

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 27 May 2025 6:00pm Whanau Room

Admin

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

Apologies: Ronda Tokona, Kirsty Sangster.

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: April 2025

Motion: That the LPHS BoT adopt the finance report.

Moved: Davies

Carried: Unanimously

Finances were discussed. Banked Staffing explained and discussed. 3 people are currently on ACC which balances banked staffing overuse. Boiler and Maths block projects on the go, Maths block to be demolished Term 2 holidays. The (old) boiler adaptation was discussed. The Auditorium or Music department are next on the list. A Toyota Corolla was purchased as an around town car for school use. Fiona Hollingworth will attend another BoT meeting.

2. Administration.

- Rebranding mission - Kirsty is working on this, email signatures have been done. We would like this to be completed by the end of the year.
- The Kahui Ako ceases. Fixed term hours will be lost. Liaison will continue without the Kahui Ako.

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 29 April 2025 as a true and accurate record of the meeting.

Moved: Hills

Seconded: Fielding

Matters Arising:

2.2 Open Session Correspondence:

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

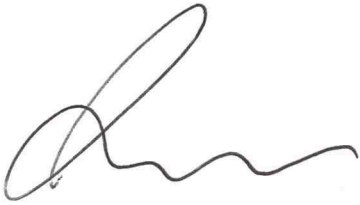
- Returning Officer.
- Rebrand mission 2025.

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 8:00pm

Next meeting: Tuesday 24 June 2025 at 6.00pm in the Whanau Room.

The meeting closed with a Karakia.

A handwritten signature in black ink, consisting of a large, stylized initial 'A' followed by a series of connected loops and a horizontal line at the end.

29/7/25