

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 7 June 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.

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: April 2022.

Motion: That the LPHS BoT adopt the finance reports from the meeting held on 25 May 2022.

Moved: Mitchell

Seconded: Spittle

Finances are looking good. Banked Staffing and sick leave due to Covid were discussed. Banked Staffing to be kept an eye on. Overall a good finance meeting.

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2. Administration.

- Mike Fowler from ERO will attend the July BoT meeting.
- Policy reviews were discussed and decided to roll over to the next ERO report. A lot of work has already been done on the policies. School Doc's as an option was discussed. Research into School Doc's, compliance and Policy roll over to be done by Senior Management. A recommendation will be brought to the next BoT meeting.

2.1 Confirmation of Open Session Minutes 5 April 2022:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 10 May 2022 as a true and accurate record of the meeting subject to change.

Moved: Fielding

Seconded: Spittle

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 5 July 2022

- Mike Fowler.
- Policy review cycle/proposal.
- Returning Officer.

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 5 July 2022 at 6.30pm in the Whanau Room.

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