Summary of the 455th Regular Meeting of the Catholic Education Commission of Western Australia held at 1.00pm on Friday 1st February 2013 at the Catholic Education Centre, 50 Ruislip Street Leederville

3.2 Director’s Report

Purpose: to propose that Lynette Chidlow be appointed to the Parent Advisory Committee (PAC) as the Broome Diocese nominee.

Further information is available from Jane Gostelow, Executive Officer, PAC at the Catholic Education Office.

RECOMMENDATION

That:

Lynette Chidlow be appointed to the PAC as the Broome Diocese nominee.

APPROVED

6. Total System Loans and Capital Debt Servicing Support 2013

Purpose: to present the total System loans and debt servicing analysis 2007-2011, the Capital Debt Servicing Schedule for the year 2013 and a five year projection 2013 – 2017. The Co-responsibility Building Fund budget for 2013 was also presented.

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

RECOMMENDATION

That:

i) The total System loans report be noted;

ii) The level of System debt-servicing continues to be closely monitored;

iii) The Co-responsibility Building Fund budget for 2013 be adopted;

iv) The schedule of support for capital debt servicing from System and the Co-responsibility Building Fund be approved; and

v) The projected Co-responsibility Building Fund for 2013-2017 be noted.

APPROVED
7. Closure of Nagle Catholic College Boarding Facility

Purpose: to propose the closure of the boarding facility at Nagle Catholic College in Geraldton.

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

RECOMMENDATION

That:

i) the boarding facility at Nagle Catholic College be closed;

ii) the operation of the facility be phased out over three years and the closure be effective as of the end of the 2015 school year; and

iii) the Catholic Education Office work with the school to form a consultative group to assist in planning the process of the closure of the boarding facility.

APPROVED

8. Round Five Trade Training Centre Planning

Purpose: to outline the details of Round Five funding and system proposals for the Trade Training Centres in Schools (TTC) Program.

Further information is available from Jeff Thorne, Chief Strategy Policy and Governance Officer at the Catholic Education Office.

RECOMMENDATION

That:

i) if Ngalangangpum School, Warmun is not funded under Remote Service Delivery funding, the projects as listed in priority order in Point 3.3 be submitted to DEEWR for approval.

ii) if Ngalangangpum School is funded under Remote Service Delivery funding, the schools as listed in priority order in Point 3.3 will be submitted to DEEWR with the addition of one more school to be explored by the Trade Training Centre consultant in the CEOWA.

iii) a proposal for a Trade Training Centre consortium for the 3 Remote Service Delivery schools listed in Point 3.9 be submitted to DEEWR provided CEOWA can be satisfied about sustainability especially in relation to ongoing recurrent costs.

APPROVED
9. Cessation of planning for the two single gender colleges in Joondalup

Purpose: to recommend the cessation of planning to establish two single gender secondary colleges in Joondalup.

Further information is available from Jeff Thorne, Chief Strategy Policy and Governance Officer at the Catholic Education Office.

RECOMMENDATION

That:

i) the interim Boards be advised of the cessation of planning to establish the single gender secondary colleges at Drover’s Place in Joondalup and that the School Boards be officially disbanded;

ii) parents that expressed an interest in the Colleges be advised of the change in planning and any deposits be refunded;

iii) the Department of Education Services, the City of Wanneroo, Edmund Rice Education Australia, Mercy Education Limited and EIW Architects be advised of the change in planning; and

iv) a paper discussing the need for further single gender education in the future be developed through the Standing Committees of the CECWA.

APPROVED