

Minutes of the meeting held at the Albany Junior High School  
on Monday 23<sup>rd</sup> November 2020, at 5.30pm

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

**Apologies:** **Board Secretary:** Maree Nolan

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**17:30 Welcome & overview**

**17:30 Apologies / Declaration of any conflicts of Interest**

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

**17:40 Consent Agenda: (Chair)**

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

**17:50 Finance and Property report [Stuart Tabuteau / Bruce Wang]**

“In Committee”

- 2021 Draft Budget was reviewed and discussed. After motion was raised (ST), seconded by SKJ, it was then accepted by all Board Members

**18: 25 Principal Appraisal Executive Summary**

- Executive Summary was given to all Board Members, and Board Chair talked to key points of the summary.

**Note:**

1. **Board Chair concluded that it was a glowing report with no items of concern identified, and in his delegated authority accepts the appraisal while acknowledging the Principals’ incredible Job. Vote of Confidence was raised by Lisa Compton, seconded by Fran Dowson and accepted by all.**
2. **Sabatical leave to be planned within the next 2 years in conjunction with the Board – add to February 2021 as a discussion point**

**18:37 Incident at the weekend**

“In-committee”

**18:55 Changes happening for Boards in the 2020 Education and Training Act**

Board members to review content and familiarise themselves with the changes.

<https://nzsta.org.nz/advice-and-support/education-and-training-act-updates>

To add as a discussion point to the Agenda (Feb 2021)

**19: 05 Other Business**

- Strategic Plan – submit first draft to the Board, add as an agenda item for February 2021


**19:10 Farewell to Jeff Stangl, Board Chair**

Jeff was farewelled tonight, after 7 years on the Board. We will miss your leadership and humor!

**Meeting Close**

**NEXT MEETING: - Tues 23<sup>rd</sup> February 2021, 5.30pm at AJHS.**

Meeting closed at 7:15pm



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Chair [Jeffrey Stangl]

... 24/11/20 ....  
Date