



**Meeting held on 7 September 2021 at Marist Office Level 5, 147 Coward Street Mascot commencing at 10.00 a.m.**

Attendance Dr Frank Malloy Chair and Councillors Kitty Guerin, 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: Nil.
5. Additions to the Agenda: Sport
6. Conflicts of Interest: Nil
7. Confirmation of the Minutes of 15 June 2021. Moved by Councillors Jane Comensoli and Marita Nicole Christensen. The Meeting approved the Minutes
9. Business Arising from the Minutes: Matters covered by the Agenda.
10. Correspondence – for noting.

Scholaris - CSNSW - Tuesday 15 June 2021

165/21 Memo - NESA Request for Syllabus

COVID-19 Briefing Note - CSNSW - Friday 18 June 2021

COVID-19 Briefing Note - CSNSW - Sunday 20 June 2021

COVID-19 Briefing Note - CSNSW - Tuesday 22 June 2021

Scholaris - CSNSW - Tuesday 22 June 2021

COVID-19 Briefing Note - CSNSW - Wednesday 23 June 2021

COVID-19 Briefing Note - CSNSW - Wednesday 23 June 2021 UPDATE

Symposium 2021: COVID-19 Update

COVID-19 Briefing Note - CSNSW - Wednesday 23 June 2021 EVENING UPDATE

COVID-19 Briefing Note - CSNSW - Friday 25 June 2021

Symposium 2021 Postponed: COVID-19 Update

COVID-19 Briefing Note - CSNSW - Sunday 27 June 2021

Memo 172/21 - Initial Teacher Education (ITE) Discussion Paper

Memo 173/21 PISA for School

Scholaris - CSNSW - Tuesday 29 June 2021

Educational Measurement Interest Group Meeting 29 June

CSNSW Education Policy Briefing Note - July 5 2021

Scholaris - CSNSW - Tuesday 06 July 2021

RE: Memo 174/21 Externally Delivered HSC VET Funding 2021

Consultation on Proposed COVID-19 Boarding School Guidelines

CSNSW Symposium 2021 new date confirmed

COVID-19 Alert - Update Term 3 Week 1

HSC Update 2021 - impact of COVID-19

COVID-19 Alert - Pending Term 3 Guidelines

COVID-19 Briefing Note - CSNSW - Wednesday 07 July 2021

COVID-19 Briefing Note - CSNSW - Thursday 08 July 2021

2021 CSSA Trial HSC Examinations - REVISED 2021

COVID-19 Briefing Note - CSNSW - Sunday 11 July 2021

Scholaris - CSNSW - Tuesday 13 July 2021

COVID-19 Briefing Note - CSNSW - Tuesday 13 July 2021

HSC Update 2021 - impact of COVID-19

COVID-19 Briefing Note - CSNSW - Wednesday 14 July 2021

HSC Update 2021 - NESA COVID Response Committee

COVID-19 Briefing Note - CSNSW - Sunday 18 July 2021

Scholaris - CSNSW - Tuesday 20 July 2021

COVID-19 Briefing Note - CSNSW - Tuesday 20 July 2021

Urgent meeting of the EPC Re HSC

HSC Update 2021 - Minimising COVID-19 Impacts to HSC Students

COVID-19 Briefing Note - CSNSW - Wednesday 21 July 2021

COVID-19 Briefing Note - CSNSW - Thursday 22 July 2021

COVID-19 Briefing Note - CSNSW - Thursday 22 July 2021 No. 2

Memo 200/21 Update on Automatic Mutual Recognition (AMR) of Occupational Licences

HSC Update 2021 - More Time To Prepare For HSC Exams

COVID-19 Briefing Note - CSNSW - Friday 23 July 2021

NESA Update Teacher Accreditation

COVID-19 Briefing Note - CSNSW - Tuesday 27 July 2021

COVID-19 Briefing Note - CSNSW - Wednesday 28 July 2021

COVID-19 Briefing Note - CSNSW - Friday 30 July 2021

HSC Update 2021 - COVID-19 HSC Advice

COVID-19 Briefing Note - CSNSW - Friday 06 August 2021

COVID-19 Briefing Note - CSNSW - Saturday 07 August 2021

COVID-19 Briefing Note - CSNSW - Saturday 07 August 2021

COVID-19 Briefing Note - CSNSW - Sunday 08 August 2021

Education Law Symposium 2021, Registrations Now Open

COVID-19 Briefing Note - CSNSW - Monday 09 August 2021

COVID-19 Briefing Note - CSNSW - Monday 09 August 2021 (Evening Edition)

HSC Update 2021 - HSC Performance and Language Oral Exams

Scholaris - CSNSW - Tuesday 10 August 2021

COVID-19 Briefing Note - CSNSW - Wednesday 11 August 2021

COVID-19 Briefing Note - CSNSW - Thursday 12 August 2021

COVID-19 Briefing Note - CSNSW - Friday 13 August 2021

COVID-19 Briefing Note - CSNSW - Saturday 14 August 2021

COVID-19 Briefing Note - CSNSW - Sunday 15 August 2021

COVID-19 Briefing Note - CSNSW - Monday 16 August 2021

COVID-19 Briefing Note - CSNSW - Tuesday 17 August 2021

HSC Update 2021 - HSC Special Consideration Program

COVID-19 Briefing Note - CSNSW - Tuesday 17 August 2021 (Edition 2)

COVID-19 Briefing Note - CSNSW - Tuesday 17 August 2021 (Edition 3)

COVID-19 Briefing Note - CSNSW - Tuesday 18 August 2021

COVID-19 Briefing Note - CSNSW - Thursday 19 August 2021

COVID-19 Briefing Note - CSNSW - Friday 20 August 2021

COVID-19 Briefing Note - CSNSW - Sunday 22 August 2021

COVID-19 Briefing Note - CSNSW - Monday 23 August 2021

COVID-19 Briefing Note - CSNSW - Tuesday 24 August 2021

CSNSW WEBINAR: Creating a Covid-Safe Workplace

CSNSW CEO COVID-19 Update 26 August 2021

COVID-19 Briefing Note - CSNSW - Thursday 26 August 2021

COVID-19 Briefing Note - CSNSW - Friday 27 August 2021

COVID-19 Briefing Note - CSNSW - Friday 27 August 2021 No. 2

COVID-19 Briefing Note - CSNSW - Monday 30 August 2021

MESSAGE FROM PHIL BILLINGTON & CORMSAA COMMITTEE 30 August 2021

## 10. Business

10.1 Stephen Sedgewick Chair CSNSW. Stephen joined the meeting by zoom.

The discussion covered how to formalise the relationship between the Federation and CSNSW. CSNSW is accountable for school funding. The relationship with the

Federation is evolving. There is the CSNSW constitution and separately what happens in practice. This might be seen as a grace and favour relationship. The area of engagement with schools and school authorities has increased in part out its responsibility for government funding. RI/PJP school authorities are not identified in the constitution. Consultations are held with 'catholic agencies' stakeholders each year. School sports is an example of catholic schools not acting together. Advocacy and stronger if work together. CSNSW appreciates involvement in the Capital Grants Authority. Need to identify what to codify and what not to codify. This could be done through a MOU. Also, CSNSW will be undertaking a formal review next year. The Federation could contribute to that review. Mr Sedgewick confirmed the Board is sensitive to Federation and RI/PJP Schools and the breath of catholic education in NSW.

After Mr Sedgewick let the meeting the Council agreed to;

Participate in the CSNSW Review

Prepare a position paper to provide to Review and talk with Bishops about the paper.

Sister Mary Wright would be invited to the next Council meeting to discuss the canonical aspects of engagement with CSNSW.

Dr Frank Malloy, Kitty Guerin and Jane Comensoli and the Executive Officer will be involved in drafting a document.

10.2 16 November 2021 AGM

Executive Officer to provide details and framework to Council. The council Chair and EPC Chair and Executive Officer will do a report.

10.3 Strategic Plan – An amended plan and outcome of the 13 August Strategic Plan Committee Meeting

10.4 Consent Education A better name is Respectful Relationships. Further discussion will take place at the Principals' Briefing. CSNSW not involved with AHRC. Councillors Guerin and Christensen are to talk before Friday.

10.5 Girls' Sport. This issue includes Boys' sport. Mr Sedgewick is following these issues up with CSNSW.

10.6 CORMSAA Governance Document. Noted. Agreed to approach AMPJP to conduct Webinar on the document for Principals and Chairs of Board. Council Chair to follow up.

- 10.7 Bank Account. Noted new account established.
11. Executive Officer's Council Report Noted.
12. Education Policy Committee (draft minutes 16 July 2021) Noted.
13. Financial Report - Attached is the YTD Profit and Loss and Balance Sheet Noted.
15. Next Meeting 26 October 2021 commencing at 10.a.m.
16. Close Meeting 12.05 p.m.