CATHOLIC EDUCATION COMMISSION OF WESTERN AUSTRALIA

Summary of the 452nd Regular Meeting of the Catholic Education Commission of Western Australia held at 1.00pm on Friday 5 October at the Catholic Education Centre, 50 Ruislip Street Leederville

7. Enrolment Extension, Kearnan College, Manjimup

Purpose: to present a request for a ‘bubble’ second stream Year 8 class at Kearnan College, Manjimup commencing in 2013

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

RECOMMENDATION

That:

i) A second stream ‘bubble’ Year 8 class at Kearnan College, Manjimup, to commence in 2013, be approved subject to the class being accommodated in existing facilities; and

ii) Kearnan College, Manjimup remain a single stream College until a pattern of significant increased demand for places is evident.

APPROVED

8. Enrolment Extension St Benedict’s School, Applecross

Purpose: to present a request for a ‘bubble’ enrolment extension for Kindergarten at St Benedict’s School, Applecross to commence in 2013.

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

RECOMMENDATION

That:

A second stream ‘bubble’ Kindergarten class at St Benedict’s School Applecross, to commence in 2013 be approved

APPROVED
9. Proposed New Catholic College, Byford

Purpose: to seek approval for the establishment of a Kindergarten to Year 12 Catholic College at Byford.

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

RECOMMENDATION

That:

i) Approval be sought from the Archbishop to establish a Kindergarten to Year 12 Catholic College in Byford, with Kindergarten to Year 6 enrolments to commence in 2016; and

ii) An Interim Board be established to commence detailed planning.

APPROVED

10. Review of the CECWA Policy Statement 2-B1 Selection and Use of Texts in Catholic Schools

Purpose: to present the revised Catholic Education Commission of Western Australia policy statement: 2B1 Selection and Use of Texts in Catholic Schools.

Further information is available from Diana Alteri, Team Leader Religious Education and Faith Formation.

RECOMMENDATION

That:

The revised Catholic Education Commission of Western Australia policy statement, 2B1 Selection and Use of Texts in Catholic Schools be approved.

APPROVED

11. Membership of the Standing Committees of the Catholic Education Commission of Western Australia.

Purpose: to recommend the appointment of nominees to vacancies on the Standing Committees of the Catholic Education Commission of Western Australia.

Further information is available from Mary Retel, Executive Officer, Catholic Education Commission of Western Australia.

RECOMMENDATION

That:
(i) Barry Alfrevich be thanked for his contribution to the School Personnel Committee;

(ii) Sam Fontaine be appointed to the School Personnel Committee for a third and final term of office;

(iii) Anne Fry be appointed to the School Personnel Committee for an initial term of two years;

(iv) Nominations continue to be sought for a CECWA nominee and an Indigenous CECWA nominee for the School Personnel Committee;

(v) Kathryn Mizzi be thanked for her contribution to the School Resources Committee;

(vi) Declan Tanham be appointed to the School Resources Committee for a second term of office;

(vii) Allen McMahon be appointed to the School Resources Committee for a second term of office;

(viii) Darren West be thanked for his contribution to the School Resources Committee;

(ix) Nominations continue to be sought for two CECWA nominees for the School Resources Committee;

(x) Jim di Carlo be thanked for his contribution to the Religious Education and Curriculum Committee;

(xi) Brad Hall be appointed to the Religious Education and Curriculum Committee for a second term of office;

(xii) Gerard Searle be thanked for his contribution to the Religious Education and Curriculum Committee;

(xiii) Peter Yensch be appointed to the Religious Education and Curriculum Committee for an initial term of two years;

(xiv) Nominations continue to be sought for a Catechist member, a CECWA nominee from a Tertiary Institution and for a Priest for the Religious Education and Curriculum Committee.

(xv) Linda Patrick be thanked for her contribution to the Parent Advisory Committee;

(xvi) Paul Rafferty be thanked for his contribution to the Parent Advisory Committee;

(xvii) Mark Smith be appointed to the Parent Advisory Committee for a third and final term of office;

(xviii) Anne Lockyer be thanked for her contribution to the Parent Advisory Committee;
(xix) Jenny Costigan be thanked for her contribution to the Parent Advisory Committee;

(xx) Neill Rowlandson be thanked for his contribution to the Parent Advisory Committee;

(xxii) Nominations continue to be sought for two for NCEC nominees, a Perth Archdiocesan nominee, two Bunbury diocesan nominees, a Broome and a Geraldton diocesan nominee and for an Indigenous CECWA nominee to the Parent Advisory Committee;

(xxii) Up to half of the exiting members of the PAC be contacted to request that they continue their membership for a further twelve months, in order to maintain continuity; and

(xxiii) Nominations continue to be sought for a CECWA nominee for the Finance Committee with secondary school experience;

(xxiv) Nominations continue to be sought for a CECWA nominee for the Finance Committee with secondary school.

APPROVED

12. Review of the CECWA Policy Statement 2-C12 School Fees Setting and Collection

Purpose: to recommend that the working party for the review of the CECWA policy statement School Fees Setting and Collection reconvene with a revised Terms of Reference to consider financial penalties for non-compliance with the policy.

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

RECOMMENDATION

That:

i) The Review of the CECWA Policy Statement 2-C12 School Fees Setting and Collection be delayed and finalised by June 2013;

ii) The membership of the working party be extended to include parents; and

iii) The Terms of References be expanded to consider non-compliance with the policy.

APPROVED

13. Review of CECWA Policy Statement 2-D7 Exclusion of Students for Disciplinary Reasons

This paper was withdrawn.
15. Review of the need for a Standardised School Administration System

Purpose: to reconvene the Working Party established to review the need for a standardised school administration system.

Further information is available from Bernie O'Shea, Chief Financial Officer at the Catholic Education Office.

RECOMMENDATION

That:

i) The Working Party established by School Resources Committee in 2010 to consider the need for a Standardised School Administration System be reconvened to direct the development of the Civica School Administration System; and

ii) The membership of the Working Party be expanded to include the Chief Learning Teaching and Innovation Officer and a secondary deputy principal as noted in the SRC paper.

APPROVED

ITEMS FOR NOTING

14. 2013 Australian Government Country Areas Program Provisional Grant Allocation

Purpose: to present recommended allocations to schools of funds available under the Australian Government Country Areas Program.

Further information is available from Cathy Carr, Kimberley Schools Consultant and Teacher Housing, Resources Team at the Catholic Education Office.

RECOMMENDATION

That:

The approval of the provisional 2013 Australian Government Country Areas Program grant allocations as outlined in Attachment 1 be noted.

NOTED

16. 2013 Australian Government Literacy, Numeracy and Special Learning Needs Programme: Literacy and Numeracy Component Provisional Grant Allocations
Purpose: to recommend allocations to schools of funds available under the Literacy and Numeracy component of the Australian Government Literacy and Numeracy and Special Learning Needs Programme.

Further information is available from Victor de Vicente, Recurrent Consultant, Resources Team at the Catholic Education Office.

RECOMMENDATION

That:

(i) The provisional grant allocations as outlined in Attachment 1 of the paper 2013 Australian Government Literacy, Numeracy and Special Learning Needs Programme: Literacy and Numeracy Component Provisional Grant Allocations be noted; and

(ii) Schools be informed that any staff appointments under the Programme are temporary and conditional on the availability of ongoing funding.

NOTED


Purpose: to present the 2013 provisional grant allocation to schools under the Special Education component of the Australian Government Literacy, Numeracy and Special Needs (LNSLN) Programme and provisional grant allocation of the System Special Need Funds. For completeness, the paper includes other funding available for Students with Disability under the Schools’ Support Programme.

Further information is available from Victor de Vicente, Recurrent Consultant, Resources Team at the Catholic Education Office.

RECOMMENDATION

That:

(i) The provisional grant allocation for the LNSLN Programme: Special Education Component, as outlined in Attachment 1 (page 1 and pages 2 and 3, column 1) be noted;

(ii) The provisional grant allocation for System Special Needs Funds, as outlined in Attachment 1 (page 1 and pages 2 and 3, column 2, subject to an adjustment for the State Indexation to zero percent be noted; and

(iii) Schools be informed that any staff employed under these Programmes are temporary. Positions are conditional on the availability of ongoing funding and contingent upon the enrolment of funded students in the school.

NOTED