

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 29 April 2025 6:00pm 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: Davies

Carried: Unanimously

The meeting was opened with a Karakia.

1. Monitoring

1.1 Finance reporting: January/February 2025

Motion: That the LPHS BoT adopt the finance report.

Moved: Davies

Carried: Unanimously

Finances were discussed. Locally raised funds for workbooks were discussed, funds for workbooks are received throughout the year. The large startup costs at the start of the year were discussed. Some funds to come off the term deposit for the special project/s, it takes a month to break the term deposit. Ventilation was discussed, a code of compliance to come. Auditor questions discussed along with the interests register. Staff are happy with the reduced ledgers, they are more logical. Draft budget to be sent out and approved at the next meeting. Banked staffing was discussed. 5 students and the staff member going on the German exchange will pay LPHS the costs and LPHS will pay the travel agent.

2. Administration.

- We will be rebranding the enrolment packs - BoT to give thoughts, Dora will get the University's kit for examples.
- The Kahui Ako report was discussed. We have a high functioning one. Repercussions of the Kahui Ako being axed were discussed.

Motion: That the LPHS BoT agrees to add the interests register to the agenda as per school doc's policy.

Moved: Davies

Carried: Unanimously

Motion: That the LPHS BoT accepts the proposed enrolment dates 2025/2026

Moved: Davies

Carried: Unanimously

2.1 Confirmation of Open Session Minutes 25 March 2025:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 25 March 2025 as a true and accurate record of the meeting.

Moved: Davies

Carried: Unanimously

Matters Arising:

2.2 Open Session Correspondence:

- Kahui Ako report.

3. Identify Open Session Agenda Items for next meeting 29 April 2025

- Rebrand mission 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 7:40pm

Next meeting: Tuesday 29 April 2025 at 6.00pm in the Whanau Room.

The meeting closed with a Karakia.

Randa Tokona