CECWA Strategic Directions 2013-2016

Purpose: To present and seek endorsement for the updated Strategic Directions 2013 – 2016.

Further information is available from Jeff Thorne, Chief Strategy, Policy and Governance Officer.

RECOMMENDATION

That:

(i) The update be noted;

(ii) The CECWA endorse the Strategic Directions 2013-2016; and

(iii) Systemic level targets be developed and reported on annually to the CECWA.

APPROVED

Relocation of Western Australian Year 7 Students to Secondary Schools

Purpose: To provide an update on the status of the relocation of Year 7 students from primary schools to secondary schools and to make recommendations for the future provision for Year 7 students in Western Australian Catholic Schools.

Further information is available from Jeff Thorne, Chief Strategy, Policy and Governance Officer.

RECOMMENDATION

That:

The CECWA resolution of March 2007 be revised to:

(i) All Year 7 students be transferred from primary to secondary schools by 2015

(ii) The predominant entry for boarding school enrolments be Year 7

(iii) The Religious Education and Curriculum Committee develop a comprehensive communication plan with a particular emphasis on
managing the pastoral implications for parents of children transitioning into Year 7 in secondary schools.

APPROVED


Purpose: To propose a National Secondary Schools Computer Fund (NSSCF) interest allocation for 2013.

Further information is available from David Wood, Chief Learning Teaching and Innovations Officer.

RECOMMENDATION

That:

(i) The National Secondary Schools Computer Fund Interest funds be used for the installation of Polycom HDX Media Centres into regional catholic schools and the Newman Siena Centre; and

(ii) That NSSCF Interest funds be used to form a partnership between the Catholic Education Office, Curtin University and Edith Cowan University to develop an online learning survey with trained school-based coordinators.

APPROVED

10. Enrolment Extension Ursula Frayne Catholic College, Victoria Park

Purpose: To present a request for a ‘bubble’ third stream Pre Primary class at Ursula Frayne Catholic College, Victoria Park for 2014.

Further information is available from Shaun Mayne, Research and Policy Officer, Strategy Policy and Governance Team.

RECOMMENDATION

That:

A third stream ‘bubble’ Pre Primary class at Ursula Frayne Catholic College, Victoria Park, to commence in 2014 be approved.

APPROVED

11. Enrolment Extension St Benedict’s School, Applecross

Purpose: To present a request for a permanent second stream enrolment extension at St Benedict’s School, Applecross to commence with Kindergarten in 2014.
Further information is available from Shaun Mayne, Research and Policy Officer, Strategy Policy and Governance Team.

RECOMMENDATION

That:

(i) A permanent second stream enrolment pattern at St Benedict's School, Applecross, commencing with Kindergarten in 2014, be approved; and

(ii) The Resources Team monitor progress of discussions with the City of Melville for any limitations on the school moving to a full double stream enrolment.

APPROVED

12. Australian Religious Educators' Enrichment Program

Purpose: To report on the Australian Religious Educators' Enrichment Program to Tantur Ecumenical Institute, Jerusalem, Israel.

Further information is available from Debra Sayce, Director, Religious Education, Assistant Director, Learning Teaching.

RECOMMENDATION

That:

The CECWA support the Australian Catholic Religious Educators’ Program to Tantur Ecumenical Easter 2014 Program to Jerusalem, Israel by:

(i) Continuing to sponsor three Catholic school Religious Educators and one parish Catechist teacher; and

(ii) Supporting the participation of one member of the Catholic Education Commission for 2014.

APPROVED

SECTION IV ITEMS FOR NOTING

13. ACARA Reporting: Criteria for Allocating CEOWA Income and Expenditure to Schools

Purpose: To present the proposal for allocating the income and expenditure from the Catholic Education Office of WA in 2012 across the schools in the System, to satisfy the reporting requirements from the Department of Education, Employment and Workplace Relations for the 2013 Financial Questionnaire.

Further information is available from Victor de Vicente, Recurrent Consultant, Resources.
RECOMMENDATION

That:

*The proposed criteria for allocation of income and expenditure be noted.*

NOTED


Purpose: To propose an amended timeline for the review of the CECWA policy statement Capital Planning and Development.

*Further information is available from Reuben Norris, Team Leader, Resources.*

RECOMMENDATION

That:

*The amendment to the Catholic Education Commission of Western Australia policy statement, Capital Planning and Development timeline, be noted.*

NOTED

15. Establishment of a Working Party to Investigate the Future Role of Boarding Schools in Catholic Education in Western Australia

Purpose: To establish a Working Party to investigate the future role of boarding schools in Catholic education in Western Australia.

*Further information is available from Reuben Norris, Team Leader, Resources Team.*

RECOMMENDATION

That:

*The establishment of a Working Party to investigate the future role of boarding schools in Catholic education in Western Australia, be noted.*

NOTED