CATHOLIC EDUCATION COMMISSION OF WESTERN AUSTRALIA

Summary of the 457th Regular Meeting of the Catholic Education Commission of Western Australia held at 1.00pm on Friday 5 April 2013 at the Catholic Education Centre, 50 Ruislip Street Leederville

Director’s Report

Purpose: to endorse recommendations for membership of various CECWA Standing Committees.

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

RECOMMENDATION

That:

(i) Mr Patrick Page be appointed to the Parent Advisory Committee as the Bunbury Diocese nominee, for an initial term of two years.

(ii) Ms Rebecca Gotti be appointed to the School Resources Committee as a CECWA nominee, for an initial term of two years.

(iii) The CECWA endorse the recommendation that Ivan Banks be appointed to the role of Chair of the SPC.

APPROVED

10. Accommodation Issues, Luurnpa Catholic School, Balgo Hills

Purpose: to investigate the provision of a Boarding Facility for students from Kururrungku Catholic Education Centre, Billiluna who attend the Kutjungka Trade Training Centre in Balgo Hills.

Further information is available from Cathy Carr, Kimberley Schools Consultant, Resources Team.

RECOMMENDATION

That:

(i) A short term accommodation solution for the students in Balgo be developed; and

(ii) The issue of boarding in general be examined in order for CECWA to develop a position statement on the issue.
11. Review of CECWA Policy Statement 2-C9 Termination of Services Staff Members – Redundancy

Purpose: to present the revised Catholic Education Commission of Western Australia (CECWA) policy statement 2-C9 Termination of Services Staff Members - Redundancy.

Further information is available from Kiran Kaur, Employment and Community Relations Consultant, Employment and Community Relations Team.

RECOMMENDATION

That:

The revised CECWA policy statement 2-C9 Termination of Services Staff Members - Redundancy be approved

APPROVED


Purpose: to present the financial statements of the CECWA for the year ending 31 December 2012.

Further information is available from Paul Leuba, Team Leader, Finance.

RECOMMENDATION

That:

The Financial Statements of the Catholic Education Commission of Western Australia for the year ending 31 December 2012 be approved and that authority be given to the Director to sign the Financial Statements.

APPROVED


Purpose: to present the financial statements of the Catholic Schools (WA) Co-Responsibility Building Fund for the year ending 31 December 2012.

Further information is available from Paul Leuba, Team Leader, Finance.

RECOMMENDATION

That:
The Financial Statements of the Catholic Schools (WA) Co-Responsibility Building Fund for the year ending 31 December 2012 be approved and that authority be given to the Director to sign the Financial Statements.

APPROVED

SECTION IV    ITEMS FOR NOTING


Purpose: to summarise issues discussed at the School Resources Committee meetings during 2012.

Further information is available from Gail Finlan, Executive Officer, School Resources Committee.

RECOMMENDATION

That:

The Annual Report of the School Resources Committee for 2012 be noted.

NOTED


Purpose: to present the 2012 National Secondary Schools Computer Fund report.

Further information is available from Rob Troost, Targeted Initiatives Consultant, Resources Team.

RECOMMENDATION

That:

The report on the 2012 National Secondary Schools Computer Fund be noted.

NOTED

16. Allocation of Funds under the 2013 NPP Youth Attainment and Transitions – Career Development Funding Programme 457/4/3

Purpose: to present the allocation of funds under the 2013 NPP Youth Attainment and Transitions (NPP YAT) – Career Development Funding Programme.

Further information is available from Gen Baker, Consultant, Learning Teaching Team.

RECOMMENDATION

That:
The allocation of funds for projects under the 2013 NPP Youth Attainment and Transitions (NPP YAT) – Career Development Funding Programme listed in Attachment 2 be noted.

NOTED

17. Catholic Schools (WA) Long Service Leave Fund
Financial Statements for the Year Ending 31 December 2012

Purpose: to present to the Catholic Education Commission of WA the financial statements of The Catholic Schools (WA) Long Service Leave Fund for the year ending 31 December 2012.

Further information is available from Paul Leuba, Team Leader, Finance.

RECOMMENDATION

That:

The Financial Statements of The Catholic Schools (WA) Long Service Leave Fund for the year ending 31 December 2012 be noted.

NOTED

18. Catholic Education Commission of WA Trustees Inc.
Financial Statements for the Year Ending 31 December 2012

Purpose: to present to the Catholic Education Commission of WA the financial statements of The Catholic Education Commission of WA Trustees Inc. for the year ending 31 December 2012.

Further information is available from Paul Leuba, Team Leader, Finance.

RECOMMENDATION

That:

The Financial Statements of The Catholic Education Commission of WA Trustees Inc. for the year ending 31 December 2012 be noted.

NOTED