



**FEDERATION**  
of Religious Institute  
and Ministerial PJP  
Catholic School Authorities  
in NSW and ACT

Minutes of the Meeting of the Education Policy Committee  
held at Brigidine College, St Ives, 325 Mona Vale Rd., St Ives on 25 October 2019 at 9:30am.

Present: Kitty Guerin – Committee Chair  
Jennie Hickey  
Jane Curran

In Attendance: Greg Smith - Executive Officer

Apologies: John Robinson  
Marea Nicholson  
Tony Fitzgerald  
Anne Wenham

---

Welcome: Kitty welcomed those present.

Acknowledgement  
of Country: Jane acknowledged the traditional owners of the land on which the meeting took place and paid respect to the elders, past, present and emerging.

Prayer: Kitty led the meeting in prayer.

Conflicts of Interest: In response to enquiry from the Committee Chair, no person present declared any conflict of interest in relation to any agenda item or other matters relating to the Federation.

Previous Minutes: RESOLVED that the minutes of the meeting held on 13 September 2019 be adopted.

Business Arising from  
the Minutes: Greg reported that schools had received advice that the release of SES scores based upon **Direct Income Measures** would be advised in early 2020.

Jane reported that the NESA presentation to AHISA on the **NSW Curriculum Review** contained no surprises and that the final report was awaited.

Kitty reported that along with Br Paul Oakley, she had met with Bishop Randazzo regarding the development of a **memorandum of understanding** between the Bishops of NSW and Federation members, and that Bishop Randazzo had undertaken to consult with his fellow Bishops.

Analytics Showcase: Greg undertook to seek the availability of Danielle Cronin from CSNSW regarding her attendance at the meeting on 29 November to demonstrate the use of CED3 and SCOUT [Danielle has advised not available for 29 November – suggested

deferral until 2020.

Service Directory and

Network Matrix: This matter was deferred until the next meeting due to Marea's absence.

Committee

Membership: Kitty reported that the Council had sought the Committee's input into the membership of the Committee from 2020, given the forthcoming retirement of Jane and Anne at the end of 2019.

The Committee agreed that the following principals be invited to join the Committee from 2020, and that they be invited also to attend the final meeting for the year on 29 November 2019.

- Sue Lennox
- Lee MacMaster
- Nicole Christensen
- Craig Wattam
- St Patrick's College Campbelltown
- St Gregory's College
- Monte Sant Angelo Mercy College
- St Patrick's College Strathfield

Terms of Reference: The Committee reviewed the Terms of Reference, as recently revised by the Council, and made some suggested minor changes as attached.

Suggested Meeting

Dates – 2020: The Committee agreed that the suggested meeting dates for 2020 be considered by the full committee for 2020 at the next meeting.

Next Meeting: Next scheduled meeting - Friday 29 November 2019 at 9:30am [to be hosted by John at Marist Centre, Mascot].

Other Business: There being no further business, the meeting closed.

Read and Confirmed as  
A true and correct record

Chair

Dated

**ACTION ITEMS:**

1. Impact of funding changes upon RI/PJP schools  
- Pending advice from Commonwealth – expected 2020 - AGDET
2. NSW Curriculum Review  
- Pending NESA final report to Minister – end of 2019 - NESA
3. Bishop Randazzo responses to discussions with Br Paul & Kitty - Bishops
4. MOU notes - Greg
5. State of the System Report – Next Year - Marea
6. Services Directory & Network Matrix - Greg/Marea
7. Future Meetings - Committee
8. Analytics Showcase - 2020