

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 29 July 2025 6:00pm Whanau Room

Admin

Present: Peter Hills, Kirsty Sainster, 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.

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: Canty

Seconded: Davies

Finances were discussed. Fiona Hollingworth spoke to the BoT with regards the first 6 months of the year. Tracking on budget. Two key outlays for the start of the year are Summer School and workbooks. ACC payments have been received and assets are looking good. The Food Tech project was discussed, the costs are to be absorbed by the BoT. The high water usage was investigated and a broken water feed between the canteen and math's block was discovered and repaired.

2. Administration.

- BoT elections 2025 process was discussed.
- Rebrand mission - email signatures have been changed, block signage and costs involved with rebranding are being looked into. Looking for someone to work with us on cultural narrative / rebrand of buildings.
- Math's block rebuild is running to schedule.
- Boiler block rebuild is running to schedule.

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 24 June 2025 as a true and accurate record of the meeting.

Moved: Tokona

Seconded: Davies

Matters Arising:

Motion: That the LPHS BoT adopts the proposed 2025 brand manual.

Moved: Davies

Carried: Unanimously

2.2 Open Session Correspondence:

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3. Identify Open Session Agenda Items for next meeting 26 August 2025


- BoT Elections 2025 update.

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 8:10pm

Next meeting: Tuesday 26 August 2025 at 6.00pm in the Whanau Room.

The meeting closed with a Karakia.

A handwritten signature in black ink, appearing to be a stylized name.

25/11/25