

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 2 May 2023 6.30pm Whanau Room

Admin

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

Apologies: Ronda Tokona.

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest: None.

Motion: Move that the above items be accepted:

Moved: Yip

Seconded: Unanimously

The meeting was opened with a Karakia.

1. Monitoring

1.1 Finance reporting: January/February/March 2023.

Motion: That the LPHS BoT adopt the finance report from the meeting held on 27 April 2023.

Moved: Kewene-Doig

Carried: Unanimously

Finances were discussed and approved.

2. Administration.

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2.1 Confirmation of Open Session Minutes 4 April 2023:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 4 April 2023 as a true and accurate record of the meeting.

Moved: Kewene-Doig

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 20 June 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 8:05pm

Next meeting: Tuesday 20 June 2023 at 6.30pm in the Whanau Room.

*Ronda Jackson
LPHS Presiding Member
9/08/23*