

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 25 February 2025 6:35pm Whanau Room

Admin

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

Apologies:

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: December 2024

Motion: That the LPHS BoT adopt the finance report.

Moved: Tokona

Carried: Unanimously

Finances were discussed. Investments were discussed. We are where we expected to be and 2025 is looking pretty good. A second food tech room has been created due to demand.

2. Administration.

- Ronda put herself forward as BoT chair until the next elections. Ronda Tokona was elected as BoT chair.
- A time change for the BoT meetings was discussed and agreed to change from 6:30-8:30pm to 6:00pm-8:00pm

2.1 Confirmation of Open Session Minutes 26 November 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 26 November 2024 as a true and accurate record of the meeting.

Moved: Tokona

Carried: Unanimously

Matters Arising: 2hr BoT meetings time limit, discussed. Peter will check School Doc's.

Motion: That the LPHS BoT agreed to Ronda Tokona continuing as BoT Chair 2025.

Moved: Tokona

Carried: Unanimously

Motion: That the LPHS BoT accept the proposed meeting dates 2025 with a meeting time change of 6:00pm - 8:00pm

Moved: Fielding

Seconded: Hills

2.2 Open Session Correspondence:

-

3. Identify Open Session Agenda Items for next meeting 25 March 2025

•

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 8:45pm

Next meeting: Tuesday 25 March 2025 at 6.00pm in the Whanau Room.

The meeting closed with a Karakia.

Randa Tokona
29/4/25