

Minutes of the meeting held at the Albany Junior High School
on Monday 28th 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

1. Maths Department presentation from Ashmita Dawad [HOLA]

- Overview of Maths department including insights and opportunities, and detail on what is currently being worked through

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: Chair to review reporting format with Business Manager

6. Conflict of Interest discussion

- Discussion on Conflict of Interest

ACTION: Agreed to add as a standing Consent Agenda item for Board members to attest any Conflicts of Interest

7. Refreshment Leave application

- Discussion around application received

ACTION: Board approval for Refreshment Leave- Term 2 2019, [SKJ to respond to applicant]

8. Review of Governance Policy

- *2.11 The relationship between the Board & the Principal Policy*
 - Discussed and accepted. To be reviewed annually

9. AOB

- Board agreement for Stephen Williams to engage in discussions exploring opportunities for the development of the sports field with proviso of no pre- determined outcomes

NEXT MEETING: Tuesday 26th June at 5.30pm.

Meeting closed at 7:40pm

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Chair

Jeffrey Stangl

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Date