



HR & Risk Subcommittee Report

Meeting held via teleconference on: Tuesday, 3 November 2015

Present: Fiona Martin, Rosemary Anderson, Paul Hardwick and Leila Alali
Apologies: Cecilia Hilder

Update College-Wide Risk Register

The College Wide Risk Register was emailed to Sub-committees a week prior to their meeting and were instructed to update as required. The Register will be used across all Sub-committees until the Complispace site is in use and Risk reports can be generated. An updated Register has been attached to this Report.

CCER Report – Enterprise Agreement

An email was sent to all staff regarding the changes in the Enterprise Agreement and the OOP's payment. Voting on the Agreement will take place between 7th and 10th November.

Diocese of Broken Bay – CSOHS site

The Diocese of Broken Bay has advised that it will conclude its involvement with the CSOHS online Site on 30 June 2016.

Potential Board Directors

The Board sees value in trialling potential Directors in sub-committees before progressing as members of the Board. This is a way of recognising individual skill sets that may be desirable to complement existing Board members expertise.

New Members of Sub-committees

Leila Alali (Policy & Compliance Officer) has been approved to join the HR & Risk Sub-committee. Leila will provide a report and update on Complispace at each meeting.

Tina Mavrtsakis (Coordinator of Development) has been approved to join the Mission & Futures Sub-committee.

Complispace

An update on the implementation of Complispace is attached.

Staffing vacancies

The following staff vacancies are currently advertised on the Rosebank website. Interviews will commence shortly.

1. Science Teacher
2. RE Teacher
3. Assistant Coordinator (Science)
4. Gifted and Talented Program Manager

Report Compiled by: Paul Hardwick
Assistant Principal – 10 November 2015