

**THE LINDISFARNE SCHOOL CONSTITUTION  
AMENDING ORDINANCE 1994**

AN ORDINANCE to amend the Lindisfarne School Constitution 1989 (as amended) with respect to the structure of the School Council and to facilitate the management of the new High School as well as the existing Primary School.

**PREAMBLE**

WHEREAS pursuant to Clause 8.1.1. of the Lindisfarne School Constitution, the Lindisfarne School Council has requested Bishop-in-Council to make certain amendments to the Constitution

AND WHEREAS by the provisions to the Anglican Church of Australia (Bodies Corporate) Act and the Bodies Corporate (Delegation of Powers) Ordinance 1988 the Bishop-in-Council is empowered during a recess of Synod to exercise certain powers and such a recess now exists.

THEREFORE the Bishop-in-Council in pursuance of such powers and in the name of Synod hereby ordains, declares, directs and rules as follows:

**AMENDMENT**

1. Clause 1.1.11. of the Lindisfarne School Constitution 1989 is deleted and the following new clause inserted:

"Principal" means the teacher appointed as Head of the Primary School or Secondary School respectively by the Council or a deputy appointed by the Council and acting in accordance with the Constitution;

2. Clause 3.1.3. is amended by deleting the word "six" and substituting the word "two".

3. Clause 3.1.4. is deleted and the following new clause inserted:

"Two persons who support the aims of the Council."

4. Clause 3.1.5. is deleted and the following new clause inserted:

"The Chairman or his nominee for the time being of the School Sub-Committee as constituted under 5.1.6."

5. Clause 3.3.1. is deleted and the following new clause inserted:  
"Following the passing of an Ordinance approving the constitution of the School and its Council. Bishop-in-Council shall appoint the first members of the Council as required under Sections 3.1.3. and 3.1.4."
6. Clause 3.3.2. is deleted and the following new clause inserted:  
"The Bishop-in-Council shall by resolution determine which of the first appointed members under Section 3.1.3. shall retire after two years."
7. Clause 3.3.3. is deleted and the following new clause inserted:  
"The person appointed under Section 3.1.4. shall retire after two years."
8. Clause 3.4.1. is deleted and the following new clause inserted:  
"At the Annual General Meeting of the Council which shall be held between 1st February and 31st March in each year from and including 1990 qualified persons who have been nominated under Section 3.4.2. shall be selected for recommendation to Bishop-in-Council for any members of Council required to be appointed under Sections 3.1.3. and 3.1.4."
9. Clause 3.4.2. is deleted and the following new clause inserted:  
"Qualified person shall be nominated by members of the Council to fill vacancies under Section 3.1.3. or 3.1.4."
10. Clause 3.4.6. is deleted and the following new clause inserted:  
"The term of a member appointed under Section 3.1.3. shall be two years."
11. Clause 3.4.7. is deleted and the following new clause inserted:  
"The term of a member appointed under 3.1.4. shall be two years."
12. Clause 5.1.6. is deleted and the following new clause inserted:  
"(a) The Council may appoint sub-committees either specifically or generally and co-opt non-Council members to such sub-committees."

(b) The Council shall appoint a sub-committee in respect of the Secondary School which shall comprise not less than five persons including the Secondary School Principal and Bursar of the School as ex-officio members.

(c) The Council shall appoint a sub-committee in respect of the Primary School which shall comprise not less than five persons including the Primary School Principal and Bursar of the School as ex-officio members.

Such sub-committees shall perform such tasks as are specified by the Council."

13. Clause 5.10.1. is amended by deleting the word "The" at the beginning of the first line and substituting the word "A".

14. Clause 6.1.1. is deleted and the following new clause inserted:

"The staff of the School may include a Primary School Principal, a Secondary School Principal, a Deputy Principal, a Bursar and such other staff as determined by the Council."

15. Clauses 6.2.1., 6.2.2. and 6.2.3. are each amended by deleting the word "The" at the beginning of the first line and substituting the word "A".

16. Clause 6.3.1. is deleted and the following new clause inserted:

"Subject to this constitution and the directions of the Council, a Principal shall be responsible for the conduct and the management of his or her school respectively."

17. Clauses 6.3.2. and 6.3.3. are each amended by deleting the word "The" at the beginning of the first line and substituting the word "A".

18. Clause 6.3.4. is amended by deleting the word "the" in the second line before the word "Principal" in each instance and substituting the word "a".

19. Clause 6.3.5. is deleted and the following new clause inserted:

"A Principal shall submit to such meetings of Council as he thinks fit or the Council determines:

(a) any proposal to change any existing policy in respect of the conduct and management of his or her School;

(b) reports on the progress of his or her School and the state of education therein;

(c) any changes in the membership of the staff;

(d) any proposal for the appointment and dismissal of teachers; and

(e) any other matter which appears to a Principal or the Council to require consideration by the Council."

- 20. Clause 6.4.1. the word "The" at the beginning of the first line is deleted and the word "A" substituted.
- 21. The word "the" in the first line of Clause 6.4.2. preceding the words "Principal's absence" is deleted and the word "a" substituted.
- 22. Clause 6.5.1. is amended by deleting the words "in consultation with the Principal".

SHORT TITLE

- 23. This Ordinance may be cited as the Lindisfarne School Constitution Amending Ordinance 1994.
- 24. This Ordinance shall come into effect upon receiving the assent of the Bishop.

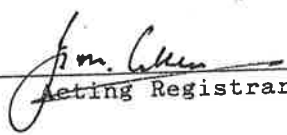
I hereby certify that the Ordinance as printed is in accordance with the Ordinance as passed.

\_\_\_\_\_  
Chairman of Committee



I certify that this Ordinance was passed by Bishop-in-Council on the 21st of April, 1994.

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Acting Registrar.



I assent to this Ordinance.

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+ Bruce Grafton  
Bishop.

