

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 7 November 2023 6.30pm Whanau Room

Admin

Present: Peter Hills, Ronda Tokona, Louise Kewene-Doig, Michael Davies, Dora Yip, Tessa Thomson, Paul Fielding, Grace Fagerlund.

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: September 2023.

Motion: That the LPHS BoT adopt the finance report from the meetings held on 24 October 2023.

Moved: Tokona

Carried: Unanimously

Finances were discussed. The auditors have signed off last year's annual accounts. We are $\frac{2}{3}$ through this year's accounts.

2. Administration.

- The Senior Prizegiving experience was discussed, all thought it was fantastic.
- It was suggested to put on an end of year morning tea to thank the staff. There is a staff lunch function at the end of the year to thank them.
- Mobile devices in the classroom were discussed. They can be quite a distraction.
- The recent Whanau Hui was discussed - 3 parents attended. Whanau support was also discussed.
- Community consultation re: the Principal/Co-Principal position was discussed. It was decided to hold a meeting on the 21st November to confirm consultation and get the process moving. Gordon's role was discussed along with the timeline for the process.
- The Strategic Plan was discussed - this is a working document and will need to be confirmed by March.

2.1 Confirmation of Open Session Minutes 10 October 2023:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 10 October 2023 as a true and accurate record of the meeting.

Moved: Davies

Seconded: Fielding

Matters Arising: None.

Motion: That the LPHS BoT approves paying the subscription to NZSTA invoice.

Moved: Tokona

Carried: Unanimously

2.2 Open Session Correspondence:

-

3. Identify Open Session Agenda Items for next meeting 5 December 2023

- Election.
- Consultation.

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 December 2023 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Raeha Teakona
The Presiding Member
13/2/24