

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 25 March 2025 6:00pm Whanau Room

Admin

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

Apologies: Peter Hills, Ronda Tokona.

In attendance: Gemma Harris.

Declaration of interests: None.

Conflicts of interest: None.

Motion: Move that the above items be accepted:

Moved: Davies

Seconded: Yip

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

Seconded: Thomson

Finances were discussed. Workbooks, summer school and heating costs discussed.

2. Administration.

- School council has decided moving forward to do non-uniform days without asking for money.
- An invite will go out to the BoT for Andrew Spittle's farewell at the end of term.

2.1 Confirmation of Open Session Minutes 25 February 2025:

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

Moved: Davies

Carried: Unanimously

Matters Arising:

2.2 Open Session Correspondence:

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

