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C04/5184  
17 March 2004

GEELONG GRAMMAR SCHOOL<sup>®</sup>  
| Exceptional Education |

MINUTES OF

COUNCIL MEETING

held on Wednesday 17 March 2004  
at Corio Campus  
in the Hirschfeld Mack Centre  
commencing at 8:00am

**PRESENT:** Mr J McInnes (Chairman), Mr W Dobson,  
Miss D Pizzev, Mr D Stephens, Mrs A Latreille,  
Mrs A Cordiner, Mr P Handbury, Mrs F Sillcock,  
Mr J Kirkwood, Dr J Swan,  
The Venerable A Oddy (arrived at 8:29am)

**IN ATTENDANCE:** Mr N Sampson, Mr A Moore, Mr J Gilson,  
Mrs M Hamilton, Mrs D Clingeffer-Woodford  
(9:45am – 10:30am)

**APOLOGIES:** Professor D Markwell, Mrs S Crooke, Mr T Young

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REDACTED

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REDACTED



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REDACTED



REDACTED A third case is one of historic nature between a member of staff and a number of students in the 1970's. There is no record, no allegation and no individual has come forward on this yet but it is felt that the School should take action to resolve it as quickly and as quietly as possible. Whilst the statute of limitations does protect the School to a degree from financial outcomes, it does nothing to protect the School from a negative reputation outcome. The Principal then articulated the process of dealing with an allegation in the School. Any allegation that is made is immediately put to the member who is entitled to representation and an interview with the Principal. If it is found that there are grounds for the allegation the member is immediately suspended pending a formal resolution of the issue. One complication that does arise is when the member is living on site; this is currently being addressed by the School's Lawyers.

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There being no further business the meeting closed at 1:50pm.

The next meeting is scheduled for Wednesday 28<sup>th</sup> April 2004 commencing at 12:00pm at the offices of McInnes Graham & Gibbs.

  
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MR J L C McINNES  
CHAIRMAN

  
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MR A K MOORE  
COMMERCIAL DIRECTOR