

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 25 August 2020 6.40pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, John Bradfield, Ronda Grills, Mara Wolkenhauer, Richard Mitchell, Sally Spittle, Sophie Bradfield.

Apologies: Paul Fielding.

In attendance: Gemma Harris.

Declaration of interests: None

Conflicts of interest: None

Motion: Move that the above items be accepted:

Moved: Bradfield

Carried: Unanimously

1. Monitoring

1.1 Finance reporting: July/August will be reported at the October BoT meeting.

2. Administration.

- John Bradfield applied for the NZSTA Hautu workshop but was unsuccessful due to it being full.
- The student election is underway.
- Paul Fielding's presentation on the History of LPHS was very interesting. The Board greatly appreciated his time and the insight this presentation gave them.

2.1 Confirmation of Open Session Minutes 4 August 2020:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 4 August 2020 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- Email from 2degrees.

3. Identify Open Session Agenda Items for next meeting 13 October 2020

- Board group photo.
- UniPol youth/community membership.

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 8:30 pm

Next meeting: Tuesday 13 October 2020 at 6.30pm in the Whanau Room.

A handwritten signature in black ink, appearing to be 'John D. Smith', is located in the bottom right corner of the page.