

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 12 March 6.30pm Whanau Room

Admin

Present: Peter Hills, Ronda Tokona, Dora Yip, Louise Kewene-Doig, Tessa Thomson, Paul Fielding, Grace Fagerlund.

Apologies: Michael Davies.

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: December 2023.

Motion: That the LPHS BoT adopt the finance report from the meetings held on 29 February 2024.

Moved: Tokona

Carried: Unanimously

Finances are looking good.

2. Administration.

- The Strategic Plan was discussed and agreed to be rolled over to 2025.
- The Mobile Phone Policy was discussed and agreed on. Other policies coming up for renewal were also discussed.
- A.I. was discussed.
- The open minutes from February's meeting were discussed.

Motion: That the LPHS BoT agree to roll over the Strategic Plan to 2025.

Moved: Tokona

Carried: Unanimously

Motion: That the LPHS BoT accept the Mobile Phone Policy.

Moved: Tokona

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 13 February 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 13 February 2024 as a true and accurate record of the meeting.

Moved: Fielding

Seconded: Kewene-Doig

Matters Arising: None.

2.2 Open Session Correspondence:

3. Identify Open Session Agenda Items for next meeting 9 April 2024

- Formal shorts.
- Policies.

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 9 April 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Ronda Jackson
Presiding Member
28/5/2024