

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 14 March 2023 6.30pm Whanau Room

Admin

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

Apologies: Michael Davies

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

1.1 Finance reporting: December 2022.

Motion: That the LPHS BoT adopt the finance report from the meeting held on 2 March 2023.

Moved: Grills

Carried: Unanimously

The finance report was discussed. Staff sick leave has been reasonably consistent over the last 5 years.

2. Administration.

- Kirsty Sangster, Andrew Spittle and John Major - Assistant Principals' introduced themselves to the Board and explained their individual roles, they also discussed their passions and visions for Logan Park High School's future.
- HOD's will be invited to speak to the Board and introduce themselves over the next upcoming meetings.
- New Caledonia trip 2024 update - Working with other schools to hit the target number of 12- 20 students attending.
- Correspondence was discussed - Harriet Stiles to continue her work as public health nurse at LPHS. A free service every Monday at lunchtime.
- The Kahui Ako positions were discussed.

2.1 Confirmation of Open Session Minutes 14 February 2023:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 14 February 2023 as a true and accurate record of the meeting.

Moved: Fielding

Seconded: Kewene-Doig

Matters Arising: None.

2.2 Open Session Correspondence:

- Public Health Nurse - Harriet Stiles.
- NZSTA Elections notices.

3. Identify Open Session Agenda Items for next meeting 4 April 2023

- Kahui Ako staff to speak to the Board.

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 8:20pm

Next meeting: Tuesday 4 April 2023 at 6.30pm in the Whanau Room.

* *TR* - May 2/2023