



THE HUTCHINS SCHOOL BOARD

Minutes of the meeting of The Hutchins School Board held in the Boardroom at 7.45 am on Wednesday 29 October 2014.

PRESENT: Mr D Morris (Chairman)
 Mr C Cottier
 Mrs R Fergusson
 Prof M Haward (phone)
 Mr G Phair
 Very Reverend R Humphrey
 Mrs N Wilson
 Mr C Holloway

APOLOGIES: Mr J Groom
 Bishop J Harrower

IN ATTENDANCE: Headmaster
 Deputy Headmaster
 Business Manager
 Executive Assistant to the Headmaster (Minutes)

1. MINUTES

The minutes of the meeting held on 24 September 2014 were confirmed.
Carried

2. CHAIRMAN'S REPORT

Royal Commission

The Chairman read a report dated 28 October 2014 from the School's lawyer, Audrey Mills, together with the apology letter to Mr AOA dated 22 October 2014 which was attached. *A copy of these documents are annexed.*

The report and the fact the apology had been given was noted by the Board. The Board confirmed the actions of the Chairman in directing that apology be given.

The Chairman conveyed to the Board the positive responses and overwhelming support he has received from the Hutchins Community including a number of Old Boys. The Chairman conveyed he has received a number of phone calls from Old Boys that were wanting to pass on their experiences of the 60's and their contact details have been passed to the School's Counsellor, Mr Alan Dear.

The Chairman confirmed the dates of the Public Hearing for the Royal Commission will be from 19 November to 28 November 2014.

The Chairman advised he has briefed the Board and the Foundation Board regarding the Royal Commission but to date the Chairman has been unable to brief the Parents Association.

Mr Gene Phair and the Board Directors commended the Chairman on his leadership through these times.

3. **HEADMASTER'S REPORT**

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

REDACTED

4. **PROPERTY & DEVELOPMENT COMMITTEE REPORT**

REDACTED

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

REDACTED

6. **POLICY AND PLANNING COMMITTEE REPORT**

REDACTED

7. **CHRIST COLLEGE ACT**

Still in progress.

8. **STRATEGIC PLANNING**

REDACTED

9. **GENERAL BUSINESS**

REDACTED



The meeting closed at 8.50 am

