

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, BRISBANE GRAMMAR SCHOOL, HELD IN
THE WOOLCOCK ROOM, BRISBANE GRAMMAR SCHOOL, ON THURSDAY 14 SEPTEMBER 2000.

1. PRESENT Dr J M Fenwick (Acting Chairman), Mrs J A Bell, Professor D J Nicklin,
Ms D J Davis, Professor J A Hay.
2. APOLOGIES Mr H L Stack, Mr T B I Crommelin, Mr M Brusasco.
3. IN ATTENDANCE Dr P G Lennox (Headmaster)
Mr B R Short (Deputy Headmaster – Curriculum)
Mr D Gee (Deputy Headmaster – Students)
Mr S W Tyrrell (Secretary)

9. HEADMASTER'S
REPORT

]

H. ALLEGATIONS OF STAFF MISCONDUCT - LYNCH

There is not a great deal further to report this month. The letter from Shine Roach (lawyers) is in the hands of our solicitors, as is a letter from another solicitor acting on behalf of an individual client. There have been several further contacts from Old Boys asking for support. Replies have been sent and assistance offered through Dr Joan Lawrence.

One past student has written to the School proposing that a letter should

be sent by the School to all students of the Lynch era, advising what has occurred and personalising the messages that the School published through the media. This suggestion is one that the Board should consider, although it will also have to be put before our solicitors and our insurers.

The review committee met for a second time on 28 August. The School's existing documents and policies were considered, as was the relevant policy material of Education Queensland. The group determined that it wished to focus upon three major issues: (i) policies and procedures of recruitment; (ii) policies and procedures of handling issues; and (iii) strategies for promoting an atmosphere and culture in the school that would aid the preclusion of child abuse and would support the welfare and safety of students.

The committee will meet again on 15 September.

Noted

