Summary of the 475th meeting of the Catholic Education Commission of Western Australia held on Friday 6 March 2015 at Catholic Education Western Australia.

SECTION II  TOPICS IN CATHOLIC EDUCATION

Centre for Leadership and Faith Formation – Business Case

Tim McDonald, Executive Director of Catholic Education, presented the Business Case for the Centre for Leadership and Faith Formation.

RESOLVED

i. To support the funding and development of the Newman Siena Leadership and Faith Formation Centre

ii. To request that a business plan be tabled for CECWA for approval. The business plan should include, amongst other required information:

   • A timeline for the development of the Centre
   • Details of the tender process
   • A comprehensive marketing strategy
   • Exploration of social procurement opportunities
   • Transport opportunities to the Centre
   • Staffing arrangements consistent with CECWA and CEWA policy statements
   • The proposed governance structure of the Centre and its relationship with CEWA
   • A budget and the co-responsibility requirements of the Centre, and
   • A risk management strategy.

SECTION III  ITEMS FOR DISCUSSION AND DECISION

Membership of CECWA Standing Committees 2015

Edward Simons, Director Governance and Administrative Services, outlined the vacancies arising on the CECWA standing committees in 2015.

RESOLVED

475/3/1: That CECWA advise to the CECWA standing committees that no vacancies will be filled until a decision is made on future committees, unless the situation arises where a quorum cannot be met.

Further information is available from Edward Simons, Director Governance and Administrative Services.
Principal Review Process and Proposed Review of CECWA policy statement 2-C5 Appointment of Principals in Catholic Schools

Tim McDonald presented the proposed principal review process and review of CECWA policy statement 2-C5 Appointment of Principals in Catholic Schools.

RESOLVED

475/3/2: That:

i. a working party, with the membership and terms of reference as outlined in the paper, be established to review the principal review process, and

ii. the CECWA policy statement 2-C5 Appointment of Principals in Catholic Schools be reviewed as outlined in the paper.

Further information is available from Christine Garstin and Helen Brennan in the School Improvement Directorate.