

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 26 November 2024 6:35pm Whanau Room

Admin

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

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: October 2024

Motion: That the LPHS BoT adopt the finance report.

Moved: Tokona

Carried: Unanimously

Finances were discussed. We are well under way with budget reformatting, after liaison with the HOD's for what they want. Finances are finishing the year in good health. A good challenge is to decide what to do with investments. The roll audit came back with 9 students being removed. The letter/report does not mention Summer School.

2. Administration.

- Last meeting for the year, Ronda thanked everyone for their hard work and welcomed Jack to the Board of Trustees.
- Tom Sinclair has picked up the Strategic Plan - Horticulture ties in with Future Pathways for practical students to receive credits (alternative programs). A possible barista course was discussed with two of our Kahui Ako teachers now qualified to teach a course.
- Piercings and facial hair was discussed - information around these are to go on the website.

2.1 Confirmation of Open Session Minutes 29 October 2024:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 29 October 2024 as a true and accurate record of the meeting.

Moved: Thomson

Seconded: Davies

Matters Arising: None.

2.2 Open Session Correspondence:

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

- Board Chair election.
- Draft Budget.

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 25 February 2025 at 6.30pm in the Whanau Room.

The meeting closed with a Karakia.

Randa Tokona
29/4/25