

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 1 June 2021 6.35pm Whanau Room

Admin

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

Apologies: Richard Mitchell.

In attendance: Gemma Harris, Paul Enright.

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: March/April 2021.

Motion: That the LPHS BoT adopt the finance report from the meetings held on 6 May 2021 and 27 May 2021.

Moved: Bradfield

Carried: Unanimously

- Reasonably favourable for this time of year. Banked staffing was discussed and will hopefully improve now that the Tautuku year 10 camps are now all completed.

2. Administration.

- Paul Enright - HOD of Humanities came in to speak to the BoT on Aotearoa Histories and the LPHS programme. He gave an in depth talk on the new History curriculum being rolled out Yr 1 - 13 with the inclusion of Maturanga Maori. He also talked about the collaboration between Iwi and educators - schools working with Mana Whenua on the new curriculum. John Bradfield will send an email of thanks on behalf of the BoT to Paul Enright.
- STA conference feedback report - Ronda Grills thought it was a fabulous conference and well worth attending. There was a discussion around keynote speaker Kathryn Berkett's presentation on Red brain - Green brain.
- Maturanga Maori - There has been good progress. Dr Rachael Martin and Amie Curtis met with Senior Management and have permission to work with them. The process will be taken slowly to ensure it is done right. A Whanau Kai is being planned for term three. Cultural narrative and commercial aim was discussed.
- All HOD's are happy to speak to the BoT about their departments. An HOD will come to each BoT meeting and speak for up to 30 minutes on their department. The BoT will prepare three questions to ask the HOD's. Murray Thompson - HOD Science will be attending the July BoT meeting.

2.1 Confirmation of Open Session Minutes 4 May 2021:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 4 May 2021 as a true and accurate record of the meeting.

Moved: Bradfield

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- STAnews.

3. Identify Open Session Agenda Items for next meeting 6 July 2021

- Dr Murray Thompson - HOD Science.

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 8:35pm

Next meeting: Tuesday 6 July 2021 at 6.30pm in the Whanau Room.

A handwritten signature in black ink, appearing to read 'John Gull', is written in a cursive style. The signature is located in the lower right quadrant of the page.