

Minutes of the meeting held at the Albany Junior High School
on Tuesday 26th June 2018, at 5.30pm in the Boardroom.

Present: Jeff Stangl (Chair), Stephen Kendall-Jones, Chris Ward, Fran Dowson, Lisa Compton, Stephen Williams (by Mobile phone), Cristina Casey, Ian Tagg.

Apologies: Trish Ripi

Board Secretary: Maree Nolan

1. Visual Arts Department presentation from Milly Brown [HOLA]

- Overview of Visual Arts department including insights and work completed by students from Years 7-10, along with detail on what is currently being worked through. Explore Media Opportunities (eg: Midnight Garden Art Exhibition 03rd -5th July)

Consent Agenda

2. Confirmation of Minutes of previous Board Meeting.

- Minutes accepted as a true and accurate record.

3. Correspondence

- Accepted

ACTION:

1. Moved and seconded that the consent agenda, inclusive of items 2-3 be taken as read.

4. Principal report

- Accepted

5. Finance & Property report

- Accepted

ACTION: Explore further options for property work regarding Oakway Drive.

6. Application for Leave

- Discussion on application received for leave during T2 2019

ACTION: Vote taken, Board has declined leave application. On behalf of the Board SKJ to advise staff member

7. School Audit arrangements – letter from the Office of the Auditor General

- Discussion on letter and current arrangements

ACTION: Board agreement to stay with current auditors

8. Staff Recognition

- Discussion held, and agreed for staff member to be recognised

ACTION: Board Chair to send letter to Staff Member

9. CoL Lead Principal vacancy

- Discussion on current vacancy resulting from Dawn Fenn resignation

ACTION: Board agreement and support for application

9. Review of Governance Policy

- AJHS Strategic Workplan – to be drafted and discussed at Board Meeting next month

NEXT MEETING: Tuesday 31st July at 5.30pm.

Meeting closed at 7:20pm

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Chair

Jeffrey Stangl

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Date