

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 25 June 2024 6:35pm Whanau Room

Admin

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

Apologies: Kirsty Sangster, Ronda Tokona, Tessa Thompson.

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest: None.

Motion: Move that the above items be accepted:

Moved: Yip

Carried: Unanimously

The meeting was opened with a Karakia.

1. Monitoring

1.1 Finance reporting: May 2024

Motion: That the LPHS BoT adopt the finance report.

Moved: Davies

Seconded: Fielding

Finances were discussed. Sandy Dunn from Solutions and Services has offered to report to the BoT at the next meeting. Staffing is overspent due to many unexpected illnesses. Budget 2024 is being updated and the final will be presented at the next meeting. Finances are looking healthy - we are aiming for a zero surplus. The Banked staffing overuse is the only main concern. The new way of reporting is being enjoyed - easy to follow. Approximately 200 new student devices have been purchased this year.

2. Administration.

- There has been some confusion with students around the new cell phone policy in the library. The procedure will be looked into and Kirsty will be working with the students around clarifying this aspect.
- Facial hair for Yr13 students was discussed - due process needs to be followed. It will be taken to the student council and if they agree they will write to the BoT which will be happy to listen. We will seek opinion from staff and students and Grace will email the BoT.
- Open correspondence tabled.
- A letter from the ORC requiring a 5 year review of the air quality from the boilers has been received. Peter has responded requesting to delay the review as we will soon be installing new boilers.
- Questions around open day discussed.

2.1 Confirmation of Open Session Minutes 28 May 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 28 May 2024 as a true and accurate record of the meeting.

Moved: Kewene-Doig

Seconded: Davies

Matters Arising: None.

2.2 Open Session Correspondence:

- Email reminder of self-monitoring return.

3. Identify Open Session Agenda Items for next meeting 30 July 2024

- Facial hair for Yr13.
- Cell phone procedures.

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 8:15pm

Next meeting: Tuesday 30 July 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Ronda Johnson
The Sunning Member (Chair)
27/8/24