

Minutes of the meeting held at the Albany Junior High School
on Tuesday 20th October 2020, at 5.30pm

Present: Cristina Casey, Lisa Compton (Chair), Fran Dowson, Lisa Lumsden, Stuart Tabuteau

Apologies: Jeff Stangl, Trish Ripi, Stephen Kendall-Jones,

Board Secretary: Maree Nolan

17:30 Welcome & overview

17:30 Apologies / Declaration of any conflicts of Interest

- Apologies- Jeff Stangl, Stephen Kendall-Jones, Trish Ripi
- Declaration of conflict of interest – Nil

17:40 Consent Agenda: (Chair)

Confirmation of minutes; Correspondence; Principals Report

Taken as read and approved.

Notes:

1. Enrolments for 2021, is there an estimate on how many current Year 8s are leaving? and what are the projected Year 7 numbers?
2. Gallup staff survey – has the link been fixed and does this cover engagement along with wellbeing?

18:15 Finance and Property report [Stuart Tabuteau]

“In Committee”

18: 35 2021 BoT Meeting Dates

- Discussion on proposed BoT meeting dates for 2021. Board discussed and agreed to 10 meetings a year (the same as the current 2019 schedule). It was also agreed that the meetings in the first week of Term 2 and Term 3 would be light meetings with limited reporting.

Action:

1. **Board Secretary to now update and circulate dates out to Board members**

18: 50 Other Business

- AJHS/ASHS BoT Shared PD – Tues 17th November.
- Cristina Casey confirmed she will not be re-standing at the Election in November
- Discussion on Governance items potentially not covered this year. The Board asked Lisa Lumsden and Cristina Casey to put together a summary. To then be peer reviewed and shared with the wider Board

19:05 Meeting Close

NEXT MEETING: - Tuesday 24th November 2020, 5.30pm at AJHS.

Meeting closed at 7:05pm



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Lisa Compton pp

Chair [Jeffrey Stangl]

... 21/10/20 ...

Date