Summary of the 481st meeting of the Catholic Education Commission of Western Australia held on Friday 2 October 2015 at Catholic Education Western Australia

CECWA Governance and Standing Committees

Sonia Nolan, on behalf of the Governance Implementation Working Party, presented the proposed Standing Orders for Members of the Standing Committees of the CECWA.

**RESOLVED**

481/2/1: That the Catholic Education Commission of Western Australia:

- Approve the proposed CECWA Standing Committee Structure, standing orders and terms of reference, and
- Endorse the proposed next steps of the implementation.

Draft Catholic Education Office of Western Australia Budget 2016

Gerry Doyle, Director Finance Planning and School Resources and Paul Leuba, Team Leader of Finance, presented the draft Catholic Education Office of Western Australia 2016.

**RESOLVED**

481/3/1 That:

i. The draft budget for the Catholic Education Office of Western Australia for the year ending 31 December 2016 be noted by CECWA.

ii. That the proposed 2016 WA Catholic schools levies be noted by the Catholic Education Commission of Western Australia as follows:

   a. Catholic Education Office of WA $84.57 per student

   b. Catholic Tertiary Education:

      • Catholic Institute of WA $5.25 per student
      • University of Notre Dame $2.88 per student

   c. Co-responsibility Building Fund

      • Kindergarten $74.41 per student
      • Primary $124.01 per student
      • Secondary $177.16 per student

iii. That the Catholic Education Commission of Western Australia notes the National Catholic Education Commission levy of $3.57 per student, the Bishop’s Conference Pastoral Research levy of $0.06 per student and the Indigenous Initiative levy of $50 per school.
Provisional Allocation of Australian Government Funding for 2016

The Provisional Allocation of Australian Government Funding for 2016 was presented by:

• Gerry Doyle – Director Finance Planning and School Resources
• Reuben Norris – Team Leader, Resources, and
• Mark Duchesne, Marie-Dominique O’Connell and Victor de Vincente Ferrandez – Recurrent Consultants.

RESOLVED
481/3/2 That the provisional allocations for 2016 Australian Government Recurrent Funding, as outlined in Tables 1-17 and Attachments 1-10, be approved.

2016 Maximum Fee Increases for Group Funded Schools

Marie-Dominique O’Connell, Recurrent Consultant, provided an overview of the 2016 Maximum Fee Increases for Group Funded Schools.

RESOLVED
481/3/3 That:

i. the recommended 2016 maximum increases in fees and charges for Group Funded schools, as outlined in Attachment 1 be approved, and

ii. the Tuition Fee for holders of an eligible Health Care Card of $240 for Kindergarten to Year Six students and $1,400 for Years Seven to Twelve be approved.