



THE COUNCIL OF KNOX GRAMMAR SCHOOL

MINUTES OF PRIVATE MEETING OF THE COUNCIL OF KNOX GRAMMAR SCHOOL HELD
 IN
 THE LIBRARY AT KNOX GRAMMAR PRAPATORY SCHOOL
 ON
 21 March 2007 AT 8.30PM

PRESENT

Mr G E Mapp AM - Chairman	Mr R W Wannan - Deputy Chairman
Mr P A Roach - Treasurer	Mrs R Mitchell - Secretary
Dr A J Cameron	Mrs S Conde AM
Mr K Conway	Mr D A Foulkes
Mrs J Jacobs	Dr R I Miller
Rev A Pearce	

IN ATTENDANCE

Mr J W Weeks – Headmaster

APOLOGIES

Mrs Wendy King	Dr S A Longstaff
Mr John Oldmeadow	

HEADMASTERS REPORT : The following is an extract from the formal Minutes of the Council meeting

4.6

ASA

The minute secretary left the room whilst this matter was discussed. Refer to minutes of the Private Council meeting with the Headmaster when the minutes were taken by the Secretary. It was resolved that further research would be undertaken by the Headmaster and that legal advice would be sought. This matter to be carried forward to the April Council meeting. **HM**

The Headmaster outlined the relevant background to ASA and the Teacher of interest in relation to investigations, interviews, Report to the Ombudsman for Child Protection and legal advice.

A letter of Demand has been received from the Solicitors for ASA for \$120,000.00 which has been forwarded to the Uniting Church for appropriate action.

The Headmaster indicated that there are a number of names of former and one current staff on the Register of Persons at Risk.

It was agreed that further legal advice would be sought.

The formal meeting of the Knox Grammar School Council then resumed.