

ALBANY JUNIOR HIGH SCHOOL
BOARD OF TRUSTEES



Minutes of the meeting held at the Albany Junior High School
on Monday 27th July 2020, at 5.30pm

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

Apologies:

Board Secretary: Maree Nolan

17:30 Welcome & overview

17:30 Uniform Discussion

Overview and discussion on the proposed hoodie, staff polo shirt and coloured whanau tees.

Action:

1. **Support from the Board. Look at the phase out of old stock**

17:45 Open Night Presentation

Principal gave the Board an overview of the Open Night Presentation including implementing curriculum changes for 2021

Action:

1. **Principal presenting at Open Night on Tues 28th July**

18:45 Apologies / Declaration of any conflicts of Interest

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

18:45 Consent Agenda: (Chair)

Confirmation of minutes; Correspondence; Principals Report

Taken as read and approved.

18:50 Finance and Property report [Bruce Wang / Stuart Tabuteau]

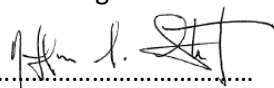
"In Committee"

19: 30 Student update

"In Committee"

NEXT MEETING: - Tuesday 25th August 2020 at 5.30pm here at AJHS.

Meeting closed at 7:55pm

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Chair [Jeffrey Stangl]

... 28/07/2020 ...
Date