

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 5 July 2022 6.30pm Whare Room

Admin

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

Apologies: Sally Spittle.

In attendance: Gemma Harris, Mike Fowler.

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: May 2022.

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

Moved: Grills

Carried: Unanimously

Finances are steady. Staffing due to Covid and the last camp happening this week are being balanced out by MOE reimbursements.



2. Administration.

- Mike Fowler from ERO spoke to the BoT. He introduced himself and his background. He explained the old ERO model and went through the processes of the new ERO model.
- School Doc's were discussed and it was decided to remain reviewing policies ourselves as the cost of School Doc's is quite high and our policies are compliant with ERO. The BoT feel more involved reviewing them themselves.
- The elections date was discussed and agreed to be held on the 14th September 2022. Mara Wolkenhauer will liaise with Gemma Harris on promotion of the elections and organize a meet and greet with potential candidates and the current BoT.
- Open correspondence discussed - Stats NZ request for LPHS to join PISA was declined.

Motion: That the LPHS BoT sets the elections date for 14 September 2022.

Moved: Grills

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 7 June 2022:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 7 June 2022 as a true and accurate record of the meeting subject to change.

Moved: Bradfield

Seconded: Mitchell

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 2 August 2022

- HOD English - Esther Kristel.
- Election update.

RG

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 8:25pm

Next meeting: Tuesday 2 August 2022 at 6.30pm in the Whare Room.

*Ronella Gndls
6/9/22*