Summary of the 453rd Regular Meeting of the Catholic Education Commission of Western Australia held at 2.00pm on Friday 2 November at the Catholic Education Centre, 50 Ruislip Street Leederville

7. Enrolment Extension St Paul’s Primary School, Karratha

Purpose: to seek approval for a ‘bubble’ Kindergarten class at St Paul’s Primary School, Karratha to commence in 2013.

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

RECOMMENDATION

That:

A ‘bubble’ Kindergarten class at St Paul’s Primary School, Karratha, be approved to commence in 2013, on the understanding that the school does not require any additional facilities to accommodate the class and additional teaching staff can be accommodated within the current Karratha housing allocation.

APPROVED

8. CathEdNet Budget 2013

Purpose: to present the 2013 CathEdNet Budget.

Further information is available from Mark Duchesne, Targeted Initiatives Consultant, Resources Team at the Catholic Education Office.

RECOMMENDATION

That:

(i) The 2013 CathEdNet budget and associated levies be approved;

(ii) The 2012 CathEdNet Capital budget be approved; and

(iii) $241,000 of recurrent funds be transferred to the Capital provision account for 2012 and, subject to the final 2012 Recurrent account ending balance, an additional amount of $105,000 be transferred to the 2013 Capital budget.

APPROVED

9. 2013 Maximum Fee Increases for Group Funded Schools
Purpose: to present the recommended maximum 2013 fee increases for Group Funded schools.

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

RECOMMENDATION

That:

(i) The recommended 2013 maximum fee increase for Group Funded schools as outlined in Attachment 3 be approved; and

(ii) The tuition fee for holders of an eligible Health Care Card be $230 for students in Kindergarten to Year 7 on primary sites and $1,400 for students in Years 7 to 12 on secondary sites.

APPROVED


Purpose: to outline the provisional allocation of the 2013 Australian Government General Recurrent Grant for group funded schools.

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

RECOMMENDATION

That:

That the 2013 Australian Government General Recurrent Grant provisional allocations as outlined in the paper be approved.

APPROVED

11. Term Dates for Catholic schools for 2014 and 2015

Purpose: to act on Recommendation 2 from the Working Party to Review the Annual Number of Teaching Days, namely; 'That term dates for Catholic schools be endorsed by the CECWA and published by the CEOWA a full calendar year in advance'

Further information is available from Carmen Jones, Coordinator, Leadership, Employment and Community Relations at the Catholic Education Office.

RECOMMENDATION

That:

That proposed term dates for Catholic schools for 2014 and 2015 be endorsed by the Catholic Education Commission of Western Australia.

APPROVED
12. 2013 Catholic Schools Levies

Purpose: to recommend to the Catholic Education Commission of Western Australia the 2013 Catholic school levies.

Further information is available from Paul Leuba, Team Leader, Finance at the Catholic Education Office.

RECOMMENDATION

That:

The proposed 2013 Catholic schools levies be endorsed by the Catholic Education Commission of Western Australia as follows:

(i) Catholic Education Office of WA $75.00
(ii) Catholic Tertiary Education $6.95
(iii) Catholic Schools (WA) Co-responsibility Building Fund
     Primary $93.17
     Secondary $133.10
(iv) The NCEC levy of $3.20 for 2013 be noted.
(v) The Bishops’ Conference Pastoral Research Levy of $0.06 per student and the Indigenous Initiative Levy of $50.00 per school be noted.

APPROVED

13. Proposed Catholic Education Office of WA
    Budget for the year ending 31 December 2013.

Purpose: to present to the Catholic Education Commission of WA the proposed budget for the year ending 31 December 2013 for the Catholic Education Office of WA.

Further information is available from Paul Leuba, Team Leader, Finance at the Catholic Education Office.

RECOMMENDATION

That:

The proposed budget for the Catholic Education Office of WA for the year ending 31 December 2013 be approved.

APPROVED

14. Membership of the Standing Committees of the CECWA 2013 (to be tabled)
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) Marcus Humphrey be appointed to the School Personnel Committee for an initial term of two years;

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

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

(iv) Christine McGunnigle be appointed to the Religious Education and Curriculum Committee for an initial term of two years;

(v) The nomination of Fr Greg Donovan to the Religious Education and Curriculum Committee be forwarded to the Bishops for approval;

(vi) Linda Patrick be thanked for accepting the invitation to continue her membership on the Parent Advisory Committee as the Geraldton nominee for a further 12 months;

(vii) Paul Rafferty be thanked for accepting the invitation to continue his membership on the Parent Advisory Committee for a further 12 months as the NCEC representative and Chair of the Parent Advisory Committee;

(viii) Paul Rafferty be appointed to the Block Grant Authority as the Parent Advisory Committee representative;

(ix) Corina Gill be appointed to the Parent Advisory Committee as a Perth Archdiocesan nominee for an initial term of two years;

(x) Samantha Wasley be appointed to the Parent Advisory Committee as the NCEC nominee for a term of two years;

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

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

SECTION IV ITEMS FOR NOTING

15. Indigenous Education Program Budget 2013.

Purpose: to present the Indigenous Education Program Budget for 2013.
Further information is available from Mark Duchesne, Targeted Initiatives Consultant, Resources Team at the Catholic Education Office.

RECOMMENDATION

That:

The Indigenous Education Program Budget for 2013 be noted.

NOTED

16. Allocation of funds under the 2012 Vocational Education and Training Schools Program.

Purpose: to present the allocation of funds to schools under the 2012 Vocational Education and Training in Schools Program.

Further information is available from Gen Baker, Senior Secondary Consultant, Learning and Teaching Team at the Catholic Education Office.

RECOMMENDATION

That:

The allocation of funds, using the agreed formula, for projects under the 2012 Vocational Education and Training in Schools Program listed in Attachment 1 be noted.

NOTED