

Minutes of the meeting held at the Albany Junior High School
on Tuesday 30th October 2018, at 5.30pm in the Boardroom.

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

Apologies: Trish Ripi, Fran Dowson

Board Secretary: Maree Nolan

1. Language Department presentation from Kristen Noom-Duckworth [HOLA]

- Overview of Language department including insights and work completed by teachers and students from Years 7-10. Stephen Kendall Jones has shared the presentation with Board members to view video links

Consent Agenda

2. Confirmation of Minutes of previous Board Meeting.

- Minutes accepted as a true and accurate record.
- Add Conflict of Interest declaration as a standing agenda item

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 and Discussion on 3P Learning, and the trial taking place Week 6.

5. Finance & Property report

- Accepted

ACTION:

1. BW to present Draft 2019 Budget at the next Board Meeting

6. Staff Survey discussion

- Overview and discussion of Survey results. To now be presented to staff, with feedback and findings along with qualitative commentary to be emailed to the Board

ACTION:

- 1. Inform Board members with feedback and findings from teacher discussion/forum at a later date**
- 2. For future surveys review the number of questions, and look at trend analysis**

7. Activity fee discussion

- Overview and discussion on Activity fees , including the move to electronic/ online payments and the plan regarding collection notifications in 2019

8. Staff Recognition

- Discussion held, two staff members to be recognised for their outstanding efforts
 - Maxine Johnson and Mandy Foord

9. Review of Governance Policy

- AJHS Strategic Workplan
 - No changes noted

10. Xmas in the Park –

- Bruce Wang to circulate/email details of proposal and costs for showcase at 'Xmas in the Park' event to Board Members for their consideration. Board members to respond to proposal via email.

NEXT MEETING: Tuesday 27th November at 5.30pm.

Meeting closed at 8.00pm

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Chair

Jeffrey Stangl

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Date