

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 13 February 6.30pm Whanau Room

Admin

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

Apologies: Dora Yip.

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: To be reported at the March 2024 Board meeting.

2. Administration.

- Candidate statements from Ronda Tokona (Board Chair position) and Dora Yip (Board Deputy Chair position) were read out. A vote was held and Ronda Tokona was voted in as the Board Chair, Dora Yip was voted in as the Board Deputy Chair.
- Enrolment dates 2024 were discussed and approved, they worked well last year.
- Board meeting dates 2024 were approved with a change to the September meeting from the 3rd to the 10th of September.
- Enviro Schools was discussed.

- Strategic and Annual Plans were discussed. These are working/ living documents. The BoT are going to have a look at the Draft Goals and share ideas for improvement. They both need to be with the Ministry in March.

2.1 Confirmation of Open Session Minutes 5 December 2023:

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

Moved: Tokona

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

- Email - Robyn Zink (Otago Regional Council).

3. Identify Open Session Agenda Items for next meeting 5 March 2024

- Strategic Plan and Annual Plan.

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 7:50pm

Next meeting: Tuesday 5 March 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

*Ronda Tokona
The Presiding Member
9/4/24*