

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 14 February 2023 6.30pm Whanau Room

Admin

Present: Peter Hills, Kristan Mouat, Ronda Tokona, Michael Davies, Louise Kewene-Doig, Dora Yip, Tessa Thomson, Paul Fielding, Ethan Lambeth.

Apologies:

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest: None.

Motion: Move that the above items be accepted:

Moved: Tokona

Seconded: Fielding

The meeting was opened with a Karakia.

1. Monitoring

Finance reports to be presented at the March BoT meeting.

2. Administration.

- Welcome Tessa Thomson to the LPHS Board.
- A vote was held for the Board Chair and Deputy Chair. Ronda Tokona was declared the Board Chair and Louise Kewene-Doig was declared the Deputy Chair.
- Proposed trip to New Caledonia - the process of EOTC and risk assessment was discussed. Approval of the concept was given and the Board requested more information.
- Proposed Board meeting dates for 2023 were confirmed.



Motion: That the LPHS BoT agreed the role of Board Chair will be carried out by Ronda Tokona for the next 12 Months.

Moved: Tokona

Carried: Unanimously

Motion: That the LPHS BoT agreed the role of Deputy Chair will be carried out by Louise Kewene-Doig for the next 12 months.

Moved: Tokona

Carried: Unanimously

Motion: That the LPHS BoT approves the concept of the trip to New Caledonia 2024 subject to the appropriate risk management protocols being followed.

Moved: Tokona

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 6 December 2022:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 6 December 2022 as a true and accurate record of the meeting.

Moved: Kewene-Doig

Seconded: Yip

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 7 March 2023

- New Caledonia trip information.

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

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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 7 March 2023 at 6.30pm in the Whanau Room.

Ronda Tokone
The Presiding Member
4/4/23