

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 10 May 2022 6.30pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, Ronda Grills, Richard Mitchell, Sally Spittle, Paul Fielding, Nicolas Alvarez Rey-Virag.

Apologies: John Bradfield, Mara Wolkenhauer.

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: January/February 2022.

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

Moved: Fielding

Seconded: Spittle

Finance continues to look good. A meeting is to be held with the Ministry 19 May to discuss the property projects at LPHS. We may have to prioritize the projects as the costs have increased. This can be done if needed. Math/Music block will be the priority.

R. Grills

2. Administration.

- The Harassment Prevention and Response Policy was discussed with suggestions for changes considered and the policy was approved.
- The Child Protection Policy was discussed, changes were made and the policy was approved.
- The Education Outside the Classroom Policy was discussed and approved.
- Cultural Narrative was discussed. Tip Winiata and Paul Enright will be meeting with Megan Potiki to discuss. A Whanau Hui is to be held and the BoT's attendance was discussed. It was decided to take Megan's lead on their attendance.
- The extension to the area of lease proposal from Mountain Bike Otago was discussed. This area is owned by the Ministry and will ultimately be their decision. We will mull over the proposal as it will have a lot of benefits to the school with no cost to the school. A gymnasium proposal has also been received but they are unlikely to raise the funds at this time.
- Nico Alvarez Rey-Virag was asked his perspective as a student, He believes the atmosphere is quite settled. There was a speech made to Yr 13's by students and it was enjoyed by the students.
- Peer Mentoring to re-start next week.

Motion: That the LPHS BoT approves the Harassment Prevention and Response Policy subject to the changes discussed.

Moved: Grills

Carried: Unanimously

Motion: That the LPHS BoT approves the Child Protection Policy subject to the changes discussed.

Moved: Grills

Carried: Unanimously

Motion: That the LPHS BoT approves the Education Outside the Classroom Policy.

Moved: Grills

Carried: Unanimously

R Grills

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 5 April 2022 as a true and accurate record of the meeting subject to change.

Moved: Mitchell

Seconded: Alvarez Rey-Virag

Matters Arising: None.

2.2 Open Session Correspondence:

- Email proposal from Mountain Bike Otago.

3. Identify Open Session Agenda Items for next meeting 3 May 2022

- Draft ERO evaluation focus.
- Policy review cycle/proposal.

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 7:55pm

Next meeting: Tuesday 7 June 2022 at 6.30pm in the Whanau Room.

R. G. G. G.