

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

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

Apologies: Jeff Stangl

Board Secretary: Maree Nolan

1. Technology Department presentation

- Overview of Technology 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

4. Principal's report

- Accepted

ACTION:

1. Moved and seconded that the consent agenda, inclusive of items 2-4 be taken as read.

5. Finance & Property report

- Accepted

ACTION:

1. Uniform discussion – add as future agenda item
2. Comparative Summary of total collections from 2015 - current

6. Staff Recognition & Success

- Ian Tagg gave overview of events, and staff to be acknowledged

ACTION: Motioned, seconded and agreed unanimously for Board Chair to send letters to two staff members

7. Review of Governance Policy

- *3.4 Financial Planning Policy*
 - Discussed and accepted. To be reviewed Triennially
- *3.5 Financial Condition Policy*
 - Discussed and accepted. To be reviewed Triennially
- *3.7 Protection and sharing of intellectual property (creative commons)*
 - Discussed and accepted. To be now be reviewed Annually
 - Definition of Intellectual property vs copyright – SKJ to email board

8. Community Engagement Plan

- Discussed, and agreed to add to future board meeting agenda for further discussion

ACTION: Motioned, seconded and agreed unanimously

NEXT MEETING: Tuesday 01st May at 5.30pm.

Meeting closed at 7:45pm

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Chair

Jeffrey Stangl

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Date