Summary of the 450th Regular Meeting of the Catholic Education Commission of Western Australia held at 1.00pm on Friday 3 August at the Catholic Education Centre, 50 Ruislip Street Leederville

ITEMS FOR DISCUSSION AND DECISION

Director’s Report

Cazz Gould had resigned from the Parents and Friends’ Federation of Western Australia (PFFWA). She has since withdrawn her resignation and the PFFWA is seeking the endorsement of the CECWA to continue her membership on the SPC.

RECOMMENDATION

That

Cazz Gould continue her membership of the SPC for the initial term of two years, beginning in 2012, as resolved at the October 2011 CECWA meeting.

APPROVED

8. Review of CECWA Policy Statement: 2-D6 Dealing with Bullying and Harassment (Students)

Purpose: to present the proposed amendments to the Catholic Education Commission of Western Australia Policy Statement 2-D6 Dealing with Bullying and Harassment of Students (2007) for approval.

Further information is available from the Catholic Education Office - Wilson MacNeil, Team Leader, Psychology.

RECOMMENDATION

That:

i) The revised Catholic Education Commission of Western Australia Policy Statement 2-D6 Dealing with Bullying and Harassment (Students) be approved.

ii) The revised Catholic Education Commission of Western Australia Policy Statement 2-D6 Dealing with Bullying and Harassment (Students) be renamed Dealing with Bullying, Harassment, Aggression and Violence (Students).

APPROVED
9. Change of Operation Mandurah Catholic College

Purpose: to present a request from Mandurah Catholic College, Mandurah, to enrol Year 7 students commencing in 2014.

Further information is available from the Catholic Education Office - Vaughan Sadler, Team Leader, Resources.

RECOMMENDATION

That:

*Mandurah Catholic College, Mandurah, be given approval to enrol Year 7 students into the secondary school as from 2014.*

APPROVED

10. Proposed new Catholic College in Forrestdale

Purpose: to seek approval for the establishment of a Kindergarten to Year 12 Catholic College in Forrestdale

Further information is available from the Catholic Education Office - Tanya Davies, Research and Policy Officer, Strategy Policy and Governance.

RECOMMENDATION

That:

i) Approval be sought from the Archbishop to establish a Kindergarten to Year 12 Catholic College in Forrestdale, with Kindergarten to Year 2 enrolments to commence in 2015; and

ii) An interim Board be established to commence detailed planning

APPROVED

11. Enrolment Extension St Maria Goretti’s Catholic School, Redcliffe

Purpose: to note the approval of a ‘bubble’ enrolment extension for Kindergarten in 2013 at St Maria Goretti’s Catholic School, Redcliffe and to present a request for a permanent second stream enrolment extension to commence in 2014.

Further information is available from the Catholic Education Office - Shaun Mayne, Research and Policy Officer, Strategy Policy and Governance.

RECOMMENDATION

That:

i) Approval for a second steam ‘bubble’ Kindergarten class at St Maria Goretti’s Catholic School, Redcliffe to commence in 2013 be noted.
ii) A permanent second stream at St Maria Goretti’s Catholic School from 2014, be approved.

iii) The School Board work with the Resources Team to establish a Capital Development Plan to enable the expansion of the school.

APPROVED

12. Enrolment Extension Yidarra Catholic Primary School, Bateman

Purpose: to present a request for a ‘bubble’ third stream of Kindergarten at Yidarra Catholic Primary School, Bateman commencing in 2013.

Further information is available from the Catholic Education Office - Shaun Mayne, Research and Policy Officer, Strategy Policy and Governance.

RECOMMENDATION

That:

A third stream ‘bubble’ Kindergarten class at Yidarra Catholic Primary School, Bateman, to commence in 2013, be approved subject to the class being accommodated in existing facilities.

APPROVED

13. Capital Funding Assistance BGA Recommended Projects 2012 Round of Applications

Purpose: to present the 2012 applications for funding from Australian Government Capital Grants and State Government Low Interest Loans.

Further information is available from the Catholic Education Office - Greg Haynes, Capital Development Consultant, Resources.

RECOMMENDATION

That:

The projects recommended be supported for funding from the Australian Government Capital Grants Program and the State Government Low Interest Loan Scheme with Co-responsibility Building Fund and System debt-servicing assistance as required.

APPROVED

14. Catholic Education Commission of Western Australia 2013 Meeting Dates

Purpose: to endorse the Catholic Education Commission of Western Australia meeting dates for 2013.
Further information is available from the Catholic Education Office – Mary Retel, Executive Secretary CECWA.

**RECOMMENDATION**

That:

*The Catholic Education Commission of Western Australia (CECWA) meeting dates for 2013 be approved.*

**APPROVED**

**ITEMS FOR NOTING**

15. Change of Name Djarindjin Lombadina Catholic School

   Purpose: to change the name of Djarindjin Lombadina Catholic School in Broome, to Christ the King Catholic School.

**RECOMMENDATION**

That:

1) *The Catholic Education Commission of Western Australia (CECWA) recognize the change of name of Djarindjin Lombadina Catholic School to Christ the King Catholic School; and*

2) *The change of name be implemented upon receipt of confirmation from Government agencies.*

**NOTED**