

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 5 December 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: October 2023.

Motion: That the LPHS BoT adopt the finance report from the meetings held on 30 November 2023.

Moved: Tokona

Carried: Unanimously

Finances were discussed. Working capital is healthy, aiming for a zero budget. Internet costs discussed, this is covered by the MoE.

2. Administration.

- Election - we are waiting to hear the government's plans regarding cell phones in the classroom. There have been different measures of success in schools that have banned cell phones in the classroom.
- A presentation was held by the designers of the proposed LPHS logo presented to the BoT. The design is strongly connected to our cultural narrative. It is linked with the native flora and fauna of our area. The design can be interlocked in many ways.
- Seats will be set up at the front near the stage for BoT members to be seated for Junior Prize giving.
- Email communications were discussed.

2.1 Confirmation of Open Session Minutes 7 November 2023:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 7 November 2023 as a true and accurate record of the meeting.

Moved: Tokona

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 13 February 2024

- Board Chair vote.

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 8:30pm

Next meeting: Tuesday 13 February 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Ronda Tokona
LPHS Presiding Member
12/3/24