Summary of the 456th Regular Meeting of the Catholic Education Commission of Western Australia held at 1.00pm on Friday 1 March 2013 at the Catholic Education Centre, 50 Ruislip Street Leederville

1.1 Confirmation of Minutes of the 455th Meeting of the Catholic Education Commission of Western Australia held on 1 February 2013.

Purpose: to amend the last paragraph minuted in Action Taken and Matters Arising which stated that: It was agreed that all policy statements should include a reference to the appropriate Church documentation prior to coming the CECWA for approval. It was agreed that this be recorded as a resolution and that the resolutions of these minutes be renumbered.

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

RECOMMENDATION

That:

Catholic Education Commission of Western Australia policy statements shall include a reference to the appropriate church documentation prior to coming to the CECWA for approval.

APPROVED

3.1 Chair’s Report

Purpose: to have a CECWA member join the Nagle Boarding Consultative Group.

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

RECOMMENDATION

That:

Shelley Hill represent the Catholic Education Commission of Western Australia on the Nagle Boarding Consultative Group established to assist in planning the process of the closure of Nagle College boarding facility.

APPROVED