

THE FORT STREET FOUNDATION, INC.

**MINUTES OF A MEETING OF DIRECTORS HELD ON
WEDNESDAY 2 MARCH 2015 AT 7:30 PM
IN W1, FORT STREET HIGH SCHOOL**

1. PRESENT

Colin Long	President
George Jaksic	Fortians Union Director
David Osland	Relieving Principal
Ros Moxham	Principal
Don Newby	School Council Director
Mark Lindsay	Public Officer
Pauline Leung	P&C Director

IN ATTENDANCE

Jules Davies Executive Officer

Natasha Pollock, P&C President attended as an observer.

WELCOME & APOLOGIES

Apologies were received from Catriona Arcamone.

2. CONFIRMATION OF MINUTES

The minutes of the previous meeting held in November were confirmed.

3. MATTERS ARISING FROM THE MINUTES

As agenda

4. CORRESPONDENCE

The Executive Officer and Public Officer are corresponding with the ACNC to ensure that the Foundation is complying with the ACNC reporting system.

5. PRINCIPAL'S REPORT

The Relieving Principal reported Speech Day was very successful. He thanked the 1971 reunion group for attending. The Relieving Principal has asked for any feedback on how we can improve.

Year 12 assessments start in two weeks.

All staff are undertaking a professional development plan and all staff have completed their draft copies. They have to set a minimum of three goals. This process drives professional development in the school and goes back to the school excellence framework.

The solar panels work is going ahead with preliminary work starting on 14 March. Work should be finished by the end of the first week of term 2.

The school is switching to a new server system similar to that used by the Department of Education. This integrates our wireless system with the network.

The school is reviewing the use of the library and has asked for feedback and ideas on how the library service could be improved.

The annual report will be completed by the end of this term.

6. ARCHIVES

A request for funds for the archivist may need to be made. This will go to the School Council initially.

7. FINANCIAL REPORT

The Executive Officer ran through the financial report. The ACNC reports are almost complete.

8. REQUEST FOR FUNDS

Funds were approved for the Executive Officer's fee of \$12468, the PO Box renewal of \$181 and the renewal of the Educate Plus membership of \$330. FSHS also invoiced the Foundation for \$18457.84 to fund the archivist.

9. OTHER BUSINESS

The 1971 reunion was very successful. This reunion group is hoping to fundraise for a major project in the future and has asked for ideas for a \$10 000, a \$25 000 and a \$50 000 project.

The 1965 reunion took place last November and was also very successful.

Next meeting 7.30pm Wednesday 1 June 2016.