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Archdiocese of Adelaide  
Special Issues Task Force Meeting  
Held on Wednesday 28 June, 2006, 9.00 am in West Terrace

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**PRESENT:** Archbishop Philip Wilson, Pauline Frick, Tony Fuller, Sue Cain, Jane Swift, Chris Rann, Elizabeth Hook, Allan Dooley.

**APOLOGIES:** Bernie Victory, Dale West and Monsignor David Cappo.

**1. Fr My Tran**

Archbishop Wilson reported that this issue is moving along and he will report further next week. Tony Fuller reported that he and Monsignor Cappo had drafted letter to the Corrections Department this has now been given to Archbishop Wilson for his consideration.

**2. St Ann's**

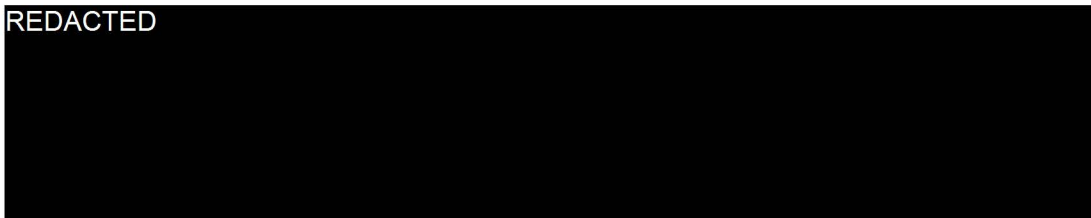
**Slattery Report - discussion**

Sue Cain requested for Allan Dooley to lead the discussion. See papers Slattery Report and Allan Dooley memo of 14/2/06. See notes from discussion.

- Allan commented that Chairs of all School Boards would need a training regime. Systemic way of making known what is expected re Governance issues.
- Archbishop Wilson commented on looking at processes and policies that need to be put in place with a periodic review so that things don't fall through the cracks.
- The importance of a close relationship between the Director of the Catholic Education and Director of the Professional Standards Office.
- Tony Fuller commented that we need a succession plan to be installed into action and this will require vigilance and constant training to keep people up to speed.
- Discussion around School Boards and there definition in relation to responsibilities is very ambiguous.
- Sue Cain reported that out of the Olsen Report – nothing further to follow up.
- Archbishop Wilson thinks there should be a permanent review on a yearly basis.
- Jane Swift shared her concerns around environmental scans so we don't miss anything. To look at context in detail.
- Need to make sure that School Boards put in place appropriate processes. Discussion re whether Boards need to know what is being recommended. Allan reported that discussion would occur with the Parish Priest and Chair of the School Board.
- Tony Fuller talked about where the school responsibility stops and the parent's responsibility starts.

**Action: Allan Dooley and Tony Fuller to discuss School Boards and guidelines.**

**3. REDACTED**



4. **Professional Standards Office – Other matters**

REDACTED



5. **Professional Standards Office – Child Protection / Child Protection Council  
Child Protection Regulations – Responsible Authority**

Tony Fuller informed Special Issues that nothing further to report at this stage.

**Action: Sue Cain and Allan Dooley to discuss REDACTED email correspondence re Regulations. Allan to provide a copy to Jane Swift re this.**

6. REDACTED



7. **Police Check Unit  
Update**

Sue Cain reported that Jane and Sue will meet with Annette tomorrow 29/6/06.

**Police Checks for Volunteers**

Sue Cain requested whether Archbishop Wilson required anything further in relation to Police Checks for Volunteers. Archbishop Wilson mentioned the need to look at a process for discussion with the Child Protection Council around this issue.

**Action: Sue Cain and Jane Swift to discuss this with Annette.**

8. REDACTED



REDACTED



9. **CEO Director's Report**  
Allan spoke to memo dated 28/6/06.

1) **St Ann's Special School**

e) Allan reported that parents will be informed of both incidents. Allan assessing whether to meet with the parents following outcome of today's meeting.

**Action: Allan Dooley to speak with Chris Rann and Elizabeth Hook in case of media enquiries. Allan Dooley to provide a report to Archbishop Wilson on finances issue relating to Paul Morrissey.**

REDACTED



10. **Other Matters**  
Nothing further.

Meeting closed at 10.30 am