

# **Logan Park High School Board of Trustees Open Session Meeting MINUTES**

**Tuesday 1 August 2023 6.35pm Whanau Room**

## **Admin**

**Present:** Peter Hills, Ronda Tokona, Louise Kewene-Doig, Michael Davies, 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

**Carried:** Unanimously

The meeting was opened with a Karakia.

## **1. Monitoring**

### **1.1 Finance reporting: May/June 2023.**

**Motion:** That the LPHS BoT adopt the finance reports from the meetings held on 29 June 2023 and 27 July 2023.

**Moved:** Tokona

**Carried:** Unanimously

Finances were discussed. Looking favorable. The support staff payments being paid out over the year were discussed as the auditor needs external validation.

## **2. Administration.**

- The recent Google update has caused problems with some of our machines, this and the plan to fix the problem was discussed. The google support team were great to work with.
- End of year and upcoming exams were discussed.
- Ronda Tokona is to meet with Gordon Wilson.

### **2.1 Confirmation of Open Session Minutes 20 June 2023:**

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 20 June 2023 as a true and accurate record of the meeting.

**Moved:** Davies

**Seconded:** Fielding

**Matters Arising:** None.

**Motion:** That the LPHS BoT accepts the open session minutes from the meeting held on 20 June 2023 as a true and accurate record of the meeting.

**Moved:** Tokona

**Carried:** Unanimously

### **2.2 Open Session Correspondence:**

- Email from the BoT to Staff, Students and the Community.

## **3. Identify Open Session Agenda Items for next meeting 5 September 2023**

- NZSTA Conference.

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 8:10pm

**Next meeting:** Tuesday 5 September 2023 at 6.30pm in the Whanau Room.

*The Presiding Member  
Ronda Tokona  
22/11/23*