Summary of the 441st Regular Meeting of the Catholic Education Commission of Western Australia (CECWA)
2 September 2011

Chair’s Report
Monsignor Keating informed Members of the following:
• Letter received from St Clare’s Parish School Queensland thanking the CECWA for its financial support during the recent flood appeal.
• Meeting of Trustees, held at Notre Dame University Broome and the visit to the Holy Rosary School, Derby.
• Aboriginal Awards of Excellence Dinner held on Friday 26 August
• Mass held at the Cathedral for Catechists
• School Openings at St Brigid’s Primary School, Midland and Notre Dame School, Cloverdale.

Director’s Report
In addition to the written report the Director informed members of the:
• Australian Indigenous Foundation breakfast held at Matilda Bay Restaurant

Standing Committee Reports
The CECWA received and accepted the minutes of the:
• Religious Education and Curriculum Committee (RECC) 76th meeting held on 2 August 2011
• School Personnel Committee (SPC) 74th meeting held on 17 August 2011
• School Resources Committee (SRC) 259th meeting held on 18 August 2011
• Finance Committee 78th meeting held on 23 August 2011

Topics in Catholic Education
Gonski Research Proposal presented by Jeff Thorne, Strategy, Policy and Governance Officer.


Items for Discussion and Decision
• Review of the Catholic Education Commission of Western Australia Policy Statement 2-D3 Child Abuse Policy Statement
• Review of the Catholic Education Commission of Western Australia Policy Statement 2-C11 Salary Packaging
• Review of the Catholic Education Commission of Western Australia Policy Statement 2-C7 Smoke Free Schools
• Review of the Catholic Education Commission of Western Australia Policy Statement 2-D1 Dispute and Complaint Resolution
• Review of the Standing Orders of the Six CECWA Standing Committees
• Schools Funded from the Co-responsibility Pool
• Report of the Private Income Review Working Party
• Review of Funding Allocations for Students with Disabilities ‘One Pool Model’
• Enrolment Extension Xavier Catholic School, Hilbert
• Enrolment Extension St Paul’s Primary School Karratha
• New Site Acquisition Fund

**Items for Noting**

• 2012 Staffing Allocations to Group Funded Primary Schools
• Principal Appointments
• Board Matters
• SDERA News