

BRISBANE GRAMMAR SCHOOL

MEETING OF THE BOARD OF TRUSTEES TO BE HELD IN  
THE BOARD ROOM ON TUESDAY, OCTOBER 7, 1975 AT 5.15 P.M.

A G E N D A

1. PRESENT:

2. IN ATTENDANCE:

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BRISBANE GRAMMAR SCHOOLMINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD IN THE BOARD  
ROOM BRISBANE GRAMMAR SCHOOL, ON TUESDAY, 7 OCTOBER, 1975 AT 5.15P.M.

PRESENT: Mr. R.A. Henderson (Chairman), Mr. J.D. Booth, Mr. J.F.S. Brown,  
Dr. I.R. Ferguson, Mr.N.R. Ham, Sir Thomas Hiley and Dr. D.H. Meyers.

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

APOLOGIES: Nil.

CONFIRMATION OF  
MINUTES: The Minutes of the Meeting of the Board of Trustees held on September 3,  
1975 were approved and signed as correct by the Chairman.

The Minutes of the Special Meeting of the Board of Trustees held on  
September 10, 1975 were approved as correct and signed by the Chairman.

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(vi) Staffing - 1976 . In view of the matters raised at the last Board Meeting concerning staffing for next year, I thought it would be helpful to provide a full report on this topic so that members can be fully appraised of the situation.

This report is attached as a separate document.

The Board indicated that no extension of time would be given to Mr. Logan who is due to retire on the 31 December, 1975.

The Board approved -

- i). The appointment of Mr. G. Merritt as a full time Physical Education Master from the 1 January, 1976.
- ii). The appointment of a properly qualified full time School Counsellor.
- iii). The appointment of replacements for Mr. O. Bell and Mr. G. Kosler.
- iv). The appointment of William Youatt-Pine as Subject Master in charge of Modern Languages.

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BRISBANE GRAMMAR SCHOOL.STAFFING - 1976.

Before the Board can begin to undertake the operations necessary to decide a budget for 1976, it is essential that members should know the details concerning staffing for next year. The notes below are intended to inform the Board of the situation and to set out my own views so that full consideration can be given to this matter.

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(2) With regard to the retirement of the present Careers Master, Mr. Logan, I did state that I would be prepared not to replace him immediately and thus effect some saving in salary costs (Mr. Logan's salary is at present \$12,090.) I am firmly of the opinion however that in a school such as this we ought not to continue for any long period without a trained counsellor.

In the present social climate in which there are rapidly changing and often deteriorating standards, counselling has become an essential service in secondary schools.

We appear to be enrolling more and more students with learning difficulties which need to be identified, and an increasing number of students appear to be in great need of counselling. This is due partly to the higher proportion who come from broken homes or homes where both parents work, and partly due to the pressures I have mentioned.

Whilst a good deal of this counselling is done, and will continue to be done, by Mr. Dyer, Mr. Baker-Finch and me, we cannot cope with all areas of counselling and all needs. As well, because of our positions of authority we are not in the best situation to identify those who need help and often can only deal with the problems after they have arisen.

In addition to counselling needs, we also need to continue our programme of intelligence aptitude and remedial testing, and indeed to expand it. Unless we have someone with ability, experience and qualifications to undertake this testing, this programme will have to be discontinued.

In the interests of all our students therefore, I believe we must give careful consideration to the reappointment of a full-time counsellor some time during the year.

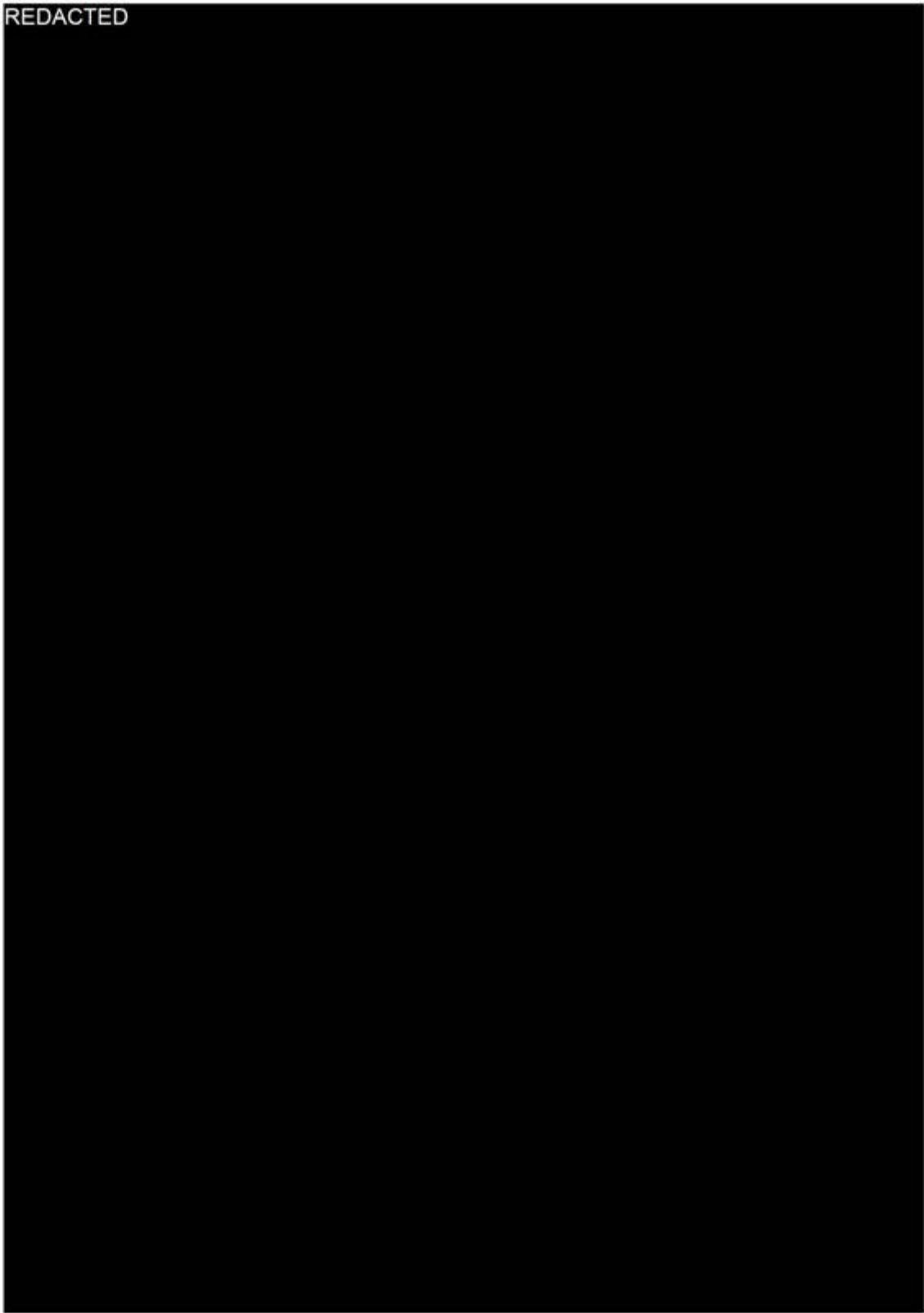
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Staffing - 1976.

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