Summary of the 443rd Regular Meeting of the Catholic Education Commission of Western Australia (CECWA) 
4 November 2011

Chair’s Report
Monsignor Keating informed Members of the following:
• Clontarf Blessing and Opening ceremonies attended by Her Majesty The Queen
• Congratulations were extended to Ron Dullard, Mary Retel, Wayne Bull and all involved in the planning of this event.

Director’s Report
In addition to the written report the Director informed members of the:
• Various CHOGM events attended as Director, Catholic Education in WA
• Recent appointment of Sheldon Carey to the role of Principal, Our Lady Star of the Sea, Esperance
• Appointment of David Wood as Chief Learning Teaching Innovation Officer (CLTIO). Dave is the past Chief Executive Officer of the Curriculum Council and is currently working with the Department of Premier and Cabinet.

Standing Committee Reports
The CECWA received and accepted the minutes of the:
• Finance Committee 79th meeting held on 18 October 2011
• School Personnel Committee (SPC) 75th meeting held on 19 October 2011
• School Resources Committee (SRC) 261th meeting held on 20 October 2011.

Topics in Catholic Education
NAPLAN results were presented by Tanya de Maio, Educational Measurement Consultant, Learning & Teaching K-12 Team.

Items for Discussion and Decision
• 2012 Catholic Schools Levies
• Proposed CEOWA Budget for the year ended 31 December 2012
• Review of CECWA Policy Statement: 2-B5 Appointment of Principals in Diocesan Accountable Schools
• Provisional Allocation of Australian Government General Recurrent Grant for 2012
• 2012 Maximum Fee Increases for Group Funded Schools.

Items for Noting
• 2012 Australian Government Literacy, Numeracy and Special Needs Programme: Literacy and Numeracy Component Provisional Grant Allocations
• 2012 Australian Government Literacy, Numeracy and Special Needs Programme: Special Education Component Provisional Grant Allocations
• 2012 Catholic Education Office of Western Australia Scholarship Program.