

**COUNCIL OF THE SCHOOL**  
**EXTRAORDINARY MEETING**  
**TUESDAY 28 SEPTEMBER 2010 AT 5:00PM**  
**HELD IN THE REDACTED CONFERENCE ROOM**

**1.0 PRESENT**

**FELLOWS**

WO

WN

REDACTED  
 (by Teleconference)

**APOLOGIES**

REDACTED

**EX OFFICIO**

WD

YG

**IN ATTENDANCE**

REDACTED

The Chairman opened the meeting in prayer at 5:13pm.

**2.0 TERMS OF REFERENCE FOR THE SCHOOL CHILD PROTECTION POLICY REVIEW COMMITTEE**

- The Governance Committee proposes that in terms of strategic risk management and matters pertaining to the YJ case that it is prudent to ensure that the School has practices, policies, and, procedures in place to seek to reduce the likelihood of such an occurrence recurring in the future.
- A draft Terms of Reference (including composition of Committee) has been prepared by the Governance Committee to address risk management as it applies to child protection and the relationship between staff and students within the School. This process sees the School taking a proactive approach in reviewing its existing policies and procedures and ensuring the School continues to provide best practice in the duty of care of its students.
- A letter is to be sent to the School community informing them that the School is undertaking a review of its child protection policies as it applies to strategic risk.
- The Review Committee will provide a report to Council for its consideration. Any recommended additions or amendments to existing policies and procedures will be made and then appropriate details conveyed to the School community for their information.

<b>Resolution 9/10/322G</b>	<b>Topic: Terms of Reference for the</b>	THE SCHOOL
	THE	<b>Child Protection Policy Review Committee</b>
<b>Proposed by:</b> WN	<b>Seconded by:</b> REDACTED	<b>Carried</b>
That Council resolves to accept the Terms of Reference as drafted by the Governance Committee.		

<b>Resolution 9/10/323G</b>	<b>Topic: Terms of Reference for the</b> THE SCHOOL THE <b>Child Protection Policy Review Committee -</b> <b>Composition of Committee</b>	
<b>Proposed by:</b> WN	<b>Seconded by:</b> REDACTED	<b>Carried</b>
That Council resolves to accept the Governance Committee's recommendation on the composition of the Review Committee, noting that in the case of the P & F nominee this can be either the President or Vice President, depending on their availability.		

The meeting closed at 6:32pm.

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(Chairman)

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Date