

MINUTES OF A MEETING OF ST PAUL'S SCHOOL COUNCIL HELD AT THE SCHOOL
WEDNESDAY 11 JUNE 1997 AT 1600 HRS.

Present:

Mr A E Knox, Chairman
Mr G T Auckland
Mrs L Boucaut
The Rev G W McGrory
Mr S C Miles
Mr J Zappala
Dr P N Coman, Diocesan Education Consultant
Mr G A Case, Headmaster
Mr N C Reid, Consultant Member
Mr R J Verdon, Bursar

Apologies:

Mrs J A Smith, Deputy Chair
Professor G E Kearney

On Leave:

Mr P Klavins

The meeting opened with prayer.

Minutes of the Meeting of 9 April 1997:

Md Mrs Boucaut, Sd Mr Miles: That the Minutes of the meeting of 9 April 1997 be adopted.

Carried.

Report of the Headmaster:

Staff:

The Headmaster spoke to matters which had arisen with respect to a former staff member. He was asked to ensure an appropriate policy was put in place to deal with any future situations which might arise. Such policy should take into account current Education Queensland policies and provide for adequate counselling for affected parties.

Industrial Matters:

Dr Coman and the Bursar provided updates as to the current negotiations in regard to the second Enterprise Bargaining Agreement.

Anglican Schools System:

It was recommended that the Chairman of School Council and the Headmaster endeavour to arrange a meeting with the Minister for Education, in Canberra, to discuss methods by which St Paul's School could improve its current funding position.

Nominations Committee:

The Chairman indicated that currently two vacancies existed on School Council and that with two current members either on leave of absence or proceeding on such leave it was necessary to recommend additional persons to the Archbishop-in-Council.

It was agreed that the decision be taken at the current time to nominate one additional member and fill the other position at a later date.

Md Mr Knox, Sd Mrs Boucaut: That the Headmaster advise the Archbishop-in-Council that the meeting recommended the appointment of Mrs JA Polkinghorne to the St Paul's School Council.

Carried.

Md Mr Case, Sd Fr McGrory: That the Headmaster's Report be received.

Carried.

The St Paul's School (Bald Hills) Foundation Limited:

The meeting was informed that the major item on the Foundation's Agenda was that of establishing the ELICOS Centre.

The meeting noted that the "Old Art Block" was currently being refurbished and the new ELICOS Director of Studies was preparing the application for accreditation with the Government.

It was expected that the first intake of students would occur in the latter part of Term 3.

**Report of the Committees
of Council:**

**Finance and Commercial
Activities Committee
Meetings
14 April and 15 May 1997:**

Capital Expenditure:

Md Mr Zappala, Sd Mr Miles: That School Council ratify the decision to acquire dust extraction equipment from Dust Collection Services at a cost of \$3,838.00; and that the School Council ratify the decision to complete stage 2 of the computer acquisition program with the acquisition of computer hardware and installation of fibre optic cabling from Praxa Limited at a cost of \$78,391.

Carried.

Md Mr Zappala, Sd Mr Miles: That the Reports of the Finance and Commercial Activities Committee meetings of 14 April and 15 May 1997 be received.

Carried.

**Co-ordinating Group
Meeting 9 May 1997:**

The Chairman indicated that the Report was for information purposes.

**Education, Resources and
Marketing Committee
Meetings 23 April and 21
May 1997:**

Staff Issues:

The meeting agreed that the matter of facilities for the School Sick Bay and the staffing thereof should be a 1998 budget consideration, but that the former was much more urgent than the latter.

Md Fr McGrory, Sd Mr Auckland: That the Reports of the Education, Resources and Marketing Committee meetings of 23 April and 21 May 1997 be received.

Carried.

**School Planning Meeting
16 April and 14 May 1997:**

Review of Master Development Plan:

The meeting agreed that a list of strategies were necessary before the review of the Master Development Plan could be undertaken.

The strategies should also include Policy that needed to be amended or included.

The meeting requested that the Committee complete its review of Policies and report its recommendations to the next meeting of Council.

Music Building:

The meeting was informed that the tenders for the proposed Music Building had closed at 12 Noon Wednesday 11 June 1997 and that the tenders received were:

Bli Bli Nominees Constructions Pty Ltd	\$2,027,869
T F Woollam Pty Ltd	2,147,800
G & J Box Pty Ltd	2,255,265
D G Wilson Constructions Pty Ltd	2,277,737
Cordukes Limited	2,279,192
Rohig Constructions Pty Ltd	2,289,410
Milson Projects Pty Ltd	2,328,800

It was agreed that all the tenders received were far in excess of the projected costs established earlier and that the School could not undertake the project unless the tendered price was in the vicinity of the \$1,550,000 which had been forecast.

The School Administration was requested to make contact with the architects and arrange a meeting between the Quantity Surveyor, Electrical Engineers, Architects and representatives of the School in an endeavour to ascertain where the costs had escalated as compared to estimate and what action could be taken to reduce the tendered prices.

Business Planning Meeting:

The proposed meeting date of 26 July 1997 was acceptable and the format of the process was agreed.

The Headmaster was requested to contact Professor Kiel with the view of having the quoted price reduced in view of the format and procedure now agreed to.

Future Meeting Dates:

In view of the fact that there was no regular meeting of the Council currently scheduled before October, it was agreed that a meeting would be held on Wednesday 20 August 1997 at 1600 hrs at the School.

A decision as to whether Professor Kiel should be invited to attend this meeting would be taken in the light of progress made at the 26 July Business Planning Meeting.

There being no further business the meeting closed at 1820 hrs.

The next meetings of the St Paul's School Council will be held at the School on 26 July at 0830 (Business Planning Meeting) and on 20 August at 1600 (regular meeting).

Signed as a true and correct record.

Chairman

Date