

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 4 April 2023 6.35pm 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

Carried: Unanimously

The meeting was opened with a Karakia.

1. Monitoring

1.1 Finance reporting: To be reported at the May meeting.

2. Administration.

- Kahui Ako Staff - Kelly Wilkinson, Michelle Summerfield, Tip Winiata and Judy Buckingham spoke to the Board about their backgrounds, passions and roles and responsibilities in the Kahui Ako. Heike Cebulla-Elder was an apology. Questions were asked by the Board and answered.

*Ronda Tokona
Presiding Member
20/6/27*

2.1 Confirmation of Open Session Minutes 14 March 2023:

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

Moved: Fielding

Seconded: Kewene-Doig

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 2 May 2023

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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 8:25pm

Next meeting: Tuesday 2 May 2023 at 6.30pm in the Whanau Room.

*Reader
Reading
20/6/23*