

Minutes of the meeting held at the Albany Junior High School  
on Tuesday 01<sup>st</sup> May 2018, at 5.30pm in the Boardroom.

**Present:** Jeff Stangl (Chair), Stephen Kendall-Jones, Chris Ward, Fran Dowson, Lisa Compton, Stephen Williams, Cristina Casey; Ian Tagg, Trish Ripi

**Apologies:**

**Board Secretary:** Maree Nolan

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**1. Welcome**

- Jeff Stangl [on Zoom]; Stephen Williams [Mobile Phone]

**Consent Agenda**

**2. Confirmation of Minutes of previous Board Meeting.**

- Minutes accepted as a true and accurate record.

**3. Correspondence**

- Accepted

**4. Principal's report**

- Accepted

**ACTION:**

1. Moved and seconded that the consent agenda, inclusive of items 2-4 be taken as read.
2. Moved and seconded for the Principal Report be moved from the consent agenda, and to be added as an agenda item

**5. Finance & Property report**

- Accepted

**ACTION:**

1. Reporting to include tracking for year end forecast

## 6. Server Upgrade

- Overview and discussion on Server replacement options

**ACTION: Motioned, seconded and agreed unanimously for approval of payment of Eduserve agreement V1.0 and V1.2 for New Era Cloud hosting option**

## 7. Community Engagement Plan

- Overview and discussion on Community Engagement Plan

**ACTION:**

- 1. Identify key priorities for implementation for 2018 [SKJ]**
- 2. Articulate where the Board can support Community Engagement Plan**

## 7. Review of Governance Policy

- *3.8 Health & Safety Policy*
  - Discussed and accepted. To be reviewed Triennially
- *3.9 Child Protection Policy*
  - Discussed and accepted. To be reviewed Triennially
- *3.10 Legal Responsibilities Policy*
  - Discussed and accepted. To be now be reviewed Triennially
- *Reviewing Governance policy:*
  - Each month one policy to now be reviewed for adherence, or the cyclic review of policy as they come due.

**NEXT MEETING: Tuesday 29<sup>th</sup> May at 5.30pm.**

Meeting closed at 7:45pm

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Chair

Jeffrey Stangl

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Date

