

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 26 August 2025 6:00pm Whanau Room

Admin

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

Apologies: Dora Yip, 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: June 2025

Motion: That the LPHS BoT adopt the finance report.

Moved: Davies

Carried: Unanimously

Finances were discussed. Summer School and workbooks were noted. Food Tech work has been signed off and the MOE accepts our offer of work donated. Special projects were discussed. The students are getting thoroughly involved and really enjoying it.

2. Administration.

- BoT elections 2025 process and new candidates discussed.
- The last meeting for the current BoT was discussed. A farewell get together will be organized. Thank you all round for all the hard work everyone has put in.
- Open session minutes discussed and approved.

2.1 Confirmation of Open Session Minutes 24 June 2025:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 29 July 2025 as a true and accurate record of the meeting.

Moved: Davies

Carried: Unanimously

Matters Arising:

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 7 October 2025


- BoT Chair.
- Declaration of interest/code of conduct sign up.

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 8:05pm

Next meeting: Tuesday 7 October 2025 at 6.00pm in the Whanau Room.

The meeting closed with a Karakia.


25/11/25