CATHOLIC EDUCATION COMMISSION OF WESTERN AUSTRALIA

Summary of the 454th Regular Meeting of the Catholic Education Commission of Western Australia held at 2.00pm on Friday 7 December 2012 at the Catholic Education Centre, 50 Ruislip Street Leederville

8. Proposed Revision of the CECWA Policy Statements in 2013 by the School Resources Committee

Purpose: to propose the revision of a number of CECWA Policy Statements due for cyclical review in 2013 and to outline the review process.

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

RECOMMENDATION

That:

The Catholic Education Commission of Western Australia policy statements 2-C13 Capital Planning and Development, 2-C2 Change of Operation in Catholic Schools and 2-C12 School Fees: Setting and Collection be reviewed as outlined.

APPROVED


Purpose: to present the revised Catholic Education Commission of Western Australia Policy Statement: Provision of Services for International Students, Full Fee Paying Students.

Further information is available from Greg Taylor, Recurrent Consultant, Resources Team at the Catholic Education Office.

RECOMMENDATION

That:

(i) The revised Catholic Education Commission of Western Australia policy Statement 2-D10 Provision of Services for International Students – Full Fee Paying Students be approved; and

(ii) The revised Catholic Education Commission of Western Australia Policy Statement 2-D10 Provision of Services for International Students – Full Fee Paying Students be renamed Provision of Services Full Fee Paying Overseas Students.

Purpose: to present a request from St Luke’s College Karratha, to enrol Year 7 students commencing in 2015.

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

**RECOMMENDATION**

That:

*St Luke’s College Karratha be given approval to enrol Year 7 students into the secondary school as from 2015.*

APPROVED

11. Review of the Catholic Education Commission of Western Australia policy statement: Privacy

Purpose: to present the revised Catholic Education Commission policy statement 2-C9 Privacy, following completion of the cyclical review.

*Further information is available from MaryAnne Ryan, Consultant, Employment and Community Relations Team at the Catholic Education Office.*

**RECOMMENDATION**

That:

*The revised Catholic Education Commission of Western Australia policy statement 2-C9 Privacy be approved with the suggested amendment to the rationale.*

APPROVED

12. Proposed Revision of CECWA Policy Statements in 2013 by the School Personnel Committee

Purpose: to outline the revision of a number of CECWA policy statements due for cyclical review in 2013 by the School Personnel Committee.

*Further information is available from Carmen Jones, Co-ordinator Employment and Community Relations Team at the Catholic Education Office.*

**RECOMMENDATION**

That:

*The proposed review process for the following Catholic Education Commission of Western Australia policy statements be approved:*
2-C4 Harassment, Discrimination and Bullying
2-C8 Termination of Services of Staff Members – Incompetency or Misconduct
2-C15 Information and Communication Technology Use by Staff
2.D2 Crisis Management Planning in Catholic Schools
2-D3 Child Abuse
2-D4 Healthy Food and Drink Choices.

APPROVED


Purpose: to outline the revision of a number of CECWA policy statements due for cyclical review in 2013 by the Religious Education and Curriculum Committee.

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

RECOMMENDATION

That:

The proposed review process for the following Catholic Education Commission of Western Australia policy statements be approved:
2-A1 Catholic School Retreats
2-B2 Curriculum
2-B5 Religious Education
2-B6 Early Childhood Education and Care
2-B7 Justice Education
2-C1 Accreditation

APPROVED

14. Membership of the Standing Committees of the Catholic Education Commission of Western Australia 2013

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) John Henry be appointed to the Religious Education and Curriculum Committee for an initial term of two years;

(ii) Lindsay Brookes be appointed to the Parent Advisory Committee as a Bunbury nominee for an initial term of two years;

(iii) Maria Jackson be appointed to the Parent Advisory Committee as a Bunbury nominee for an initial term of two years;

(iv) Nominations continue to be sought for an Indigenous CECWA nominee and the Broome diocese nominee to the Parent Advisory Committee; and
(v) Jody Cabalzar be appointed to the Finance Committee for an initial term of two years.

APPROVED

SECTION IV ITEMS FOR NOTING

15. 2013 Australian Government Quality Teacher Program

Purpose: to present the 2013 Australian Government Quality Teacher budget.

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

RECOMMENDATION

That:

The budget for the 2013 Australian Government Quality Teacher Program be noted.

NOTED

16. Appointment of a Quantity Surveyor and Architect for a New Catholic School

Purpose: to discuss the selection process for the quantity surveyor and architect for a new Catholic school.

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

RECOMMENDATION

That:

i) The discussion paper for the appointment of a quantity surveyor and an architect for a new Catholic school be noted;

ii) The process be implemented for the next two new schools at Forrestdale and Byford; and

iii) The process be reviewed and reported back to the School Resources Committee in 2014 for future schools.

NOTED

17. Extension of the Aboriginal Teaching Assistant Scholarship Program

Purpose: to propose the extension of the Aboriginal Teaching Assistant (ATA) Scholarship Program to include all Aboriginal Educators working in Catholic schools.
Further information is available from Norman Brahim, Aboriginal Scholarships Officer, Employment and Community Relations Team at the Catholic Education Office.

RECOMMENDATION

That:

The scope of the Aboriginal Teaching Assistant (ATA) Scholarship Program be broadened so that all Aboriginal Educators are able to access scholarship assistance and the guidelines for the program be re-written to reflect this.

NOTED

18. SDERA News

NOTED