SECTION III    ITEMS FOR DISCUSSION AND DECISION

472/3/1 System Agreement 2015

Edward Simons, Director Governance and Administrative Services, presented the 2015 System Agreement for consideration.

RESOLVED

472/3/1: That the Catholic Education Commission of Western Australia approve the extension of the existing System Agreement for 2015.

Further information is available from Edward Simons, Director Governance and Administrative Services.

472/3/2 Review of the Constitution of the CECWA Trustees Incorporated

Bernard Hill, Legal Counsel, presented the proposed amendments to the Constitution of the CECWA Trustees Incorporated.

RESOLVED

471/3/2: That the amendments contained in the Catholic Education Commission of Western Australia Trustees Incorporated Constitution be approved.

Further information is available from Bernard Hill, Legal Counsel.

472/3/3 CEOWA Budget for the Year Ending 31 December 2015

Gerry Doyle, Director Finance Planning and School Resources, and Paul Leuba, Team Leader of Finance presented the CEOWA Budget for the Year Ending 31 December 2015.

RESOLVED

472/3/3: That:
  i. the budget for the CEOWA for the year ending 31 December 2015 be approved.
  ii. the 2015 WA Catholic schools levies be endorsed by the CECWA as follows
      a. Catholic Education Office of WA $81.50 per student
      b. Catholic Tertiary Institution
         i. Catholic Institute of WA $5.00 per student
         ii. University of Notre Dame $2.74 per student
      c. Co-responsibility Building Fund
         i. Kindergarten $67.70 per student
         ii. Primary $112.74 per student
iii. Secondary $161.05 per student

iii. the CECWA notes the National Catholic Education Commission Levy of $3.44 per student, the Bishop’s Conference Pastoral Research Levy of $0.06 per student and the Indigenous Initiative Levy of $50.00 per school.

Further information is available from Gerry Doyle, Director Finance, Planning and School Resources.

472/3/4 CathEdNet Budget 2015

Martin Roberts, Chief Information Officer, and Rob Troost, Capital Consultant, presented the proposed CathEdNet Budget for 2015.

RESOLVED

472/3/4: That

i. The 2015 CathEdNet budget and associated levies be approved, and

ii. $395,000 of recurrent funds be transferred to the Capital provision account for 2015.

Further information is available from Martin Roberts, Chief Information Officer.

472/3/5 Review of CECWA policy statement 2-B4 School Camps and Excursions

Carmen Jones, Coordinator of Employment and Community Relations, presented the revised version of CECWA policy statement 2-B4 School Camps and Excursions, following its cyclic review.

RESOLVED

472/3/5: That the revised CECWA policy statement 2-B4 School Excursions be approved.

Further information is available from Carmen Jones, Coordinator of Employment and Community Relations.

472/3/6 Review of CECWA policy statement 2-C14 Occupational Safety and Health in Schools

Carmen Jones, Coordinator of Employment and Community Relations, presented the revised version of CECWA policy statement 2-C14 Occupational Safety and Health in Schools, following its cyclic review.

RESOLVED

472/3/6: That

i. the revised CECWA policy statement 2-C14 Occupational Safety and Health be approved, and

ii. the Employment and Community Relations Team revise the proforma policy statement of 2-C14 Occupational Safety and Health in Schools and forward it to the November meeting of the SPC for final approval.
Further information is available from Carmen Jones, Coordinator of Employment and Community Relations.

472/3/7 Review of CECWA policy statement 2-C6 Appointment of Staff in Catholic Schools

Carmen Jones, Coordinator of Employment and Community Relations, presented minor amendments to CECWA policy statement 2-C6 Appointment of Staff in Catholic Schools.

RESOLVED

472/3/7: That

i. the revised CECWA policy statement 2-C6 Appointment of Staff in Catholic Schools be approved, and
ii. key stakeholders be informed of the changes to the policy statement.

Further information is available from Carmen Jones, Coordinator of Employment and Community Relations.