

Minutes of the meeting held at the Albany Junior High School
on Tuesday 5th May 2020, at 4.00pm via Zoom

Present: Jeff Stangl (Chair), Stephen Kendall-Jones, Fran Dowson, Lisa Lumsden,
Stuart Tabuteau, Cristina Casey, Trish Ripi

Apologies:

Board Secretary: Maree Nolan

16:00 Welcome & overview

16:00 Apologies / Declaration of any conflicts of Interest

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

16:00 Consent Agenda: (Chair)

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

16:00 Principals report

Principal talked to key points from his report, including an update on Covid and how AJHS have worked through this with remote learning, supporting students, staff and the wider community, the revised cleaning programme within the school and the impact on International student numbers.

Action:

1. Policies listed in Principal Report, to be reviewed by Board members on School Docs before end of Term 2.
2. Principal and SLT to work through framework for Level 2 once guidelines become clearer
3. To review student mid year reporting, and agree / work through revised reporting details
4. Principal looking to open up out of zone applications later this year

16: 45 Finance and Property report [Stuart Tabuteau]
“In Committee”

16:55 Items arising from Finance & Property report

Property

All projects were closed down with Level 4. These have now resumed under Level 3 but this will result in delays of 3months (due to no work completed during the April School Holidays)
Contractors are now back on site, and have been given guidelines to work within under Level 3.

17:00 Teacher Registration fees discussion

Discussion around the proposed Teacher Registration fee increases – significant increases proposed. PPTA are not supporting the proposal. Currently AJHS reimburse the full cost back to Teaching staff.

Action:


1. **To now await confirmation of proposal outcome. Principal to then communicate to teaching staff how AJHS will contribute to this payment going forward**

17:10 Staff Recognition

“In-Committee”

NEXT MEETING: - Tuesday 26^h May 2020 at 5.30pm , via Zoom unless otherwise communicated.

Meeting closed at 5:20pm



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Chair [Jeffrey Stangl]

... 06/05/2020

Date