

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 20 June 2023 6.30pm 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: April 2023.

Motion: That the LPHS BoT adopt the finance report from the meeting held on 25 May 2023.

Moved: Kewene-Doig

Seconded: Fielding

Finances were discussed. We are close to the MoE suggested working capital figure. Finances are healthy. LPHS has a good relationship with Otago Polytechnic and we get a lot of technology off them.

2. Administration.

- Ronda said Kristan's ceremony on Monday was beautiful. A service is to be held at LPHS at 11:30am for staff and students followed by a public service at Knox Church at 2pm on Friday the 23rd of June.
- Parents, Staff and Students appreciated the 2 days off to process the loss of Kristan. The nature of the school has been reflected by the way we all united at this sad time.
- The BoT wish to note how much they love, honor and miss Kristan deeply.

2.1 Confirmation of Open Session Minutes 2 May 2023:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 2 May 2023 as a true and accurate record of the meeting.

Moved: Tokona

Carried: Unanimously

Matters Arising: None.

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 12 June 2023 as a true and accurate record of the meeting.

Moved: Tokona

Carried: Unanimously

2.2 Open Session Correspondence:

- Multiple emails/cards/flowers from many people and schools.
- Extra events email - NZSTA.

3. Identify Open Session Agenda Items for next meeting 1 August 2023

-

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 7:55pm

Next meeting: Tuesday 1 August 2023 at 6.30pm in the Whanau Room.

*Ronda Tokone
LPHS President Chair 5/9/23*