Summary of the 438th Regular Meeting of the Catholic Education Commission of Western Australia (CECWA)
1 April 2011

Chair’s Report
Monsignor Keating informed Members of the following:
• The cancellation of the CECWA meeting scheduled for 6 May.
• The success of the Opening of the Bunbury Cathedral

Director’s Report
In addition to the written report the Acting Director informed members of the:
• Her impending Easter Pilgrimage to Tantur.
• The appointment of Tim McDonald to the role of Assistant Director, People and Organisational Services
• Recent media coverage of the bullying issue at Majella Catholic Primary School
• The need to look at an exclusion policy for CARE Schools

Standing Committee Reports
The CECWA received and accepted the minutes of the:
• Parent Advisory Committee (PAC) 20th meeting held on 19 November 2010
• Parent Advisory Committee (PAC) 21st meeting held on 17 March 2011
• Religious Education and Curriculum Committee (RECC) 73rd meeting held on 1 March 2011
• School Resources Committee (SRC) 255th meeting held on 17 March 2011
• Finance Committee 76th meeting held on 22 March 2011

Topics in Catholic Education
• A presentation on the project, Quality Catholic Education Office (QCEO) was given by Brendan Spillane, Project Officer

Items for Discussion and Decision
• Proposed New K-12 College Baldivis
• Catholic Education Commission of WA
  Financial Statements for the Year Ending 31 December 2010
• Catholic Schools (WA) Co-Responsibility Building Fund
  Financial Statements for the Year Ending 31 December 2010
• Draft Catholic Education Commission of Western Australia Annual Report 2010
• Membership of the Parent Advisory Committee; Standing Committee of the CECWA
• Catholic Schools (WA) Long Service Leave Fund
  Financial Statements for the Year Ending 31 December 2010

Items for Noting
• Capital Development Plan: Teacher Housing, Karratha
• Capital Funding Assistance: 2011 round of Applications:
• Guidelines for Considering Applications
• Catholic Schools (WA) Long Service Leave Fund
  Financial Statements for the Year Ending 31 December 2010