

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 29 October 2024 6:50pm Whanau Room

Admin

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

Apologies: Ronda Tokona, Jack Canty

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest: None.

Motion: Move that the above items be accepted:

Moved: Thomson

Seconded: Fielding

The meeting was opened with a Karakia.

1. Monitoring

1.1 Finance reporting: September 2024

Motion: That the LPHS BoT adopt the finance report.

Moved: Davies

Seconded: Thomson

Finances were discussed along with finance meetings, no concerns. Michael expressed interest in attending the meetings and will be on the committee from the next meeting. Finances are tracking the way we want, money has been re-invested in a term deposit. Fiona Hollingworth (Solutions and Services) is coming down to start preparing the draft budget 2025. Staffing - there will be a dramatic decrease in relief costs with the Senior School off on exam leave now.

2. Administration.

- Strategic Plan - Tactical implementations discussed/explained.
- The new Leadership team member recruitment process was discussed.
- Uniform survey went out to students and caregivers - Clear nose stud and ear studs for Yr9 - Yr12 and any jewelry for Yr13 was the consensus (75% of parents in favor).
- Phones in the Library is a work in progress.
- A survey went out to students on wearing the P.E. uniform in senior levels. It came back as no, keep the current senior uniform. New Year 9-10 students love being able to come to school in the P.E. uniform.

Motion: That the LPHS BoT add Michael Davies to the Finance committee effective immediately.

Moved: Yip

Seconded: Sangster

Motion: That the LPHS BoT approves the draft strategic plan 2025.

Moved: Yip

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 24 September 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 24 September 2024 as a true and accurate record of the meeting.

Moved: Yip

Carried: Unanimously

Matters Arising: None.

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 26 November 2024

- Strategic Plan (Horticulture).

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 8:31pm

Next meeting: Tuesday 26 November at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Grace Fagerlund came in for 20 mins before the meeting opened to say farewell. She was thanked for the amazing job she has done and given a gift.

Donny W
25/2/25