

Logan Park High School Board of Trustees Open Session Meeting MINUTES

Tuesday 25 November 2025 5:30pm Whanau Room

Admin

Present: Kirsty Sangster, Michael Davies, Kelly Macknight, Rebecca Swindells, Luke Morrison, Nick Biggin, Rosa Barsby.

Apologies: Peter Hills, Darryl Sycamore.

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: October 2025

Motion: That the LPHS BoT adopt the finance report.

Moved: Swindells

Seconded: Biggin

Finances were discussed. Bookroom was discussed.

2. Administration.

- The open minutes from the previous meeting were discussed.
- A WhatsApp group chat will be set up.

2.1 Confirmation of Open Session Minutes 28 October 2025:

Motion: That the LPHS BoT accepts the open session minutes from the meeting held on 28 October 2025 as a true and accurate record of the meeting.

Moved: Davies

Carried: Unanimously

Matters Arising:

Moved: Davies

Carried: Unanimously

2.2 Open Session Correspondence:

- Waste water consent - DCC.
- Message to the community from the BoT - Te Tiriti o Waitangi.

3. Identify Open Session Agenda Items for next meeting 3 March 2026

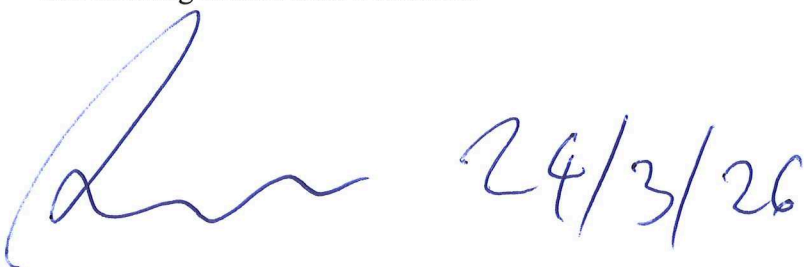
- Fiona Hollingworth - Solutions and Services.

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 6:35pm

Next meeting: Tuesday 3 March 2026 at 5:30pm in the Whanau Room.

The meeting closed with a Karakia.

A handwritten signature in blue ink, followed by the date '24/3/26' written in blue ink.