

Minutes of the meeting held at the Albany Junior High School  
on Tuesday 26<sup>th</sup> May 2020, at 5.00pm via Zoom

**Present:** Jeff Stangl (Chair), Stephen Kendall-Jones, Fran Dowson, Lisa Lumsden,  
Stuart Tabuteau,

**Apologies:** Cristina Casey, Trish Ripi

**Board Secretary:** Maree Nolan

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**17:00 Welcome & overview**

**17:00 Apologies / Declaration of any conflicts of Interest**

- Apologies- nil
- Declaration of conflict of interest – Nil

**17:00 Consent Agenda: (Chair)**

Confirmation of minutes; Correspondence;  
Minutes approved and read. Seconded by Stephen Kendall-Jones

**17:05 Principals report**

Principal talked to key points from his report, including an update on post Covid now that staff and most students are back at school, along with the learnings and the opportunities that have come from this.

**Action:**

1. **Policies listed in Principal Report, to be reviewed by Board members on School Docs. Board member comments will be collated and added to Principals report.**
2. **Student mid year reporting – revised simplified reporting has been agreed for mid year reports, due out end of Term**

**17: 30 Finance and Property report [Stuart Tabuteau]**

“In Committee”

- Bruce to do a reforecast to present at the next Finance Sub-Committee meeting
- Question from Board member asking if there had been any further feedback from the MoE regarding the Schools’ model funding - report still sitting in Wellington. No response as yet.

## Property

- MoE has signed off on the School Investment Package – resurface hockey field and shade cover. Tender process now underway with an expected start in December 2020.
- Delay in the Lift Project as additional DSAs need to be undertaken. MoE to pickup the costs for Assessments and the Remedial work required.

## 17:50 Teacher Registration fees discussion

Discussion around the confirmed Teacher Registration fee increases. Removal of subsidies due to legal reasons, effective February 2021

### Action:

1. **Board Chair to address staff – planned for Fri 29<sup>th</sup> May**

## 18:10 BoT Meetings discussion

Discussion around holding BoT meetings on site at AJHS vs Zoom.

### Action:

1. **Agreed that meetings from June 2020 will be on site, back at AJHS**

## 18: 15 Board member Election

Mid term election to be held November 2020 for two current board members.

### Action:

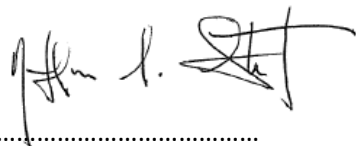
1. **Obtain a quote from CES to oversee the election**

## 18:25 Staff Recognition

- Agreed no monthly staff recognition for Board
- Any staff over and above will be highlighted to the Board for recognition
- School will continue its staff appreciation processes such as the “Shout Out” wall

**NEXT MEETING: - Tuesday 23rd June 2020 at 5.30pm here at AJHS.**

Meeting closed at 6:50pm



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Chair [Jeffrey Stangl]

... 29/05/2020 .....

Date