

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 10 October 2023 6.40pm 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: August 2023.

Motion: That the LPHS BoT adopt the finance report from the meetings held on 28 September 2023.

Moved: Tokona

Carried: Unanimously

Finances were discussed. Historical finances and what to look for in the finance reports were explained to Grace. U/F was discussed.

2. Administration.

- The BoT have been invited to the upcoming Whanau Hui to be held on the 25th of October 2023 at 5:30pm in the staffroom.
- Vicki Nicolson and Elizabeth Young reported an update on the Kahui Ako to the BoT. The Kahui Ako was designed to help our tamariki flourish. It starts at early childhood and with co-ordination the Kahui Ako is able to work collaboratively for achievement and to close the gap for challenging students early on and throughout their education journey. The Kahui Ako is a community. Questions were asked by the BoT and answered.

2.1 Confirmation of Open Session Minutes 5 September 2023:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 5 September 2023 as a true and accurate record of the meeting.

Moved: Fielding

Seconded: Kewene-Doig

Matters Arising: None.

2.2 Open Session Correspondence:

- Kahui Ako report email.
- NZSTA School Planning and Reporting Workshop email.

3. Identify Open Session Agenda Items for next meeting 10 October 2023

- Election.
- Mobile Devices.

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 7 November 2023 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

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