Summary of the 444th Regular Meeting of the Catholic Education Commission of Western Australia (CECWA)
2 December 2011

Chair’s Report
Monsignor Keating informed Members of the following:
• Success of the Principals’ Thanksgiving Mass and cocktail evening. Fore coming St Mary’s Cathedral Perth Appreciation Service & Memorial Dedication.
• Foundation of the Institute of Sisters of Mercy of Australia and Papua New Guinea to be celebrated at a Mass at St Mary’s Cathedral, on 18 December.
• Donation of the Michael Broderick Architectural drawings to the Cathedral archives.
• 100th Anniversary of the Catholic Church Insurances
• Book launch of the recent works of Br Ambrose documenting the history of the de La Salle Brothers. Monsignor presented a copy of this book to the CEOWA Library.

Director’s Report
In addition to the written report the Director informed members of the:
• Concern that he had with a message on the Australian Education Union website from Dr John Falzon, Chief Executive Officer, St Vincent de Paul Society.
• Meeting with the Minister regarding the disbanding of the WACOT Board of Management. The Director advised that the Department of Education Services will manage the affairs of WACOT into the future and a new Board will be appointed by the Minister.
• The appointment of Greg Clune to the Edmund Rice Education Australia (EREA).
• Disbanding of the Curriculum Council in its current form as of December 2011
• The IEUwa and the Catholic Education Office have reached an in-principle agreement. All staff will receive a 3.75% increase from 3 October 2011.

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
Diana Alteri, Team Leader, Religious Education Curriculum and Teaching K-12 team presented the Accreditation for Leadership of Catholic Schools requirements and formation.

Items for Discussion and Decision
• Review of the CECWA Supporting Students with Disabilities and Special Learning Needs Guidelines and Procedures for Catholic Schools in Western Australia
• Review of the School Languages Program (SLP) Funding Allocation Recommendations
• Process for the Review of CECWA Policy Statement: Selection and Use of Text in Catholic Schools
• Proposed Revision of CECWA Policy Statements for 2012
• Proposed Revision of CECWA Policy Statements for 2012 SRC
• Change of Name for Currambine Catholic Primary School
• CECWA Policy Statement: Dispute and Complaint Resolution
• Baldivis Catholic Primary School Baldivis
• Special Education Centre Lumen Christi College, Martin
• School Term Dates 2012 and 2013

**Items for Noting**
• Kimberley Calling Program Report
• Kimberley Reading Recovery
• More support for Students with Disabilities – Australian Government Initiative.
• Early Learning and Care Project Final Report