

MINUTES OF A MEETING OF THE COUNCIL OF
TRINITY GRAMMAR SCHOOL HELD AT THE SCHOOL
ON TUESDAY 30TH JANUARY 2001 AT 5.00 P.M.

PRESENT:

[REDACTED]

[REDACTED]

LEGAL MATTER

The Chairman welcomed Mr Anthony McClellan, the School's media consultant from AMC Media, to the meeting. The allegations involving students from the Boarding House is scheduled to be heard in Burwood Court commencing Monday 5th February 2001. Mr McClellan reported and led discussion on the need for the School to have a strategy for dealing with the media when the decision of the court was known.

It was agreed that Mr McClellan: -

- i) attend the court and report to the Chairman and Head Master at the end of each days proceedings,
- ii) prepare appropriate draft responses to the possible court decisions for consideration by Council, and
- iii) explain to School staff being called to give evidence the normal court procedures.

The Chairman distributed reports from the School's insurance broker and solicitor on the School's insurance and legal position in matter.

SOUTHERN CAMPUS

It was resolved to instruct the School's solicitors to engage the necessary consultants to commence preparations for the Land and Environment Court hearing scheduled for the 2nd - 10th April 2001.

The meeting closed at 8.20 p.m.

Bevin

MINUTES OF A MEETING OF THE COUNCIL OF TRINITY GRAMMAR SCHOOL HELD AT THE SCHOOL ON THURSDAY 23RD NOVEMBER 2000 AT 5.00 P.M.

PRESENT:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BURSAR

BIBLE READING

The Bible reading from Psalm 90 and prayer were led by the Rev. T.J.W. Oakley.

CONFIRMATION OF THE MINUTES

[REDACTED]

"..... that the Honorary Secretary write to"

MATTERS ARISING FROM THE MINUTES

GOVERNMENT FUNDING

The Honorary Secretary reported that he had spoken with Mr

[REDACTED]

Handwritten signature

ASSOCIATED SCHOOLS OF NEW SOUTH WALES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Fetes at Summer Hill will be of a similar twilight nature.

HEAD MASTER'S REPORT

LEGAL MATTER

The Head Master reported and led discussion on the current legal matter involving students in the boarding house.

ENROLMENTS

[REDACTED]

[REDACTED]



MIDDLE SCHOOL BOARDING

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

persons involved in the current legal matter.

EXECUTIVE COMMITTEE REPORT

WORONORA RIVER CAMPUS

[REDACTED]

[REDACTED]

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4.

i) the environmental issues being resolved prior to settlement

ii) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Report was received.



HONORARY TREASURER'S REPORT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



6.

iv)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CARRIED

DATE OF NEXT MEETING
Thursday, 22nd February 2001.

The meeting closed with the benediction at 9.50 p.m.

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1.6

EXECUTIVE REPORT TO COUNCIL

27th March 2003

ALTERNATIVE SITES

[REDACTED]

LEGAL MATTERS

An update of recent developments will be provided at the Council meeting.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

... risks associated with the
HIH policy could, in effect, be uninsured."

6

CHEQUE SIGNATORIES

[REDACTED]

[REDACTED]

[REDACTED]

[Handwritten mark]