



**Meeting held on 15 June 2021 at Marist Office Level 5, 147 Coward Street Mascot commencing at 10.00 a.m.**

Attendance Dr Frank Malloy Chair and Councillors Marita Winters, Kathy Freeman, Nicole Christensen, and Jane Comensoli.

Present Michael McDonald

1. The Chair welcomed all to the meeting and invited Councillors to share recent experiences.
2. Acknowledgement of Country
3. Prayer: "We cry out to you"
4. Apologises: Mrs Kitty Guerin
5. Additions to the Agenda: a. CORMSAA Meeting and Minutes b. AIS and CSNSW and the collection of School Data.
6. Conflicts of Interest: To be declared as required.
7. Confirmation of the Minutes of 9 March 2021. Moved by Councillors Kathy Freeman and Marita Winters. The Meeting approved the Minutes.
8. Confirmation of Circular Resolution 30 March 2021. Confirmed by Council.
9. Business Arising from the Minutes: Matters covered by the Agenda.
10. Correspondence – for noting.
  - 10.1 Update from Catholic Employment Relations (CER) - Model A and Santa Sabina EA Meeting June 8 - Strategy and Briefing papers 2 June 2021
  - 10.2 Update from Catholic Employment Relations (CER) - Introducing Collette Houghton Swann 2 June 2021
  - 10.3 COVID-19 Briefing Note - CSNSW - Wednesday 02 June 2021
  - 10.4 Education Law Symposium 2021 I July 2021
  - 10.5 COVID-19 Briefing Note - CSNSW - Friday 28 May 2021 Update
  - 10.6 Memo 141/21 Draft revisions to the NESAs Registered and Accredited Non-Government Schools Manual 28 May 2021

- 10.7 AMPJP updated list of School Authorities and schools' 28 May 2021
- 10.8 Information from Committee of Religious Institute and Ministerial PJP School Authorities Australia 27 May 2021
- 10.9 COVID-19 Briefing Note - CSNSW - Thursday 27 May 2021
- 10.10 CSNSW Education Policy Briefing Note - May 21 2021
- 10.11 May Newsletter 200 Years
- 10.12 Implementation of K-2 English and Mathematics Syllabuses 7 May 2021
- 10.13 Memo 123/21 - Australian Curriculum Review 6 May 2021
- 10.14 Memo 122/21 Catholic school liturgies and music – copyright 5 May 2021
- 10.15 Federation response to CORMSAA Paper 5 May 2021
- 10.16 HSC Minimum Standard Evaluation 5 May 2021
- 10.17 Federation note to Members - Education Legislation Amendment (Parental Rights) Bill 2020
- 10.18 CSNSW Education Policy Briefing Note - May 3 2021
- 10.19 CSNSW Education Policy Briefing Note - April 25 2021
- 10.20 COVID-19 Briefing Note - CSNSW - Wednesday 31 March 2021
- 10.21 Memo 095/21 NSW Government Languages Network
- 10.22 Memo 091/21 NAPLAN 2021 Cost per Student
- 10.23 COVID-19 Briefing Note - CSNSW - 30 March 2021 AFTERNOON UPDATE
- 10.24 MEMO 090/20 Teacher Time (Compliance & Contemporary Issues) Consultation with NESA
- 10.25 AMPJP Seeking your comment on position paper 29 March 2021
- 10.26 COVID-19 Briefing Note - CSNSW - 17 March 2021
- 10.27 COVID-19 Briefing Note - CSNSW - 05 March 2021.

## 11.0 Matters for Discussion and Decision

### 11. Business

11.1 Anne Cummins Chair CER joined the meeting. The Council's Chair introduced three elements to the conversation – The role CER plays with schools, how to best formalise the relationship between the two organisations and how can the Federation assist CER.

The CER Chair advised-

CER is interested in building a vibrant Church. Its mission is to support all ministries. Staff have been employed to assist RI/PJP schools through the EA process. Perhaps a MOU with the Federation as a stakeholder is possible. Suggested meeting with Mr Stephen Sedgwick in relation to CSNSW.

The council thanked Anne for joining the meeting.

## 11.2 Strategic Plan

The Council approved the Recommendations subject to amending Objective 2 of the Strategic Plan at 2.1 to remove *to create an effective common voice for RI/PJP School Authorities* and insert – *to enable effective voices for RI/PJP School Authorities*

1. *That the Council amend and approve the draft Strategic Plan.*

2. *That the Council amend and approve the operational plan for the strategic plan and*

2.1. *Identify a Councillor to lead the development of an objective in conjunction with a Working Committee.*

2.2. *Endorses the Federation Chair communicating with the Members about the Strategic Plan and, also seek nominations from Members who might wish to contribute to the process.*

2.3. *That the Chair update the Members on the strategic plan and its progress at the 2021 AGM*

2.4. *Seek Members' endorsement and commitment to the Council's finalised proposals at the 2022 AGM.*

2.5. *Implement any structural or organisational matters from 2023.*

## 11.3 Meeting with Bishop Randazzo

The meeting was held on 21 April 2021. The Bishop was open in his conversation and positive in his view of RI/PJP Schools. The Bishop suggested further conversations with CSNSW to progress the relationship between the organisations.

Council agreed to invite Mr Sedgewick to our next Council Meeting.

#### 11.4 Consent Education

After the AHRC Stakeholder Day a Reference Group has been formed to progress the discussion. CSNSW decided that it would not be part of the Group.

#### 11.5 Girls' Sport

With the access of RI/PJP Schools to sports organisations it has become difficult for young women to have access to State selection. The actions are possibly discriminatory. The Council Chair and Councillor Christensen will seek a meeting with the Executive Director Sydney Schools.

#### 11.6 Update on CORMSAA Governance Document

The Federation's response were provided to AMPJP. Awaiting the final version of the document.

#### 11.7 Bank Account

The Council approved the following recommendations.

*1. That the Federation approves the creation of a second bank account for the payment of ongoing costs.*

*2. That signatories to the account be Francis Malloy, Marita Winter and Michael McDonald with anyone to sign.*

*3. That a Debit Card be associated with the new Account for the Executive Officer, Michael McDonald to pay ongoing costs.*

*4. That an initial transfer of \$5000.00 be paid into the new account to support the Debit Card.*

12. Executive Officer's Council Report - Noted.

13. Education Policy Committee (draft minutes 21 May 2021) Noted

14. Financial Report - Attached is the YTD Profit and Loss and Balance Sheet - Noted

15. Other business Nil

16. Next Meeting 7 September 2021 commencing at 10.a.m.

17. Close Meeting 12.30 a.m.

