

**ST. ANN'S SPECIAL SCHOOL MEETING****8<sup>TH</sup> AUGUST 2001, 3.30 – 5.30 pm****DIOCESAN CENTRE, 39 WAKEFIELD STREET ADELAIDE****Meeting objectives:**

- to coordinate the pastoral response to all concerned;
- to ensure that all parties are fully briefed;
- to facilitate communication between all parties;
- to clarify roles and responsibilities;
- to ensure that *Towards Healing* protocols are followed;
- to consider our duty of care to others in the community who may be at risk;  
and
- to consider school, community and public statements.

**Documents distributed prior to the meeting:**

- Memo to Father David Cappel 25/7/01
- Draft letters to LJ (first interview), and other families mentioned by LJ
- Memo to Archbishop Wilson and Father David Cappel, 31/7/01.

**In attendance:**

Archbishop Philip Wilson, Father David Cappel (Vicar General), Matthew Abraham (Director Catholic Communications), Jane Swift (Coordinator Human Resource Services, Catholic Education SA), Pauline Verity (Director Professional Standards Reference Group SA), Patrick Monahan (Lawyer CCI), Liam McCarthy (CCI National Claims Manager), Laurie Rolls (Professional Standards Resource Group for CCI), Karen Mole (Claims Officer CCI) and Allan Dooley (Director of Catholic Education).

**Agenda overleaf...**

## Aims of the Meeting on Wednesday 8/8/01

- \* To ensure that no other people are at risk.
- \* To ensure that all parties are briefed fully
- \* To co-ordinate the pastoral response.
- \* To ensure that the Towards Healing protocol is followed and that all are clear about the steps.
- \* To facilitate communication ~~and~~ between all parties.
- \* To consider public statement.

## Chair of the Meeting:-

### Parties present:-

Archbishops Faulkner/Wilson	Church Authority
Fr David Capps	Liaison for the Church Authority
Alan Dooley, Jane Swift	.
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Pauline Verity	Director of P.S.

## PROPOSED AGENDA

1. Opening prayer
2. Welcome & Introductions
3. Background briefing Alan D & Jane S
4. Procedural ~~planning~~ <sup>steps & inter-agency communication</sup> Pauline Verity (Use <sup>appropri. paper</sup> to support)
5. Communication Pauline V, David C, Media M.
6. etc