

**THE FORT STREET FOUNDATION, INC.**

**MINUTES OF A MEETING OF DIRECTORS HELD ON  
WEDNESDAY 4 JUNE 2015 AT 7:30 PM  
IN THE FORTIAN ROOM, FORT STREET HIGH SCHOOL**

**1. PRESENT**

Colin Long	President
Ros Moxham	Principal
David Osland	Relieving Principal
George Jaksic	Fortians Union Director and Vice President
Don Newby	School Council Director
Mark Lindsay	Director
Catriona Arcamone	Staff Director

**IN ATTENDANCE**

Jules Davies	Executive Officer
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**WELCOME & APOLOGIES**

Apologies were received from Pauline Leung and Helene Pappas.

**2. CONFIRMATION OF MINUTES**

The minutes of the previous meeting held in March were confirmed with one amendment to the number of Maroon and Silver books to 280 units.

**3. MATTERS ARISING FROM THE MINUTES**

As agenda

**4. CORRESPONDENCE**

None

**5. PRINCIPAL'S REPORT**

The Australian Communications and Media Authority, ACMA visited the school today to conduct training in cyber safety. A session for parents is also running tonight.

The Relieving Principal circulated a draft copy the uniform policy containing changes to the existing policy. A tie will be compulsory in terms 2 and 3 for formal occasions and excursions. Socks must be black and leather shoes are compulsory. This is a workplace safety requirement also. The PE uniform top will be a polo shirt. Feedback regarding the blazer is that it is too expensive and other options were discussed. However it was felt that a better quality coat would be more expensive. Year 12 jerseys can only be worn from term 3 onwards as they are not included in the uniform policy.

The boys' toilets need attention and the SRC and School Council are looking at how improvements can be made and ways to fund this.

There have been many student achievements this term. Eilish Salmon has been selected to represent Australia at the Pacific Games in swimming. Yerin Kim has been selected to play in the All Schools State Golf Championships. The Principal

suggested that the students could apply for financial assistance from the Foundation if required.

The inaugural Fort Street Film Festival is being organized by the English department to be held on 16 October. Prizes will probably be \$500 cash for each competition (film and essay). An application will be made to the Foundation for assistance with the prize money when a breakdown has been finalized. However the Board agreed in principle to support this from the Education Fund. The P&C will also be asked for their input and support.

In music news, the orchestra performed well and was awarded second place at the Sydney Eisteddfod. The Jazz Ensemble competed this morning and also came second in their class. There are more ensembles competing over the coming days.

Last week's performing arts event was excellent.

The school has a team participating in the aeronautical velocity challenge and have qualified through to the final which will be held next week at the University of Wollongong.

The Nepal fundraiser was well supported and raised approx \$3600. The fundraiser has also been covered by local press.

The year 7-9 recognition assembly is next Friday.

The Zone Athletics Carnival is also next week.

White Ribbon Day is this Friday.

## **6. ARCHIVES**

There is a meeting tomorrow with the newly appointed archivist and Ray Edmondson, Fortian, to look at how to proceed.

## **7. FINANCIAL REPORT**

The Executive Officer ran through the financial report. There are still a number of items that have been pledged but not yet paid. Jules will follow up on this.

## **8. REQUEST FOR FUNDS**

A payment of \$177 to Jules was approved as reimbursement for the payment of the PO Box. Also the amount \$12468 was approved to pay the Executive Officer fee to the school.

The Principal requested up to \$10 000 be approved to fund a new plaque for the Great War, which will be unveiled at the Remembrance Day assembly. This was approved.

## **9. OTHER BUSINESS**

None

Next meeting 7.30pm Wednesday 2 September 2015.