

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 5 September 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: July 2023.

Motion: That the LPHS BoT adopt the finance report from the meetings held on 31 August 2023.

Moved: Tokona

Carried: Unanimously

Finances were discussed. Tracking nicely. The term deposit was discussed, it will be locked in for 6 months at the current interest rate. Chrome books issue with Google was discussed. Assets were discussed.

2. Administration.

- Ronda reported to the Board her experience of the NZSTA conference she attended recently. The Code of Conduct legislated was the core point the BoT need to be aware of. Ronda strongly recommends attending a NZSTA conference.
- The current student elections in progress was discussed.
- Open session minutes were discussed.

2.1 Confirmation of Open Session Minutes 1 August 2023:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 1 August 2023 as a true and accurate record of the meeting.

Moved: Tokona

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- Email from the BoT to Parents and Caregivers.
- Motions appointing a returning officer and date for student elections 2023.

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

- Vicki Nicolson and Elizabeth Young from the Kahui Ako speaking to the BoT at 7pm.

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 10 October 2023 at 6.30pm in the Whanau Room.

Randa Idkova
The Presiding Member
24.10.2023