

Minutes of the meeting held at the Albany Junior High School
on Tuesday 25th August 2020, at 5.30pm (via Zoom)

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

Apologies:

Board Secretary: Maree Nolan

17:30 Welcome & overview

17:30 Apologies / Declaration of any conflicts of Interest

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

17:35 Consent Agenda: (Chair)

Confirmation of minutes; Correspondence; Principals Report
Taken as read and approved.

Action:

1. **Out of zone students – question asked regarding year levels & acceptance**
2. **School Docs – clarified process to review and comment on policies.**
3. **School Docs - Update the appointment policy to include Board representation for DP appointment/s.**

17:55 Finance and Property report [Stuart Tabuteau]

“In Committee”

18: 30 BoT Election (Nov 2020) discussion

- Overview of details and timings for the election later this year:
There are 3 parent representative positions to go to election. CES have been appointed Returning Officer. Timeline for dates are as follows: 11/10 nomination call. 1/11 nominations close. 5/11 Election papers out. 4/12 Voting closed /vote count 4/12
- Co-opting Board member – Trish Ripi will not be standing for re-election. A discussion was had (Trish left the meeting during this time) and the remaining Board then agreed and confirmed Trish Ripi will be co-opted to the AJHS Board from Dec 2020, for a period of 3 years.

18:55 Covid update [Stephen Kendall-Jones]

Principal gave the Board an update and overview on the current Covid Level 3 restrictions and the move next week to Level 2. This included an update on online learning along with Staff and student welfare.

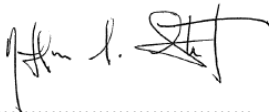
19:00 2021 Curriculum update [Stephen Kendall-Jones]

Principal confirmed proposed curriculum changes for 2021 have now been deferred to the 2nd semester of 2021, where it will be rolled out to a specific year group.

19:10 Karakia to close [Trish Ripi]

NEXT MEETING: - Tuesday 22nd September 2020, 5.30pm at AJHS.

Meeting closed at 7:15pm



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Chair [Jeffrey Stang]

... 15/09/2020 ...

Date