

Minutes of the meeting held

on **Tuesday 26th July, at 5.30pm**

Present: Lisa Compton (Chair), John Rutherford, Fran Dowson, Lisa Lumsden, Stuart Tabuteau, Cushla Shepherd, Gareth Juddery, Sabine Brooke,

Apologies: Trish Ripi

Board Secretary: Maree Nolan

17:30 Apologies / Declaration of any conflicts of Interest

- Apologies- Trish Ripi
- Declaration of conflict of interest – none registered

17:31 Consent Agenda: (Chair)

- Confirmation of minutes 28/06/22; Correspondence;
Action: Taken as read and approved.

17:33 Finance and Property Report (Bruce Wang)

- Reporting – Bank staffing fully accounted in the P& L , and on the balance sheet. Curriculum expenses are running below budget, offset by teachers salaries driven by relief teacher costs. The balance sheet now also shows Working Capital.
- Update and overview from the Finance Sub-Committee meeting held 25th July. Working towards building a 3 year forecast
- Property : Board were given an update on Property Building Issues and Water tightness project.

Action: Business Manager to request a copy of the Survey report findings, and circulate to the Board

- Whare Wananga Project:
Board approval for AJHS to apply for funding from Youthtown Inc. If approved, this will enable AJHS to get the following items: rainwater systems, solid plaster, water tanks and laminated facings. The amount being sought is \$14,670.

Action : Board Resolution to approve funding application. Moved G Juddery, Seconded J Rutherford and unanimous vote by all

18.13pm Grants for Goods discussion

- Discussion held on the proposal for replacing projectors as required with Smart Interactive TVs.

Action : To now review with the SLT, and consult with teaching staff

18.27pm Health and Safety

- Update given to the Board. Health and Safety Audit scheduled for Wed 3rd August. Next Steps include due diligence.

Action : Invite Phillip Voss to future Board meeting to talk to Due Diligence

18.34pm Sydney Sports Exchange (2023)

- Board reviewed proposal for Sydney Sports Exchange planned for Aug/Sept 2023

Action : Board Resolution to support and approve Sydney Sports Exchange. Moved, Seconded and unanimous vote by all

18:37 In Committee

19:10 Meeting Closed

NEXT MEETING: - Tues 30th August 2022, 6.00pm at AJHS



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Chair [Lisa Compton]

27/07/22
Date