



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

Meeting held on 8 March 2022 by Zoom commencing at 10.00 a.m.

Attendance Dr Frank Malloy Chair and Councillors Kitty Guerin, Marita Winters, Kathy Freeman, Nicole Christensen.

Present Michael McDonald

1. Welcome.
2. Acknowledgement of Country lead by the Chair. Acknowledged International Women's Day.
3. Prayer: "The Fast Life"
4. Apologises: Jane Comensoli
5. Additions to the Agenda. Sue Lennox has raised an issue about a student who has a disability and is in a wheelchair. She requested assistance from CSNSW to install a lift. CSNSW advised that it was unable to do so because St Patrick's has its capital grants linked with AIS. On that basis CSNSW were not going to assist and directed the College to the AIS. The Council expressed surprise about this outcome. Agreed that there is a need for clarity about the implications of being with the AIS for capital grants. There should be a sense of shared mission and relationships are important. Conversation about this should take place with CSNSW, the EPC and Members.
6. Conflicts of Interest: Nil
7. Confirmation of the Minutes of 26 October 2021. Moved by Councillors. The Meeting approved the Minutes
9. Business Arising from the Minutes: Sport. CSNSW are rolling out their model. IT will cause a disruption to competitions for both female and male sports. Opportunity for RI and PJP Schools to compete more together. This development is not affecting CGSSA members.
10. Correspondence – for noting and some correspondence is on the Agenda.

CEO COVID-19 Update Tuesday 19 October 2021

Tuesday 19 October 2021 COVID-19 Briefing Note

Memo 284/21: 2022 COVID Intensive Learning Support (ILS) Program

COVID-19 Briefing Note - CSNSW - Thursday 21 October 2021

2021 Education Law Symposium - Video Resources

COVID-19 Briefing Note - CSNSW - Monday 25 October 2021

COVID-19 Briefing Note - CSNSW - Tuesday 26 October 2021

Scholaris - CSNSW - Tuesday 26 October 2021

Memo 301/21 - Scholarships for Vulnerable Youth

COVID-19 Briefing Note - CSNSW - Friday 29 October 2021

Re: Request for Canon Law assistance 31 October 2021 Justin Glyn SJ

COVID-19 Briefing Note - CSNSW - Monday 01 November 2021

COVID-19 Briefing Note - CSNSW - Tuesday 02 November 2021

COVID-19 Briefing Note - CSNSW - Tuesday 02 November 2021 No. 2

Scholaris - CSNSW - Wednesday 03 November 2021

CSNSW CEO COVID-19 Update 03 November 2021

COVID-19 Briefing Note - CSNSW - Wednesday 03 November 2021

311/21 Memo - Pre 2004 Teacher Maintenance of Accreditation

HSC Update 03 November 2021 - Call out assistance for more HSC reserve markers

HSC Update 04 November 2021 - Updated COVID-safe exam protocols

COVID-19 Briefing Note - CSNSW - Thursday 04 November 2021

Re: Complimentary CSNSW DISruptABILITY Conference Registrations for Federation Executive Members

COVID-19 Briefing Note - CSNSW - Saturday 05 November 2021

COVID-19 Briefing Note - CSNSW - Monday 08 November 2021

Federation AGM Papers 16 November 2021

Scholaris - CSNSW - Tuesday 09 November 2021

COVID-19 Briefing Note - CSNSW - Thursday 11 November 2021

CBGA Update 14 November 2021`

COVID-19 Briefing Note - CSNSW - Wednesday 17 November 2021

Memo 334/21 Teacher Accreditation Amendment Bill 2021

COVID-19 Briefing Note - CSNSW - Thursday 18 November 2021

Memo 235/21 Teacher professional experience placement backlog

Scholaris - CSNSW - Tuesday 23 November 2021

COVID-19 Briefing Note - CSNSW - Thursday 25 November 2021

CSNSW CEO COVID-19 Update 25 November 2021

COVID-19 Briefing Note - CSNSW - Tuesday 30 November 2021

Scholaris - CSNSW - Tuesday 30 November 2021

RE: Committee Membership 1 December 2021

355/21 Memo Nomination from the Federation for the CSNSW School Regulation Reform Working Group

COVID-19 Briefing Note - CSNSW - Friday 03 December 2021

Memo 357/21 Graduate Certificate in Education (Highly Accomplished/Lead Practice)

COVID-19 Briefing Note - CSNSW - Tuesday 07 December 2021

NESA update Teacher Accreditation 7 December 2021

Scholaris - CSNSW - Tuesday 07 December 2021

COVID-19 Briefing Note - CSNSW - Thursday 09 December 2021

Survey results 13 December 2021

HSC Update 14 December 2021 - HSC Results and NESA Request

Scholaris - CSNSW - Tuesday 14 December 2021

Memo 366/21 Amendments to the Teacher Accreditation Act 2004

RE: Memo 367/21 Release of 2021 National Assessment Program Literacy & Numeracy Report

COVID-19 Briefing Note - CSNSW - Wednesday 15 December 2021

New CSNSW Research: Valuing School reports - The Parents' View (Under embargo)

Valuing School Reports – A Parents' View

CSNSW CEO COVID-19 Vaccination Update 16 December 2021

CSNSW CEO Update 10 January 2022

CSNSW Briefing - 2022 Return to School

2021 HSC Results

CSNSW CEO COVID-19 Update 14 January 2021

RE: 355/21 Memo Nomination from the Federation for the CSNSW School Regulation Reform Working Group

CSNSW CEO COVID-19 Update 20 January 2021

Memo 002/22 - Impact of COVID on teacher supply

CSNSW CEO COVID-19 Update 23 January 2021

COVID-19 Briefing Note - CSNSW - Friday 28 January 2022

COVID-19 Briefing Note - CSNSW - Monday 31 January 2022

CSNSW CEO COVID-19 Update 31 January 2021

Scholaris - CSNSW - Tuesday 01 January 2022

COVID-19 Briefing Note - CSNSW - Wednesday 02 February 2022

COVID-19 Briefing Note - CSNSW - Friday 4 February 2022

Levy Contribution by RI and MPJP Catholic Schools

COVID-19 Briefing Note - CSNSW - Tuesday 08 February 2022

Scholaris - CSNSW - Tuesday 09 February 2022

Memo 011/22 2022 NAPLAN cost

FW: Funding opportunity 9 February 2022

Memo 015/22 - 2021 HSC Analysis

Scholaris - CSNSW - Tuesday 15 February 2022

CSNSW CEO Alert 16 February

NESA 2022

COVID-19 Briefing Note - CSNSW - Monday 21 February 2022

COVID-19 Briefing Note - CSNSW - Tuesday 22 February 2022

Scholaris - CSNSW - Tuesday 22 February 2022

CSNSW CEO COVID-19 Update 23 February 2022

HSC Public Reporting Reform – Consultation

CSNSW CEO COVID-19 Update 23 February 2022

COVID-19 Briefing Note - CSNSW - Wednesday 23 February 2022

Memo 035/22 My School website school data preview

Memo 036/22 NESA Syllabus Briefing Sessions

Memo 037/22 Release of the final report of the Quality Initial Teacher Education Review

10. Business For Discussion and Decision

10.1. Purpose and positioning of Federation.

The issue is better addressed at an in-person meeting so a conversation can be had about its role while leaving space for ongoing change.

Terminology is important and it is difficult to explain the Federation's name. Is the Federation a voice for the owners? The quality of relationships is important. Council agreed to:

1. That the report be received and noted.
2. The Council agreed to discuss at the June meeting and identify specific areas that the Federation represents its Members and the areas it specifically it does not represent Members.
3. Subject to the completion of 2. above then the Council develop a proposal about the work of the Federation to place before Members at the AGM for their agreement.

10.2. Strategic Planning.

The Survey results were provided to the Council. Provide a brief report back to members and principals outlining the key themes of the survey responses. Action to include:

1. Provide a brief report back to members and principals outlining the key themes of the survey responses.

2. Communication between the Federation and new Principals and Chairs so that they are aware of the genesis of Federation and their engagement is encouraged.
3. Updating the Website should take place. Marita and Michael will scope out the website work and discuss with Inbound Web Solutions who have undertaken previous work on the site.
4. The Website might demonstrate the connection between NCEC, CORMSAA and RI/PJPS. There is the link to CSNSW by the Federation. The AMPJP diagram might be helpful.
5. Following up from the zoom meeting with Fr Justin Glyn SJ. The Council should determine the areas of future facilitation/ action by the Council and those that outside its area of facilitation/action. There may be some grey areas. Place this on the Agenda for the Council meeting.
6. Once 4 above is determined as a draft, then a proposal might be put to Members at a meeting with them.
7. A draft MOU with CSNSW might be developed after 5. is finalised with Members and that can be put to the Members for discussion and agreement. Finalise the above actions by AGM 2022.

Noted all actions.

10.3. CSNSW Fees.

CSNSW and the AIS are not the same and do not provide the same services. Agree that the services of CSNSW are valuable. Areas of benefit recently have been COVID-19 leadership, CBGA and access the ACID Course. Letter of thanks for access to ACID Course. Agree CSNSW should appropriately increase its fee in 2023. Chair is to follow up.

10.4. 2021 Financial Year Audit Report

The Financial Reports were provided to the Council. The Council identified and passed the following resolutions:

- i. That the Federation Council receive and accept the Audited Financial Statements.
- ii. That the Chair and Secretary sign and date the Financial Statements.

Moved, Treasurer and seconded the Secretary.

10.5. Nominations to Committees. EPC Members were invited to nominate for the Regulation Reform Expert Working Group and NESAs Secondary Principals Advisory Panel: 7-12 curriculum reform matters. Ms Jennie Hickey was endorsed by the Council to sit on the Regulation Reform Expert Working Group. The nomination of a person for the NESAs Secondary Principals Advisory Panel: 7-12 curriculum reform matters will be raised with the EPC on 1 April at its meeting.

11.0 Matters for Noting and Discussion

11.1 The Case for Catholic Schools. Noted

11.2 Valuing School Reports. Noted

12. Executive Officer's Council Report Noted and non-accredited Catholic Studies remains an open conversation with NESAs for acknowledgment on ROSA

13. Education Policy Committee (draft minutes 11 February 2022) Noted. Fr Justin Glyn SJ to provide governance input into Principals' Briefing. The Role of PJP Schools and Paper No 5 to be distributed with the Principals' Briefing Agenda. Developing a better understanding of Canon Law is vital. ACID may not do that as well as it could. ACU is developing an additional avenue for combining canon law into leadership programs.

Discussion may be required about the position of CSNSW in relation to the future of Accreditation and Registration. CSNSW is to adopt a position shortly on the proposed changes by NESAs and that is on the Principals' Briefing Agenda.

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

15. Other business. Nil

16. Next Meeting 7 June 2022

17. Close Meeting 11.15. a.m.

