

ALBANY JUNIOR HIGH SCHOOL
BOARD OF TRUSTEES



Minutes of the meeting held

on **Tuesday 30th May 2023, at 6.00pm**

Present: John Rutherford (Chair), Lisa Lumsden, Farhad Mahdipour , Lisa Compton, Gareth Juddery, Dawn Ross, Alan Curtis (Consultant), Michael O'Brien (NZSTA)

Apologies: Samantha Ebel-Brown, Cushla Shepherd, Sabine Brooke

Minutes taken by: Maree Nolan

17:56 Whakatauki (from John) and Welcome to Alan Curtis (Consultant) & Michael O'Brien (NZSTA)

17:57 Apologies / Declaration of any conflicts of Interest

- Apologies : Samantha Ebel-Brown, Cushla Shepherd (at SPANZ conference), Sabine Brooke
- Declaration of conflict of interest: none registered

17:58 Consent Agenda: (Chair)

- Confirmation of minutes 02/05/23;
Action: Motion to accept Consent agenda and previous minutes. All in favour
Action: Motion to accept / give Alan Curtis & Michael O'Brien Speaking rights. All in favour
- Confirmation of Finance Sub Committee minutes 26/05/23;
Action: Motion to accept Finance meeting minutes. All in favour
- Confirmation of Board Chair Report 03/05/23 – 30/05/23;
Action: Motion to accept Board Chair report. All in favour

18:00 Principal Report

Action: Motion to accept Principal Report. All in favour

18:23 Finance and Property Report

- Updates to reporting. Locally Raised funds – to add in full year budget detail & associated expenses
- MoE fortnightly property meetings – share minutes with Board members
Action: Motion to accept Finance and Property Reports. All in favour

18:46 Youthtown Grant funding application for Whare Wananga

Action: Board support the funding application of \$5868 to Youthtown. For the purpose of supporting our Whare wananga project building costs (specifically wall cladding and masonry). All in favour

18:50 PTA Initiative and setup

- Overview and discussion of PTA initiative and setup
Action: Wishlist once confirmed by SLT to then be taken to the Board for approval. Money raised by PTA to be lodged in designated school bank account.

18:55 ANoVA reporting

- Overview and discussion of ANoVA reporting – data to the end of 2022.
Action: Look to implement PATs (cost of \$16k). Principal to bring Business Case study (incorporating PMI) for PAT assessments to the June Board Meeting, for Board Discussion and Approval.
Action: To accept 2022 Anova report and submit to MoE. All in favour

19:26 PPTA Strike Action

- Overview and discussion of recent strike action and proposed rolling strikes by year level

Thanks to Alan Curtis and Michael O'Brien for attending – left meeting

19: 35 "In Committee"

19:41 School Docs

Action: School Uniform policy. Lisa Compton, John Rutherford and Cushla Shepherd to meet and review

19:44 Meeting closed 19.44pm

NEXT MEETING: - Tuesday 27th June, 6.00pm at AJHS



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Presiding Member [John Rutherford]

31/05/23
Date