

Minutes of the meeting held

on **Tuesday 31st August, at 6.00pm (via Zoom)**

Present: Lisa Compton (Chair), Fran Dowson, Gareth Juddery, Lisa Lumsden, Trish Ripi, John Rutherford, Stuart Tabuteau, Cushla Shepherd

Apologies: Sabine Brooke

Board Secretary: Maree Nolan

18:00 Welcome & Whakatauki (from Demian Shaver)

18:03 Apologies / Declaration of any conflicts of Interest

- Apologies- Sabine Brooke
- Declaration of conflict of interest -

18:00 Consent Agenda: (Chair)

Confirmation of minutes 29/06/21; Correspondence;

Action: Taken as read and approved.

18:05 Principals Report (Cushla Shepherd)

- Cushla introduced herself and gave a brief overview of her background, including her experience to date involved in other school Boards.
- Overview and highlights talked to from Principals report. This included an overview summary of the reported NAGs.
 - NAG 5 – Discussion that a Board member should be added to the Health & Safety Committee. It was motioned that John Rutherford be the Board member delegate, seconded and the vote was unanimous.

“In Committee”

18:42 Finance and Property report (Stuart Tabuteau)

- Overview and discussion of the Finance Report for July 2021.
- Property report overview given by Stuart.

“In Committee”

18:55 Appointment of Acting Deputy Principal

- Sarah Guise has been appointed to Acting Deputy Principal, until the end of the year

19:00 Staff & student well-being during lockdown

- Previous experience with lockdowns has put us in a strong position to move into lockdown with little notice. Update and overview of current situation, with a focus on both staff and student welfare. Communication’s to our school community have been welcomed and positively received.

19:15 Principal Recruitment

- An external consultant joined AJHS Staff Briefing and talked to staff about the recruitment process and timeline.
- Staff are to forward any questions to DPs, who will then forward to our Board Chair to co-ordinate response to the external consultant.

19:35 School as a vaccination site

- To date, no communication regarding this from MoE. Nothing further to report at this stage.

19:40 New PE Uniform Shirts

- Email has been sent to Board members showing proposed reversible PE uniform shirts. Board to review and provide feedback

19:45 "In-Committee"

Meeting Closed 20:05pm

NEXT MEETING: - Tues 28th September 2021, 6.00pm at AJHS / or by Zoom (dependant on Covid Levels).



.....
Chair [Lisa Compton]

02/09/21
Date