

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 30 July 2024 6:35pm Whanau Room

Admin

Present: Peter Hills, Kirsty Sangster, Ronda Tokona, 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: June 2024

Motion: That the LPHS BoT adopt the finance report.

Moved: Tokona

Carried: Unanimously

Finances were discussed. Sandy Dunn from Solutions and Services spoke to the BoT, she has had a look at the re forecast budget and for a school our size we are doing really well. She had some suggestions moving forward.

2. Administration.

- Facial hair request for Yr13's - Grace is to speak to the school council and they will put something in writing to the BoT and due process will follow with staff.
- Cell Phone Policy clarification - Staff have been asked to clarify the rules with students in group time, Senior Management will address this at the next assembly.
- The DCC have responded and agreed to delay the air quality testing until January 2025 for the new boilers to be installed.
- The recent Kahui Ako report received was discussed, they come out each term. Our role was discussed and what high school sees after primary and intermediate schools. Numeracy was low in the latest report.

2.1 Confirmation of Open Session Minutes 25 June 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 25 June 2024 as a true and accurate record of the meeting.

Moved: Davies

Seconded: Fielding

Matters Arising: None.

2.2 Open Session Correspondence:

- Kahui Ako report.

3. Identify Open Session Agenda Items for next meeting 27 August 2024


- Facial hair for Yr13.

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 27 August 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.


24/9/24