

**MINUTES OF PROVINCIAL COUNCIL MEETING 93/11 - JUNE 14TH. 1993****PRESENT:** G. Faulkner, A. Shanahan, J. Baldwin (from 11:00 a.m.)**MINUTES** of Meeting 93/10 were approved, with these amendments:

- 10.0.3 - "...and also that they need time ..."
- 10.1.3 - should read "No further action needed till September"
- 10.1.4(b)- should be "Clontarf Community to be contacted"
- 10.1.5 - decision amended to: Gerry to write to CEO re Bishop's approach to Superior-General and the issue of the cost relocating the Brothers (cf. Minutes of 93/7, 7.1.2).  
Gerry to write also to Columba informing him of our stance.

**11.0 MISSION:**

- 11.0.1 deleted from Agenda as it duplicates item 11.3.3
- 11.0.2 deferred till June 30 meeting when it can be discussed with more Council members present.
- 11.0.3 Kalgoorlie Principal - Gerry to formally nominate Pat Kelly for the position, inviting Therese Temby to interview Pat before making a decision.
- 11.0.4 Principal appointments
  - (1) Peter Shanahan to be offered the position.
  - (2) Tony Curtis has been offered the position at Trinity. He is to meet Gerry and Richard Fuller this afternoon to finalise the appointment.

**11.2 PROVINCIAL COUNCIL**

- 11.2.1 Renewal of Province Education Committee membership - John to write inviting nominations for the committee. The invitation will be sent to Communities and to school principals (who will be invited to solicit nominations from their senior staff).
- 11.2.2 item deleted from Agenda. Deadline for responses to this document is Wednesday, June 23. Responses to be directed to Tony.
- 11.2.3 Board seminars - planning needs to be begun for the Adelaide Board seminar on Thursday, July 22.
  - possible elements for the seminars include:
    - \* small groups to work through the Vision Statement section by section (ca. one hour)

\* pre-tea session could consist of an introduction followed by this small group session.

Post-tea could then allow some airing of reactions (in small groups again), an open forum, and an introduction to the new Board constitution in the light of the mission of our schools.

- this matter to be included on Agenda 93/12.

11.2.4 Meeting with Barry Coldrey - Agenda to include the 2 quotes for printing obtained by Barry. Tony to prepare an agenda for that meeting.

### 11.3 COMMUNITIES

11.3.1 East Perth - Tony to write again to East Perth asking for replies to our correspondence (20/4/93, 7/5/93) by the end of the month.

11.3.2 Rostrevor - Gerry to revise his reply to Peter Negus and Community. It will be suggested that the matter be dealt with at the end of the Superiors' meeting (i.e. about 11:30 a.m.) on July 16, and that interested Brothers, including the Rostrevor Community, will be able to participate.

11.3.3 Kimberley Visitation - John to write to Barry to clarify his intentions about his ministry's eventual shape.  
- John and Tony to draft a letter to the Kimberley Brothers.

11.3.4 Wilson - library to be sorted and books to be kept will be brought to Westcourt  
- utility to stay at Castledare for use by groundsman.

### 11.1 FINANCE

11.1.1 Transtate Proposal - our concerns about pre-selling blocks include  
\* possible negative repercussions on sales of other blocks at Waterford's next state  
\* need to ensure good upkeep of gardens and surrounds.

Advantages include kick-starting sales of the next state of Waterford; ensuring sales of the least attractive blocks; immediate returns.

Don to contact Michael Gregg for an opinion before we respond. Don will let Transtate know we are looking at it.

11.1.2 Castledare Hall - Tony to reply indicating that we won't know about the Hall's availability for 1994 till late October. Till then, use of the Hall can be guaranteed only till the end of 1993.

11.1.3 Excess Community Funds - Geraldton proposal - Tony to reply indicating acceptance of the present two-bursary system; that any extension of this should await Nagle College Board's examination of ways of assisting non-fee-paying students, and that any extension of the scheme should not occur without Council approval for commitment of what are Province funds.

Other Communities: communications to go to other Communities checked. Tony will have these sent.

11.1.4 Finance Advisory Committee - priorities for next meeting with F.A.C. were identified:

- a) our overall investment strategy - do we diversify into residential property? shopping centres?
- b) proposed fund for ex-residents of institutions
- c) use of Castledare property.

Chairing of the meetings will be shared between Gerry and Tony for the time being.

11.1.5 Catholic Homes Proposal - our reply to Peter Dudley to convey our liking for the general concept; our intention to discuss it with our Finance Advisory Committee (especially vis-a-vis charges in Strata Titles Act); our intention to formulate some parameters regarding our financial interest in the development. We will be in touch again after our meeting with our advisers on July 1. Don will send this letter.

#### 11.4 PERSONNEL:

11.4.1 Peter Jones - Gerry to see Peter and Veronica Littleton in the next week re Peter's moves post-Tabgha.

11.4.2 John Webb - is to talk with Beth Pennington about whether or not to do a fourth CPE module.  
- other options were explored for his future. Gerry to see John again.

11.4.3 Mike Lalor - Gerry reported on meeting with Mike and Des O'Grady last week. Michael is to contact Gerry and Des soon to follow up their conversation.

#### 11.5 FORMATION:

11.5.1 Assembly Committees - further nominations to be deferred till next Council meeting.

- 11.5.2 Formation Committee report - Memo 249 examined and discussed.
- 11.5.3 Term of appointment of Formation Committee - Tony to let members know that unless they wish to step aside, committee will continue as is.
- 11.5.4 S.A. Superiors' meeting - defer till next meeting.

11.6 **MISCELLANEOUS:**

- 11.6.1 Child Migrant Services - approval given to the request for urgent funding to support services at Centrecare for the rest of 1993. Gerry will telephone them, and write letter to confirm the arrangement.
- 11.6.2 Council meetings - two suggestions made about co-ordinating Council work:
- \* each meeting could include a brief preview of events coming up before the next meeting
  - \* a way (calendar chart on a wall?) of keeping track during the year of deadlines, events, commitments etc.
- 11.6.3 Bindoon Boys 19478-52 - see Memo 250. To be discussed with our advisory committee on June 25.

  
(CHAIRMAN)

  
(SECRETARY)