

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD IN THE BOARD ROOM,
BRISBANE GRAMMAR SCHOOL ON TUESDAY, 7TH DECEMBER, 1976 AT 5.15 P.M.

PRESENT: Mr. R.A. Henderson (Chairman), Dr. I.R. Ferguson, Mr. N.R. Ham, Dr. D.H. Meyers.

APOLOGIES: Mr. J.F.S. Brown, Sir Thomas Hiley, Mr. S.P. McCready.

IN ATTENDANCE: Mr. M.A. Howell (Headmaster), Mr. J.C.W. Brittain (Secretary).

REDACTED



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HEADMASTER'S
REPORT:

REDACTED

Staff. Following is the staffing situation for next year. I believe I have reported on most of these changes.

REDACTED

Mr. K. Lynch - to become full time Student Counsellor - replaced by Mr. J. Taylor

REDACTED

- 3 -

REDACTED

MATTERS FOR CONSIDERATION:

Student Counsellor. After appointing Mr. K. Lynch as full-time Student Counsellor, I am advised that it is the practice in the Education Department to pay Guidance Officers involved in academic vocational and personal counselling of students a special allowance ranging from \$600 per annum. There is however no allowance specified under the Q.A.T.I.S. award for such services.

In view of this I do not think the school is obligated to pay this additional allowance and would recommend that Mr. Lynch be paid the \$500 per annum allowance which previously was paid to the Student Counsellor, Mr. Logan.

- The Board approved the payment of \$500 per annum allowance to Mr. Lynch as from 1.1.77.

REDACTED

