

**11. OUT OF SCHOOL PROGRAMMES WORKING PARTY
- REPORT OF 21 MAY 2003**

Officer responsible
Community Advocate

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The purpose of this report is to submit the following outcomes from the Working Party's 21 May meeting.

**Report of a meeting of the Out of School Programmes Working Party
held on Wednesday 21 May 2003 at 9.43 am in Meeting Room 1,
CCC Fendalton**

PRESENT: Cheryl Colley (Chairman), Val Carter, and Mike Wall (ex officio)

1. APOLOGIES

Apologies for absence were received and accepted from Yiyi Ku.

2. FENDALTON/WAIMAIRI OUT OF SCHOOL PROGRAMMES

A report was presented to the Out of School Programmes Working Party to assist in its consideration of allocations of the remaining \$20,000 from the 2002/03 OSP vote. Information on the level of Ministry of Social Development funding support was included in this report as resolved by the Board on 29 April.

The Working Party reiterated that all such programme providers in the Board's area should be informed that future funding of Out of School Programmes is likely to be curtailed because of central Government's (now) involvement in funding such programmes.

Recommendation: That the remaining \$20,000 of the 2002/03 OSP funding be allocated as follows:

Fendalton OSP

- Entrance Canopy (\$1,520)
- Equipment (\$4,000) 5,520

Westburn OSP

- Wages support (\$2,500)
- Foyer (\$3,000) 5,500

Kendal OSP

- Subsidise enrolment fees 1,000

St Patrick's OSP

- Wages support 1,000

Elmwood OSP

- Operational and staff expenses 1,760

Bishopdale OSP

- Equipment and operational costs 5,220

The meeting concluded at 9.58 am.

Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.