

Minutes of the meeting held at the Albany Junior High School
on Tuesday 23rd June 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 Apologies / Declaration of any conflicts of Interest

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

17:30 Consent Agenda: (Chair)

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

17:40 Finance and Property report [Bruce Wang]

“In Committee”

17: 55 Board Code of Behaviour and Governance Framework

“In Committee”

18:40 Appraisal of Principal discussion

“In Committee”

18:50 Board member Election

Discussion around costs and timings for the Board trustee election later this year

Action:

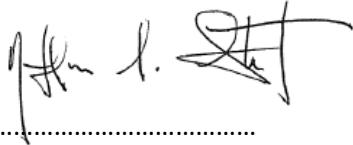
1. **Confirm the number of vacancies to be elected**

19:05 Lean Review update

“In Committee”

19:20 Suspension Hearing update
"In Committee"

NEXT MEETING: - Tuesday 28th July 2020 at 5.30pm here at AJHS.
Meeting closed at 7:45pm



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Chair [Jeffrey Stangl]

... 24/06/20
Date