

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 27 August 2024 6:30pm Whanau Room

Admin

Present: Peter Hills, Kirsty Sangster, Ronda Tokona, Dora Yip, Michael Davies, Tessa Thomson, Paul Fielding.

Apologies: Grace Fagerlund.

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: July 2024

Motion: That the LPHS BoT adopt the finance report.

Moved: Tokona

Carried: Unanimously

Finances were discussed. Finances are looking good, good enough to put some money into a term deposit. \$400,000.00 already invested with another \$200,000.00 to be invested. We are aiming for zero surplus. There has been a lot of staff illness which cannot be controlled along with some staff on long term sick leave and ACC. Summer School was discussed.

Motion: That the LPHS BoT approves the final budget 2024.

Moved: Tokona

Carried: Unanimously

2. Administration.

- Facial hair request for Yr13's - Grace has spoken to the School Council and they are all in favor of a trial. Staff have not been consulted yet. Next step in the process is to consult staff and bring the results back to the next board meeting, Paul Fielding will do this.
- An assembly to clarify rules around cell phone use at school was held and went well.
- There was a big discussion around literacy. Arran Wilkinson has spent 2yrs reviewing data on low literacy.

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 30 July 2024 as a true and accurate record of the meeting.

Moved: Tokona

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 24 September 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 8:25pm

Next meeting: Tuesday 24 September 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Kanda Tokona
25/2/25