

MINUTES OF A MEETING OF THE COUNCIL OF TRINITY GRAMMAR SCHOOL HELD AT THE SCHOOL ON TUESDAY 13TH FEBRUARY 2001 AT 5.10 P.M.

PRESENT:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] R [REDACTED]
[REDACTED] meeting.

LEGAL MATTER

The Boarding House allegations were discussed in detail. Staff members Messrs. Healy, Mayne and Scott were present during the discussions to answer questions and clarify points of concern. The School's Media Consultant, Mr Anthony McClellan was also in attendance to report on the media strategy adopted by the School.

Following considerable deliberation on this matter it was resolved that School Council, based on all the information available to it, including interviewing relevant staff, believes existing procedures were properly followed. The Council expresses its full confidence in the Head Master and Staff, and the manner in which they dealt with this very difficult situation.

The Council is deeply sorry that has occurred. It feels for the victims, their families and those directly involved. It will continue to give every assistance in helping them recover from this ordeal.

The meeting closed at 11.20 p.m.

Bennett

DRAFT ONLY

Wednesday, February 14, 2001

TERMS OF REFERENCE FOR INDEPENDENT EXPERT**VERSION 1**

AIM:

To review current Boarding House procedures and recommend any changes that will lead to improvements, with particular reference to the following:

1. supervisory systems in place
2. number of BH staff
3. qualifications of BH staff
4. procedures in place for boarders to safely report unacceptable behaviour on the part of other boarders or staff
5. physical structure and layout of the BH
6. record keeping procedures
7. any changes that should be implemented to ensure that recent events do not reoccur



EXECUTIVE REPORT TO COUNCIL22nd February 2001

[REDACTED]

[REDACTED]

this site further.

INSURANCE REVIEW

Following a review by the Finance Committee of the School's 2001 Insurance Review and Renewal Report, it was resolved to adopt the premium for 2001 of \$141,534 including GST.

BANKING FACILITY APPROVAL ADVICE

[REDACTED]

[REDACTED]

iii) the invitations are for a fixed period of twelve months.

LEGAL MATTER

The Executive Committee met on the 22nd January 2001, 23rd January 2001 and 8th February 2001 to discuss the Boarding House allegations. Mr Anthony McClellan was in attendance at these meetings to advise on the strategy to be followed by the School that culminated in the media interviews given by the Head Master on Friday 9th February 2001.

DRAFT ONLY

Wednesday, February 14, 2001

TERMS OF REFERENCE FOR INDEPENDENT EXPERT**VERSION 1**

AIM:

To review current Boarding House procedures and recommend any changes that will lead to improvements, with particular reference to the following:

1. supervisory systems in place
2. number of BH staff
3. qualifications of BH staff
4. procedures in place for boarders to safely report unacceptable behaviour on the part of other boarders or staff
5. physical structure and layout of the BH
6. record keeping procedures
7. any changes that should be implemented to ensure that recent events do not reoccur

EXECUTIVE REPORT TO COUNCIL

22nd February 2001

WORONORA RIVER CAMPUS

[REDACTED]

[REDACTED] that the School did not want to pursue

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Committee, and
iii) the invitations are for a fixed period of twelve months.

LEGAL MATTER

The Executive Committee met on the 22nd January 2001, 23rd January 2001 and 8th February 2001 to discuss the Boarding House allegations. Mr Anthony McClellan was in attendance at these meetings to advise on the strategy to be followed by the School that culminated in the media interviews given by the Head Master on Friday 9th February 2001.