

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 24 September 2024 6:35pm Whanau Room

Admin

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

Apologies: Ronda Tokona.

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest: None.

Motion: Move that the above items be accepted:

Moved: Yip

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: Yip

Seconded: Davies

Finances were discussed. Tracking as we would like and sitting where we should be. Banked Staffing is the only remaining issue (relief costs) with a few staff on long term leave it has been extreme this year. With seniors away 2 weeks into term 4 we will not require relief next term as current staff can fill any gaps. Summer schools roll audit was the same as last time. We have a significant amount of funds invested, we need to think what we would like to do with this - resources/allocations.

2. Administration.

- Facial hair for Yr13's was discussed. There is good support for tidy facial hair for Yr13's from staff and students (69% in favor). Comments made in the survey were repeated to the BoT. The Yr13 dress code was discussed. The BoT are happy to trial tidy facial hair for Yr13.

Motion: That the LPHS BoT agrees to trial the pilot for Yr13's to wear tidy facial hair starting January 2025 ending December 2025.

Moved: Fagerlund

Seconded: Thomson

2.1 Confirmation of Open Session Minutes 27 August 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 27 August 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 29 October 2024

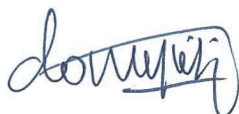
- Strategic Plan.
- Uniform.

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 7:55pm

Next meeting: Tuesday 29 October 2024 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.


25/2/25