

Minutes of the meeting held at the Albany Junior High School
on Tuesday 22nd September 2020, at 5.30pm (via Zoom)

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

Apologies: Cristina Casey, Trish Ripi

Board Secretary: Maree Nolan

17:30 Welcome & overview

17:30 Apologies / Declaration of any conflicts of Interest

- Apologies- Cristina Casey Trish Ripi
- Declaration of conflict of interest – Nil

17:35 Consent Agenda: (Chair)

Confirmation of minutes; Correspondence; Principals Report

Taken as read and approved.

Action:

1. **SENCO vacancy – discussion on current vacancy and the staff turnover in this role**

17.50 School Manager / Class Wize Monitoring Software discussion

- Overview and discussion on Monitoring software proposal. Board gave feedback and are supportive of implementation.

18:05 Finance and Property report [Stuart Tabuteau]

“In Committee”

18: 20 Current Discipline Issues discussion

- Overview and update on trending issue around Vaping. Appears to be a small group of students involved, and the school are dealing with this as Disciplinary due to the underlying factor it is illegal under the age of 18. Discussion was had, and the Board are supportive of the current protocols and actions taken.

19:10 Karakia to close [Fran Dowson]

NEXT MEETING: - Tuesday 20th October 2020, 5.30pm at AJHS.

Meeting closed at 7:15pm



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Chair [Jeffrey Stangl]

... 24/09/2020
Date