

Minutes of the meeting held at the Albany Junior High School  
on Tuesday 25<sup>th</sup> September 2018, at 5.30pm in the Boardroom.

**Present:** Jeff Stangl (chair), Chris Ward, Stephen Kendall-Jones, Fran Dowson, Lisa Compton, Stephen Williams, Ian Tagg, Cushla Shepherd

**Apologies:** Trish Ripi, Cristina Casey

**Visitor:** Debra Wood

**Board Secretary:** Maree Nolan

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**1. English Department presentation from Shelley Wilson [HOLA]**

- Overview of English department including insights and work completed by students from Years 7-10, along with detail on what is currently being worked through. Shelley to send through presentation. To be uploaded to Dropbox for Board Members to view video links

**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

**ACTION:**

1. Including Overview of MLTS Film evening.

**5. Finance & Property report**

- Accepted

**ACTION:**

1. SKJ / BW to follow up Auditor in regard to Depreciation schedule & cyclical maintenance provisions

## **6. Staff Survey discussion**

- Overview and discussion of Survey results. Full report and findings to be presented to the Board at the next Board Meeting

### **ACTION:**

#### **1. Add to Agenda for the next Board Meeting**

## **7. 2019 Elections**

- Discussion and agreement for Pre- registration to CES

## **8. Staff Recognition**

- Discussion held, no action required this month

## **9. Review of Governance Policy**

- AJHS Strategic Workplan
  - Change of date for the Board meeting April 2019 to Thursday 2<sup>nd</sup> May 2019.
- Part 2.13 The relationship between Chair and Principal policy
  - Discussed and accepted. To be now be reviewed Tri Annually

**NEXT MEETING: Tuesday 30<sup>th</sup> October at 5.30pm.**

Meeting closed at 7.20pm

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Chair

Jeffrey Stangl

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Date