

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 28 May 2024 6:30pm Whanau Room

Admin

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

Apologies:

In attendance: Gemma Harris, Rob Hamill, Mike Fowler.

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: Jan/Feb/Mar 2024.

Motion: That the LPHS BoT received the Jan/Feb/Mar 2024 financial report and ratify all payments

Moved: Tokona

Carried: Unanimously

1.2 Finance reporting: April 2024.

Motion: That the LPHS BoT adopt the finance report and ratify all payments.

Moved: Tokona

Carried: Unanimously

Discussion around camps/yr 10 camps, stationery, sickness and payroll. There is currently a teacher drought.

Peter invited members to join the Finance committee, Grace accepted.

Operating draft budget 2024 - is being worked on to be approved at the next meeting.

2. Administration.

- Rob Hamill from MBO spoke to the BoT of their plans to lease and redevelop land behind the school. They wish to create a learner's mountain biking track. They will remove wilding pines and gum trees and replace them with native trees. Mana Whenua will be looked into.
- Mike Fowler from ERO spoke to the board. He gave his background history on his role. Draft school evaluation report discussed. Compliance, minor tweaks still to happen - cycle two to start in term 3. There was a Q&A session.
- Open session minutes discussed.
- Grace gave insight into the students perspective on the cellphone policy, there has been some confusion about use in the library before school. Grace also mentioned the new initiative to play board games at group time is very popular.
- Rebranding and uniform discussed - there is no intention to get rid of the crest, a new electronic symbol was the aim.

2.1 Confirmation of Open Session Minutes 9 April 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 9 April 2024 as a true and accurate record of the meeting.

Moved: Fielding

Seconded: Yip

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 25 June 2024

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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 8:35pm

Next meeting: Tuesday 25 June 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Presiding Member
Ronda Tokone
30/7/24

dsmyju
27/8/24