



THE HUTCHINS SCHOOL BOARD

Minutes of the meeting of The Hutchins School Board held in the Board Room at 7.45 am on Wednesday 26 March 2014.

PRESENT: Mr D Morris (Chairman)
Mr C Cottier
Mrs R Fergusson
Mr J Groom
Mr C Holloway
Very Reverend R Humphrey
Mr G Phair
Mrs N Wilson

APOLOGIES: Bishop J Harrower
Prof M Haward

IN ATTENDANCE: Headmaster
Deputy Headmaster
Business Manager
Executive Assistant to the Headmaster
Director of Staff Performance

1. **MINUTES**

REDACTED

2. **CHAIRMAN'S REPORT**

REDACTED

REDACTED



3. **HEADMASTER'S REPORT**

The Headmaster's Report was received and is attached as Annexure I.

4. **PROPERTY & DEVELOPMENT COMMITTEE REPORT**

REDACTED



5. **FINANCE, AUDIT & RISK COMMITTEE REPORT**

REDACTED



6. **POLICY & PLANNING COMMITTEE REPORT**

REDACTED



Adult Survivors of Sexual Abuse Policy

It was moved by Mr Groom, seconded by Mrs Wilson, that the amended policy be approved.

Carried

It was noted that any future changes to this policy must be made by the School's lawyers in consultation with Launceston Church Grammar School and St Michael's Collegiate. A copy of the Policy is attached as Annexure II.

7. **REDACTED**



8. **STRATEGIC PLANNING**

REDACTED

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9. **GENERAL BUSINESS**

REDACTED

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The meeting closed at 9.00 am.