Summary of the 440th Regular Meeting of the Catholic Education Commission of Western Australia (CECWA)  
5 August 2011

Chair’s Report
Monsignor Keating informed Members of the following:
• NAIDOC Mass and celebrations held in July.
• Success of the opening of the Catholic Schools Performing Arts Festival Mass and the Angelico Art Exhibition to be held on 16 August 2011
• Request for school communities to include their Religious denomination when completing their Census forms

Director’s Report
In addition to the written report the Director informed members of the:
• Visit to the Kimberley with the Minister for Education 28 June – 1 July
• Meeting with the Deputy Premier, Kim Hames regarding Warmun

Standing Committee Reports
The CECWA received and accepted the minutes of the:
• School Personnel Committee (SPC) 73rd meeting held on 8 June 2011
• Religious Education and Curriculum Committee (RECC) 75th meeting held on 14 June 2011
• Parent Advisory Committee (PAC) 22nd meeting held on 23 June 2011
• School Resources Committee (SRC) 2578th meeting held on 14 July 2011

Topics in Catholic Education
Carmel Suart, Consultant, Catechist Services Mission Team and Alan Gotti, Assistant Principal, Religious Education, Aranmore Catholic Primary School, Leederville presented their experience of the Easter Pilgrimage to Tantur.

Items for Discussion and Decision
• Payment of Supplementation
• Capital Funding Assistance Recommended Projects: 2011 Round of Applications
• Enrolment Extension Iona Presentation Primary School, Mosman Park
• Enrolment Extension St Lawrence’s Primary School, Bluff Point
• Enrolment Extension St Joseph’s College, Albany
• Proposed New Catholic Primary School in Hocking
• Ellenbrook Enrolment Growth – Enrolment Extension, St Helena’s Catholic Primary School and Change of Operation – Holy Cross College
• Change of Operation: John Paul College, Kalgoorlie
• Learning Management System Replacement and an integrated Services Framework
• Review of the Annual Number of Teaching Days
• CECWA Meeting Dates for 2012

Items for Noting
• Review of the CathEdNet costing model to schools.