Summary of the 434th Regular Meeting of the Catholic Education Commission of Western Australia (CECWA)
5 November 2010

Chair’s Report
Monsignor Keating informed Members of the following:
• Success of the official Opening and Blessing of the Tannock Hall of Education which took place at the Notre Dame University on Thursday 4 November.
• Wonderful Presentation Evening that he had attended for Aquinas College, Salter Point.
• Service of Appreciation of Schools and the Dedication of the Schools Memorial Garden in the grounds of the Cathedral, which is to take place on Tuesday 9 November.

Director’s Report
The Director informed Members of the:
• Schools successful in receiving funding in the round three allocations of the Trade Training Centres in Schools program. They were Clontarf Aboriginal College, partnered with Trinity College, East Perth and Mercedes College, Perth; St Mary’s Star of the Sea, Carnarvon with a facility to be built at Carnarvon Senior High School and to be shared with the Exmouth District High School; St Luke’s College, Karratha partnered with the Karratha Senior High School and built on the High School site.
• Latest initiatives implemented with the National Partnerships Program (NPP); the Smarter Schools National Partnerships including Literacy and Numeracy, Low SES School Communities and Teacher Quality.
• Outcome of the Reward funding payments for the Literacy and Numeracy National Partnership.
• Progress at Bindoon Catholic Agricultural College, which he recently visited. Bindoon had increased enrolments, built two new boarding houses, opened a new Trade Training Centre and built two new science laboratories.
• Group of School Board Chair Members who will meet on Saturday 13 November to look at their purpose and direction for the future. One of the outcomes is that this could be an important lobbying group for funding.

Standing Committee Reports
The CECWA received and accepted the minutes of the following Standing Committees:
• School Personnel Committee (SPC) 70th meeting held 13 October 2010
• School Resources Committee (SRC) 251st meeting held on 14 October 2010
• Finance Committee 75th meeting held on 19 October 2010

Topics in Catholic Education
A discussion on the Mary MacKillop Canonisation Pilgrimage to Rome which involved a number of principals and office staff was led by Allen Mc Mahon, Principal, St Joseph’s School Busselton, Paul Rafter, Principal, Irene MacCormack Catholic College, Butler and Carmel O’Shaughnessy, Principal, Sacred Heart Primary School, Mundaring.

A presentation on the amalgamation of Holy Name School Carlisle and Notre Dame School Cloverdale was given by Paul Hille, Principal, Notre Dame Catholic Primary School.
**Items for Discussion and Decision**
- Child Protection Procedures: Guidelines and Procedures for Catholic Schools in Western Australia
- Enrolment Extension Aquinas College, Salter Point
- Provisional Allocation of Australian Government General Recurrent Grant for 2011
- Working Party to Review the Private Income Formula
- 2011 Maximum Fee Increase for Group Funded Schools
- Indigenous Education Programme Budget 2011
- CathEdNet Budget 2011
- Enrolment Extension St Paul’s Primary School, Karratha
- Proposed changes to the Co-responsibility Pool.
- 2011 Catholic Schools Levies
- Catholic Education Office of WA: Proposed Budget for the Year Ending 31 December 2011
- Enrolment Extension Iona Presentation Primary School, Mosman Park
- Update on Catholic/Non-Catholic Enrolment Parameters
- Enrolment Extension St Helena’s Catholic Primary School, Ellenbrook

**Items for Noting**
- Principal Appointment Update
- Short Term Principals
- Country Service Scholarships