

2025

MINUTES OF MEETING OF BOARD OF MANAGEMENT, CATHOLIC SPECIAL SCHOOLS INC.HELD AT ST. PATRICK'S SPECIAL SCHOOL, DULWICH ON 21ST OCTOBER, 1991

Present: P. Morrissy, Sr. Loreto O'Connor, D. Prince, R. Cavuoto, G. Samuel, G. Neagle, M Aartsen, S. Grant and M. O'Neill (proxy for D. O'Neill).

Chairperson Paul Morrissy opened the meeting with prayers at 5.45 p.m.

Apologies: C. Hamam (LSL), T. Bates and A. Eckerman.

Minutes: Moved Sr. Loreto, seconded G. Samuel that minutes of meeting held on 16th September, 1991 be confirmed. Quickly carried.

Business Arising: Sr. Loreto confirmed that copies of proposed Constitution had been forwarded to His Grace, John McDonald and Dale West with suggestion that if agreeable, the formal approval can be ratified at next meeting of the Governing Body in 1992. To date no replies have been received.

Treasurer's Report: David Prince advised that a meeting had been held with the two Principals. No direct action had been planned at this stage but a further meeting will be held after outcome of - (1) meeting by Sr. Loreto with Ms Tricia Winters later this month and (2) advice from Government Department re SECC Grant. There is a possibility that a rise from 1% to 4% may eventuate. If at least 3% increase was received, majority of financial problems may be avoided.

St. Patrick's School Report:

1. State Bank Staff Charitable Trust Fund have donated \$1100 to our school for playground equipment.
2. We will be receiving an Apple Macintosh computer through the Coles "Apples for Students" scheme - value \$3200 + \$200 worth of software.
3. We had a very successful presentation for netball and soccer teams yesterday. Excellent turn-up of parents and staff had gone to a lot of trouble with individual presentations. Thanks to Canon for donations of all photographs.
4. Annual school camp at Victor Harbor for all students 6-8th November.
5. Loreto has advised parents of a student that due to severity of her disability our staffing level is inappropriate for her needs - a difficult decision to make and involved many meetings. This incident highlights the need for the Autistic Centre School to still be operating!
6. Archbishop Faulkner will be visiting our school on 30th October.

St. Ann's School Report:

1. Principal's Report - Two successful school camps. Last week of school, beginning 23rd September, the entire school went on camp. Junior camp took place at Douglas Scrub and Senior camp at Toc H Victor Harbor. Thanks to all staff who gave up their time to be on duty for 24 hours a day. Special mention to those part-time staff who volunteered their extra time.

2.

2. Basketball - During the holidays the St. Ann's J2 team, coached by Mary Folland, won their Grand Final. Thanks to Mary and parents who supported the students throughout the season.
3. In-service Day - Although our guest speaker rang in sick we were able to use the day productively. We had a meeting in the morning where we discussed funding issues and confirmed term dates. The first issue engendered much discussion with staff keen to find ways they can help the schools through our funding problems.

Sub-committees were formed to organise the Graduation Dinner and School Sports Day.

4. School Bus Donations - We have received favourable responses from several companies in reply to letters sent out by Claude last term -

Monroe Aust. Pty Ltd.	\$1,000
Petroleum Refineries Aust	\$ 250
Blackwell Funerals	\$ 200

These donations will be added to the contribution made by the Variety Club of \$7,000.

5. Advertisement for enrolments will be placed in Advertiser on 26th ^{27th} December - several responses from parents re enrolment of younger children.

General Business: Further to Martin Aartsen's advice that Alan Lemmy was keen to put forward ideas to the Board for new ways of fund-raising, it was agreed that he be asked to submit a written resume for consideration by the Board before asking him to attend a meeting.

Meeting closed at 7.00 p.m.

Next meeting Monday, 18th November at 5.45 p.m. at St. Patrick's School.