



	ITEM	ACTION POINTS	PERSON RESPONSIBLE												
	<p>small group of students.</p> <ul style="list-style-type: none"> <li>- Power for the laptops will need to be carefully considered.</li> <li>- Assembly sound system will be funded from school funds.</li> <li>- IPS schools have to agree on whole of government agreements.</li> <li>- There are only two 'white board' suppliers - there is a huge backlog in getting fit outs for whiteboards.</li> <li>- Current parent allocation is \$59,000 (money expended in 2008 from ITC Cost Centre and not parent fund - reason for large balance).</li> </ul> <p><b>MOTION</b> proposed by Catherine Smith that that funds be allocated as soon as possible for the following ITC Requirements:</p> <table border="0" style="width: 100%;"> <tr> <td>1. Middle School Seminar Room fit out.</td> <td style="text-align: right;">\$ 7,500</td> </tr> <tr> <td>2. Two x Smartboard suites.</td> <td style="text-align: right;">\$15,000</td> </tr> <tr> <td>3. School licence for Adobe suite.</td> <td style="text-align: right;">\$14,000</td> </tr> <tr> <td>4. Website redesign and implementation.</td> <td style="text-align: right;">\$12,500</td> </tr> <tr> <td>5. Media 3 computer network fit out.</td> <td style="text-align: right;">\$10,000</td> </tr> <tr> <td style="text-align: right;"><b>Total:</b></td> <td style="text-align: right;"><b>\$59,000</b></td> </tr> </table> <p><b>Seconded by Don Rowe. Carried.</b></p> <ul style="list-style-type: none"> <li>▪ <b>Year 10 Working Party Update</b> The Terms of Reference have been finalised and the group is considering solutions for Year 10s as to identified issues. This includes considering the differences between middle and senior schools. Two Working Party meetings have taken place to discuss the issues and a Sub-Committee was formed to go through the bulk of the good ideas and come up with some solutions. Council discussed some of the solutions including the notion of a Year 10 BBQ to allow parents to see the Senior School and meet the teachers. Next meeting will take place on 16<sup>th</sup> Sept. The group is making progress.</li> <li>▪ <b>Review Staffing Profile for 2010 - Especially School Funded Positions</b> This is still a work in progress. There are budgetary issues associated with the half cohort and government decisions such as the removal of the \$100 subsidy from contributions and charges. The grant will be reduced next year by \$10-15,000 as will the IT budget. Parents will be required to pay \$235. The school needs to consider the staffing profile as it has a current obligation in excess of \$200,000 in salary costs. The school buys clerical officers and Student Services staff. As the School prepares for the budget processes next year it needs to consider where it stands with Level 3 positions (curriculum positions) because there are three too many. The Chaplain, psychologist and nurse positions are also school funded. The school has limited capacity to raise funds and the international fee payers are capped at 30. The opportunity to raise money is limited.</li> </ul>	1. Middle School Seminar Room fit out.	\$ 7,500	2. Two x Smartboard suites.	\$15,000	3. School licence for Adobe suite.	\$14,000	4. Website redesign and implementation.	\$12,500	5. Media 3 computer network fit out.	\$10,000	<b>Total:</b>	<b>\$59,000</b>		<p>Glen Innis</p> <p>Milton Butcher</p>
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8	<p><b>Financial Report for 2009</b> The Comparative Budget Report and the Voluntary Contributions and Charges Update were distributed.</p>		Jo Furness												
9	<p><b>Report - Student Representatives</b> Maddy presented a plan of the 2010 Leaver's Jumper. It is navy blue and white, press studs, thick fleece and subject to the cost the Leavers Names will be printed on the inside lining of the Jacket. It was noted that the white sleeves may</p>	To consider white sleeves.	<p>Maddie Lovelle</p> <p>Gemma Esvelt</p>												

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	<p>get dirty but this was voted on by the majority of Year 11 students.</p> <p>Gemma was concerned about heavy books for senior students.</p> <p>The 40 hour Famine raised \$4171.00, 111 people participated and she is still following up with 67 people for their funds raised.</p>	<p>Milton Butcher to follow up with senior staff.</p>	
10	<p><b>Principal's Report</b> Milton Butcher gave his report, including:</p> <ul style="list-style-type: none"> <li>• GST - the school owes \$41,000 to the Tax Dept.</li> <li>• Reporting days are now for a half day only. Catherine advised Council that the Hon. Minister had replied to her letter and also outlined half day reporting periods.</li> <li>• Terms of Reference for the tax deductible building fund. This document still needs to be worked through the Council and Finance Committee. He tabled it to be discussed at the next Council meeting and it will also be discussed at the P&amp;C meeting.</li> <li>• Year 10 Diary campaign is producing some benefits and students are being given more homework.</li> <li>• The music program is going really well and the school has received some fantastic results in recent festivals. The school should look at targeted music scholarships.</li> <li>• With regards to the GATE Program, it was 60-40 in favour of Italian studies.</li> <li>• The school is in a good position for 2010 with around 150/160 Year 8 enrolments.</li> <li>• 21 students were inducted into the Honours Society. A good Assembly took place and the band played well. Eligibility now considers contemporary programs and results achieved. This needs to remain prestigious or else it will lose its significance within the school.</li> <li>• The school has been awarded through the Rotary District 9450 the equivalent to the 'Paul Harris Fellow'. The Rotary Club of Mount Lawley is looking to sponsor the Student of the Month Program and maybe even a Student of the Year.</li> </ul>	<p>Terms of Reference to be read and discussed at next meeting.</p>	<p>Milton Butcher</p>
11	<p><b>P&amp;C Report</b> The P&amp;C Supports the website. There is general support for IPS.</p>		<p>???</p>
12	<p><b>Uniform Review Committee</b> They are looking at the Uniforms Concept Service for the uniform service whereby the P&amp;C receives a commission.</p>		<p>Jo Furness</p>
13	<p><b>Staff Report</b> The staff are waiting on the results of the IPS submission.</p>		<p>Glen Innis</p>

