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MINUTES OF MEETING OF NORTHSIDE CHRISTIAN COLLEGE EXECUTIVE
COUNCIL HELD AT 31-61 McLEANS ROAD, BUNDOORA ON TUESDAY,
7TH APRIL, 1987

No: 04/87

1. PRESENT:

Pastor D.V. Smith - Chairman
Pastor K.W. Ingram
Stephen Parker - Deputy Principal
Laurie Ellis - Bursar

Apologies:

Neil Rookes - Acting Principal

2. MINUTES OF PREVIOUS MEETING:

That the Minutes 03/87 be held over until the next meeting.

AGREED

3. BUSINESS ARISING FROM MINUTES:

3.1. Extension of Temporary Permit to Rooms 5 and 6

The Bursar reported that a letter has been received from the Ministry of Planning advising they no longer have jurisdiction over planning in this area. This has been transferred to the Shire of Whittlesea.

That the Bursar be requested to formulate a master plan for submission to the Shire of Whittlesea for permantising of all buildings, associated with Northside Christian College.

AGREED

3.2. Capital Purchases

Sink to Art and Craft Room

That approval be given to installation of a sink to the new Art and Craft room.

AGREED

The Bursar reported that an application must be made to the Board of Works, Trade Waste Section regarding permission for connection to the sewer.

The Bursar requested to fully impliment all requirements to completion of this job.

AGREED

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4. MINUTES OF SPECIAL MEETING OF COLLEGE EXECUTIVE COUNCIL
REGARDING ENROLMENT POLICY:

That the Minutes of this Special Meeting held on Wednesday 30th October 1986, as presented by the Bursar, be accepted and appended to these Minutes. A copy of these Minutes, together with these procedural letters be sent to David McGill, of Christian Community Schools Ltd.

AGREED

5. COMMONWEALTH GOVERNMENT

The Bursar reported that a letter has been received acknowledging receipt of our notification for intention to seek Commonwealth Funding for Years 11 and 12 in 1989. This letter includes the administrative details which are required to be completed by Northside Christian College and returned to the Department of Education by the 30th April, 1987.

That the Bursar and Principal expedite this matter within the time limits.

AGREED

6. GENERAL BUSINESS:

6.1. Safety House Committee:- Acting Principal Reported by Memo

I attended a meeting, last Thursday night, April 2nd, of the "Settlement Road Safety House Committee". The present group is organized through Norris Bank Primary School and St. Damien's and they have been seeking input from Northside Christian College for some time.

There is considerable merit in the Safety House Education thrust which seeks to alert children with a "stranger-danger" program. Our involvement in re-recruiting and monitoring "safety houses" would be limited with only 24 of our 97 families residing in Bundoora.

I also see a lot of P.R. value in being involved with these neighbouring schools at this level and, subject to C.E.C. approval, the Committee was keen on the possibility of having their next meeting (Thursday, May 7th, 8 p.m.) at Northside.

There is an initial financial commitment of \$40.00 to match the existing funds contributed by each school (\$80.00 balance at present) and an annual contribution of \$100.00 to cover the Committee's costs which include, signs in streets, at schools and on safety houses, educational materials, videos, etc.

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6.1. Safety House Committee Cont.

I am willing to be the contact person in the interim until we find someone else to attend the monthly meetings and co-ordinate our involvement.

That Northside Christian College applies to become a Member School of the Settlement Road Safety House Committee with the Principal acting as the contact person.

AGREED

That this information be included in a future newsletter.

AGREED

6.2 Capital Expenditure

That approval be given for the purchase of three Brother Typewriters at \$170.00 each.

AGREED

7. P.E.P. REPORT 1985

The Acting Principal reported by Memo that he is pursuing this matter to find out the finality. That the Principal be requested to report to the next meeting on the progress of this item.

AGREED

8. ENROLMENTS - 1988

Request the Bursar to implement enrolment procedures, particularly for Prep and Year 7, in 1988.

That we inform Donvale Christian School of the information they requested regarding enrolments for 1988.

AGREED

9. Y.H.A. MEMBERSHIP

The Bursar reported that Northside Christian College is now a member of the Youth Hostel Association. The cost of membership is \$18.00 per annum.

That this report be received.

AGREED

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10. DEPUTY PRINCIPAL

The Senior Minister reported that Mr Stephen Parker has now been appointed Deputy Principal of Northside Christian College.

11. ENROLMENT POLICY

The Senior Minister tabled the previous Enrolment Policy for review in the light of the Special Meeting on Enrolment Policy Minutes, as presented to this meeting. Bearing in mind, that any discrimination will be disallowed on the basis of the following:-

- 1) Sex
- 2) Marital Status
- 3) Parent/Non-Parent
- 4) Impairment
- 5) Race
- 6) Religious and Political beliefs.

That the Enrolment Sub-Committee consisting of, Neil Rookes, Pastor Keith Ingram, and Laurie Ellis, be requested to implement this recommendation.

AGREED

12. ASSOCIATION OF SCHOOL BUSINESS / ADMINISTRATORS VICTORIA

That the College Executive Council endorse the application of Laurie Ellis for Membership to the Association of School Business /Administrators Victoria.

AGREED

13. P.A. SYSTEM

That the matter of purchase of public address systems to individual classrooms, with bells, etc, be investigated.

AGREED

(Chairman)

(Date)