

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 8 February 6.35pm Whanau Room

Admin

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

Apologies:

In attendance:

Declaration of interests: None.

Conflicts of interest: Time set aside for board only to be updated on the Mandate situation.

Motion: Move that the above items be accepted:

Moved: Bradfield

Carried: Unanimously

1. Monitoring

1.1 Finance reporting: November/December 2021 to be reported at the March BoT meeting.

2. Administration.

- Members to skim policies for any requiring an annual update (use online version)
- Board Chair - John Bradfield nominated by Richard Mitchell and seconded by Nicolas Alvarez Rey-Virag. No other nominations, so voted in as Board Chair.
- Succession planning - Ask Gemma Harris to look at rules of appointment to the BoT.
- The move to online learning was discussed. Management is looking at the school's ability to stay open. Loss of 10% of staff could be the tipping point.
- Request Gemma Harris check the school has correct cell phone numbers for the BoT.

Motion: That the LPHS BoT are available in this order to work with management on school closure. John Bradfield, Mara Wolkenhauer, Ronda Grills, Sally Spittle, Richard Mitchell.

Moved: Bradfield

Seconded: Mitchell

2.1 Confirmation of Open Session Minutes 7 December 2021:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 7 December 2021 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

-

3. Identify Open Session Agenda Items for next meeting 1 March 2022

- Draft Strategic Plan.
- Policy update.

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 8:10pm

Next meeting: Tuesday 1 March 2022 at 6.30pm in the Whanau Room.

Ronda Grills
5/4/22