

2.

David foreshadowed restructuring of salary levels in near future. The twelve-step scale will be altered to a ten-step scale and increases will begin in approximately \$4,600 per annum at the bottom end of the scale.

Also moved David Prince, seconded Sr. Loreto that Claude Hamam's salary be increased to level D under the Systemic Catholic Schools Principals Salary Scale. Carried

Principals'
Reports:

St. Patrick's School.

1. Students participated in athletics carnival to-day.
2. Recent sports day and camp at Wellington were very successful.
3. Two families unable to pay \$50 camp fee (Board approved payment of this amount from the "camp fund").
4. End of year Mass and celebration on 6th December to which Board members have been invited.
5. Five students leaving at end of year. New enrolments for 1990 now being negotiated.
6. Nine or ten people from State Advisory Committee visited the school. David Prince also attended and his presence was greatly appreciated.
7. Ongoing meetings with Non-government Voluntary Sector Committee are now addressing wider issues and will continue in 1990.
8. Staff structure and job profile submitted for Board records.

St. Ann's School.

1. Graduation dinner on 1st December.
2. Very successful fete on Sunday, 29th October - \$6305 raised.
3. HMAS Torrens support from working bee and charity cycle ride - \$4100 raised.
4. Cross County Championships on Wednesday, 25th October (over 250 competitors).
5. State Track & Field Championships at Olympic Sports Field on Monday, 20th November - both sports events very successful.
6. St. Ann's Recreation Programme - letter from Angela Roodhouse, co-ordinator for approval of extension of the programme.

Request from Department of Community Services and Health who are funding this programme that all financial statements be audited.

3.

7. Attendance at two workshops this past month - Suspected Child Abuse - DCW and Positive Pathways for Adolescents with Disabilities.



General
Business

Discussion regarding a possible change to the Constitution in relation to terms of office of members of the Board. It was agreed that no change be made at present.

Request from staff that a teacher's representative be appointed to the Board. This was not approved but the Board is aware that staff need to be able to have a "voice" at meetings e.g., through being free to talk with some of the Board members and not just the principals. Claude, David and Loreto to circulate a letter to staff regarding this.

List of current staff at St. Ann's was tabled.

1990 school fees to be decided at December meeting.

Next Meeting Monday, 18th December - 5.30 p.m. Dominican Convent, Franklin Street, Adelaide.