

Minutes of the meeting held at the Albany Junior High School
on Tuesday 27th February 2018, at 5.30pm in the Boardroom.

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

Apologies: Ian Tagg, Trish Ripi

Board Secretary: Maree Nolan

1. Welcome

- Welcome back to Board, and a warm welcome to new Board members

2. Drama trip presentation

- Overview of Drama trip proposed for July 2019. Discussed and supported by the Board.

3. School Charter and Strategic Plan

- The Principal took the Board through updated AJHS Charter and Strategic Plan. Board to send feedback through to Principal, before submission to the Ministry.

4 Board Chair selection

- Current Board Chair steps down and passed control to Deputy Chair
- Deputy Chair called for nominations for Board Chair. Jeff Stangl was nominated by Chris Ward, seconded by Lisa Compton

ACTION: Motioned, seconded and agreed unanimously

- Board Chair called for nominations for Deputy Chair. Chris Ward was nominated by Jeff Stangl, seconded by Fran Dowson

ACTION: Motioned, seconded and agreed unanimously

Consent Agenda

5. Confirmation of Minutes of previous Board Meeting.

- Minutes accepted as a true and accurate record.

6. Correspondence

- Accepted.

7. Principal's report

- Accepted following discussion on additional buildings required

ACTION: Board agreed in principal with a maximum proposed spend of \$100k, with Principal to consult before any project was entered into

8. Finance & Property report

- Accepted.
- 2018 draft budget submitted for approval

ACTION: Moved that the 2018 Budget be accepted as presented. Seconded and agreed unanimously.

ACTION:

1. Moved and seconded that the consent agenda, inclusive of items 5-8 be taken as read.

9. Child restraint discussion

- Overview and discussion on updating policy to include Teacher Aides in line with new legislation

ACTION: Moved that Policy be updated, and training options for Teacher Aides to be explored. Seconded and agreed unanimously.

10. Staff recognition discussion

- Success and recognition to be added as a standing agenda item – 5 mins [Ian]

11. Other

- Community Engagement Plan for 2018 [Chris] - to be added as an agenda item for 27 March

NEXT MEETING: Tuesday 27th March 2018 at 5.30pm.

Meeting closed at 7:32pm

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Chair

Jeffrey Stangl

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Date

