22