

**SUMMARY OF ST. ANN'S TASKFORCE MEETING  
HELD AT CATHEDRAL OFFICE WEDNESDAY 12<sup>TH</sup> MARCH 2003**

**Present:** Archbishop Wilson, Allan Dooley, Jane Swift, Sue Cain, Joan Atkinson, Tony Fuller, Anne Carolin, Fr. David Cappo.

**Matters Discussed:**

1. Family 6 – telephone enquiry re: when they could expect to have a response to their Towards Healing Statement.
2. Police/ Parent Meeting organized by Parent Advocacy on 4/04 in which police provided a chronology of their enquiry and response to issues as they arose. Families involved in Class Action attended the meeting as did Family 6. An unidentified woman who may have been from the press also attended.
3. Tony Fuller's correspondence with Donald Craig responding to his request for access to the students files.
4. Archbishop Wilson's concern regarding Parent Advocacy role in setting Church up and pitting police and parents against Church and CEO. Shift of focus from Brian Perkins to what church and CEO are not doing.
5. Press Statements – Any press statement at this point in time would be likely to set up expectations that the Archbishop will be able to make a more detailed report. With criminal and civil proceedings pending there are significant restrictions on what the Archbishop is able to disclose. Final report could be expected well before the civil proceedings were complete.
6. Professional Standards concerns regarding prompt resolution for the Family 6. Two distinct stages in facilitation namely pastoral response included formal apology and meeting with the Archbishop and 2<sup>nd</sup> stage of financial restitution. Need for clarification from CCI regarding their criteria for payment in case of liability. Need reports from police, Malcolm Robinson and Anne Carolin. In this instance no need for an assessor. Sue to take facilitate based on the above reports. Three families not in class action who PS can proceed to facilitation with include Family 6, REDACT and REDACTED.
7. Decision re: compensation amount needs to be made on basis on whether family are category 1 or 2. This needs to be clarified before any meeting with family.
8. Timeline for contacting families for facilitation interviews.
9. Negotiations between CCI, Professional Standards and Tony Fuller in the next two weeks. Questions to be addressed. Will CCI be assisting with financial settlement ? What evidence do they need?

10. Settlement though TH will be an exgratia payment. This does not imply liability.
11. REDACTED's scheduled meeting with Tony Fuller. Linda Clifford's contact with Tony enquiring about purpose of interview. Parent Advocacy have recommended independent legal advice prior to meeting with Tony. REDACTED has requested school reports from St. Ann's. None available as these were destroyed after mandatory 7 year period ( when students turn 25 years)
12. Professional Standards liaison with Christian Brother in Western Australia re their experience in the facilitation process through TH.
13. Patrick Monaghan's request for report evaluating liability.
14. Claude Hamam's future employment with Catholic Education.
15. Independent advocate to support Family 6 through the TH facilitation process.

**Decisions Taken:**

1. Sue Cain will write letter to Family 6 updating them on progress.
2. Sue Cain and Tony Fuller to meet with CCI and clarify their criteria for evidence and expected levels of payment subject to liability.
3. Anne Carolin to meet with Sue Cain and Carmel Kerin to draft report for MU.
4. Sue Cain will cont Kevin Ryan in WA re: experience in TH facilitation process.
5. Tony Fuller will make contact with REDACTED to proceed with interview and finalize report.
6. Anne Carolin will contact Loreto re: student files.