8. Review of the CECWA Policy Statement 2-C2 ‘Change of Operation in Catholic Schools’ 461/3/1

Purpose: to present the revised draft of the Catholic Education Commission of Western Australia Policy Statement 2-C2 Change of Operation in Catholic Schools, following consultation with stipulated parties.

Further information is available from Ainslie Perrigo, Research Officer, Strategy, Policy and Governance Team.

RECOMMENDATION

The revised Catholic Education Commission of Western Australia Policy Statement 2-C 2 Change of Operation in Catholic Schools be sent back to the SRC to be reworked.

APPROVED

9. Enrolment Extension – St Paul’s Primary School, Karratha 461/3/2

Purpose: to seek approval for a ‘bubble’ Kindergarten class at St Paul’s Primary School, Karratha, to commence in 2014.

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

RECOMMENDATION

That a bubble’ Kindergarten class at St Paul’s Primary School, Karratha, be approved to commence in 2014, on the condition that:

(i) The school does not require any additional facilities to accommodate the class.

(ii) Additional teaching staff can be accommodated within the current Karratha housing allocation.

APPROVED

10. Membership of the CECWA 2014 461/3/3
Purpose: to recommend the appointment of nominees to vacancies on the Catholic Education Commission of Western Australia (CECWA).

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

RECOMMENDATION

(i) That David Barras be thanked for his contribution to the Catholic Education Commission of Western Australia;

(ii) A recommendation be sent to the Archbishop as Chair of the Bishops’ Council to endorse the following:
   a) Br Kevin Paull be appointed to the CECWA for a second and final term of office;
   b) Shelley Hill be appointed to the CECWA for a second and final term of office;
   c) Tim Emery be appointed to the CECWA for an initial term of three years.

APPROVED

11. Membership of the Standing Committees of the CECWA 2014

Purpose: to recommend the appointment of nominees to vacancies on the Standing Committees of the Catholic Education Commission of Western Australia (CECWA).

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

RECOMMENDATION

(i) Greg Ward be thanked for his contribution to the School Personnel Committee;

(ii) Bill Ryan be thanked for his contribution to the School Personnel Committee;

(iii) Caz Gould be thanked for her contribution to the School Personnel Committee;

(iv) Amosa Sipili be appointed to the School Personnel Committee for an initial term of two years;

(v) Carmel Costin be appointed to the School Personnel Committee for an initial term of two years;

(vi) Michael Celenza be appointed to the School Personnel Committee for an initial term of two years;

(vii) Ivan Banks be appointed to the School Personnel Committee for a third and final term of office;
(viii) Fr John Daly be appointed to the School Personnel Committee for a second term of office;

(ix) Nominations continue to be sought for two CECWA nominees, a PFFWA nominee and an Indigenous CECWA nominee for the School Personnel Committee;

(x) Denise O’Meara be thanked for her contribution to the School Resources Committee;

(xi) Tony Satti be thanked for his contribution to the School Resources Committee;

(xii) Catherine Bauer be appointed to the School Resources Committee for a second term of office;

(xiii) Joe Monterosso be appointed to the School Resources Committee for a third and final term of office;

(xiv) Nominations continue to be sought for a CSPA nominee and a CECWA nominee for the School Resources Committee;

(xv) Caroline Payne be thanked for her contribution to the Religious Education and Curriculum Committee;

(xvi) Tony Curry be appointed to the Religious Education and Curriculum Committee for an initial term of two years;

(xvii) Leo di Gregorio be thanked for his contribution to the Religious Education and Curriculum Committee;

(xviii) Donna O’Hara be appointed to the Religious Education and Curriculum Committee for a third and final term of office;

(xix) Geoff Mills be appointed to the Religious Education and Curriculum Committee for a third and final term of office;

(xx) Siobhan Allen be appointed to the Religious Education and Curriculum Committee for a second term of office;

(xx) Paul Rafferty be thanked for his contribution to the Parent Advisory Committee;

(xxii) Vanessa Portaro be thanked for her contribution to the Parent Advisory Committee;

(xxiii) Sarah Fletcher be thanked for her contribution to the Parent Advisory Committee;

(xxiv) Linda Patrick be thanked for her contribution to the Parent Advisory Committee;

(xxv) Samantha Wasley be advised that she is now the nominee for the Perth diocese;
Nominations continue to be sought for a Perth Archdiocesean nominee representing Kalgoorlie, a Geraldton diocesan nominee and for an Indigenous CECWA nominee to the Parent Advisory Committee;

Richard Bator be appointed to the Finance Committee for a third and final term of office; and

Paul Pupazzoni be appointed to the Finance Committee for a third and final term of office;

APPROVED

SECTION IV ITEMS FOR NOTING

7.1 Planning Provision and School Site Requirements in the Greater Perth Region. 461/2/1

Purpose: To outline the population changes predicted for the Greater Perth region by 2031 and make recommendations on the future provision of Catholic education to cater for this anticipated growth.

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

RECOMMENDATION

That:

(i) The paper titled Planning Provision and School Site Requirements in the Greater Perth Region be noted;

(ii) The paper be forwarded to the Future of Parishes Committee and a presentation be arranged for committee members;

(iii) The paper be forwarded to the Diocesan Resources Committee; and

(iv) The paper be forwarded to the Archdiocesan Finance Advisory Committee.

NOTED


Purpose: To provide a summary of the progress made by the School Funding Working Party and to make recommendations for 2014 funding

Further information is available from Ann Morris, Recurrent Consultant, Resources Team

RECOMMENDATION

That:

The Catholic Education Commission of Western Australia note the approval and recommendations of the Interim Report of the School Funding Working
Party 2014 Proposed Funding Arrangements by the School Resources Committee.

NOTED


Purpose: To present the total System loans and debt servicing analysis 2008-2012, the capital debt servicing schedule for the year 2014, a seven year projection 2014-2020 and the co-responsibility building fund budget for 2013.

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

RECOMMENDATION

That CECWA note:

(i) The total System loans report;

(ii) The level of System debt-servicing continues to be closely monitored and presented annually to the School Resources Committee;

(iii) The schedule of support for capital debt servicing from System and the Co-responsibility Building Fund for 2014, as approved by the SRC; and

(iv) The proposal to increase the Co-responsibility Pool debt servicing from 1.5% in 2015 and 2016 then to 2% from 2017 onwards; as forwarded to the Catholic Schools Working Party for consideration.

NOTED