

P.T.O.

CATHOLIC SPECIAL SCHOOL INC.

Minutes of the Board of Management Meeting held at the Dominican Convent, Franklin Street on Monday, 17th April, 1989.

The Chairman, Mr. Tom McGovern opened the meeting at 5.35 p.m. with a prayer.

Present: Mr. Tom McGovern (Chairman), Sr. Loreto O'Connor, Paul Morrissy, Art Eckerman, Tony Bates, David Prince and Greg Neagle.

Apologies: Claude Hamam, Stephanie Grant and John Tilling.

Confirmation of Minutes: After addition of the figure (\$62,000) to item 3 of the Treasurer's Report and insertion of further item 6 "Confirmation of definite funding amounts to be sought from John McDonald in writing" it was moved by Paul Morrissy and seconded by Sr. Loreto that the minutes be confirmed. Carried.

Business Arising: David Prince advised that he had rung John McDonald and he still could give no firm confirmation, but said that we need not be concerned. A meeting of the Non-Government Schools Advisory Committee is to be held on 3rd May, 1989. Immediately after that meeting confirmation will be sought in writing to confirm that the State Government will actually cover the shortfall left from the reduction in Commonwealth Government Grants.

Treasurer's Report. David Prince advised that he had received the financial statements from both P. & F. Associations and commented that each had approximately \$12,000 in hand at the commencement of the school year.

Correspondence: Acknowledgement and thank you letters from Ted Johnson and from SRAIDP re school holiday programme.

Principals' Report - St. Patrick's

1. Staff are working very well and Speech Pathologist is extremely good.
2. Relief bus drivers have been required for nearly five weeks.
3. Staff conference on 26th April to review school disciplinary policy.
4. \$3,000 donation from Tramore Parish.
5. Very successful disco.
6. Swimming Carnival planned for May.

St. Ann's - Written report received from Claude Hamam.

1. New student to commence next term. MN aged 13 years.
Total enrolment now 59.

2/..
7-30-9:30 AM
3:00-5:00 PM

2.



Barbara Pickering, bus driver has resigned. Replacement is Brian Perkins.

3. School Secretary, REDACTED has asked to reduce her hours from five days to four days per week for health reasons. REDACTED REDACTED will undertake these duties on Fridays. ED
4. Sixty young people from Mormon Church, conducted a working bee on Saturday, 8th April. They did maintenance, landscaping, paving and general cleaning-up duties and their efforts were truly appreciated.
5. Major P. & F. Fund-raiser will be a Film Morning at the Glenelg Cinema Centre on 3rd May, 1989.
6. Integration. One student attends Cardijn College Tuesday and one student attends Our Lady of Grace School, Glengowrie each Monday.

Jan BUSINESS ARISING:

David Prince suggested that surplus monies held by schools be placed in separate accounts for bus replacements. It was also suggested that the P. & F. Associations do likewise. After discussion it was unanimously agreed that the suggestion should be acted upon and a motion -

"That the board approve opening two accounts with CCES styled School Bus Account Marion/Dulwich".

Moved David Prince. Seconded Sr Loreto Carried

Next Meeting: In view of Public Holiday on 15th May next meeting scheduled for 22nd May, 1989.

Meeting closed at 6.10 p.m.