

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 24 June 2025 6:00pm Whanau Room

Admin

Present: Peter Hills, Ronda Tokona, Michael Davies, Tessa Thomson, Paul Fielding.

Apologies: Dora Yip, Kirsty Sangster, Jack Canty.

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest: None.

Register 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: May 2025

Motion: That the LPHS BoT adopt the finance report.

Moved: Davies

Carried: Unanimously

Finances were discussed. Water use is up and the cause is unknown. We will look into it. Demolition is getting set up for the Maths block. Special projects are underway. Fiona Hollingworth will attend the next meeting.

2. Administration.

- BoT elections 2025 were discussed, Gemma Harris was appointed as the Returning Officer. Peter Hills has investigated running an electronic election.

2.1 Confirmation of Open Session Minutes 27 May 2025:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 27 May 2025 as a true and accurate record of the meeting.

Moved: Thomson

Seconded: Davies

Matters Arising:

Motion: That the LPHS BoT appoints Gemma Harris as the Returning Officer for the 2025 BoT elections.

Moved: Davies

Carried: Unanimously

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 24 June 2025

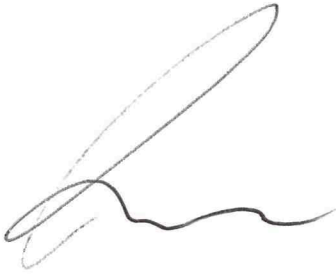
- Returning Officer process.
- Rebrand mission 2025.

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 6:55pm

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

The meeting closed with a Karakia.



M Davies 26 Aug 2025