

Minutes of the meeting held at the Albany Junior High School
on Tuesday 28th November 2017, at 5.30pm in the Boardroom.

Present: Jeff Stangl (Chair), Stephen Kendall-Jones, Chris Ward, Fran Dowson,
Lisa Compton, Yas Greenslade, Ian Tagg,

Board Secretary: Maree Nolan

1. Farewell to Yas Greenslade

- Last meeting today. Two New Board members have now been elected and will attend from February 2018

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.

5. Finance & Property report

- Accepted.

ACTION:

1. Moved and seconded that the consent agenda, inclusive of items 2-5 be taken as read.
2. Business Case and further Cost Benefit analysis of Classroom proposal to be sent to Board Members, with a decision required by 11th December 2017

6. Feedback discussion

- Overview and discussion on recent social media posts regarding trip costs

7. Staff recognition discussion

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

- Ian to send Jeff details for letters to be sent
- BoT will consider morning teas as recognition for key activity and achievements within the school

8. 3 year Strategic Plan

- Detailed overview and update from Principal
- Board agreement and support; SLT to work through plan on Implementation

9. Other

- Send meeting requests to Board members for 2018 Board meeting dates

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

Meeting closed at 7:50pm

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Chair

Jeffrey Stangl

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Date