



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

**Meeting held on 8 September 2020 by ZOOM commencing at 10.00 a.m.**

Attendance Dr Frank Malloy Chair and Councillors Kitty Guerin, Marita Winters, Paul Mastronardi and Fran Warner.

In attendance Kathy Freeman

Present Michael McDonald

1. The Chair welcomed all to the meeting.
2. Acknowledgement of Country
3. Prayer: ACBC Mental Health Prayer
4. Apologises: Nil
5. Additions to the Agenda
  - i. AGM planning
  - ii Constitutional Change
  - iii Budget for 2020. EO send to Councillors
6. Conflicts of Interest: Nil
7. Confirmation of the Minutes of 9 June 2020. Moved by Councillors Kitty Guerin and Fran Warner. The Meeting approved the Minutes.
8. Business Arising from the Minutes: Dr Malloy and emeritus Professor Marea Nicholson were appointed to CORMSAA. Choice and Affordability Fund money to be distributed shortly.
9. Correspondence:
  1. CSSA Review
  2. CSNSW Workplace Review Invite Danielle Cronin to the next Council meeting.
  3. To record communications received.
  4. Invite Danielle Cronin to the next Council meeting to discuss 2020 State of the System Report, Data Collection Mechanism and capturing Teaching and Learning strategies emerging from COVID 19.
10. Education Policy Committee Minutes 31 July 2020. Noted. Discussed the upcoming Principals' Briefing

**Councillors**

Dr Frank Malloy (Chair)  
Marita Winters  
Kitty Guerin  
Paul Mastronardi  
Frances Warner  
Peter Leuenberger

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11. Executive Directors Report. Noted. Councillor Malloy to write to School Authorities to ask them to encourage Principals to attend the Principals' Briefing. Advertise through CSNSW. Census challenges exist for school's like Dunlea. Councillor Mastronardi has been invited to participate in a group with CSNSW to discuss the difficulties. Councillor Warner asked about the accreditation of TAA courses. A revised NESAs policy is due for consultation by the middle of October of application in 2021.

## 12. Matters for Discussion and Decision

### 12.1 Memorandum of Understanding and Meeting Bishop Anthony Randazzo.

Council agreed to arranging a meeting with Bishop Randazzo to discuss the relationship between the Federation and the Bishops/CSNSW. Councillors Malloy and Guerin and Executive Officer to attend.

### 12.2 Light from the Southern Cross

The document is to be referred to at the Principals' Briefing, at the AGM and taken up next year in a Principals' Briefing.

### 12.3 Gender Dysphoria

Sydney Catholic Schools and perhaps CSNSW have materials. AHISA has a speaker who provided information to Brigidine, St Ives

12.4 Post COVID 19 and capturing teaching and learning strategies. Good work in the use of technologies has emerged from COVID experience. Those strategies can be valuable and mitigate future risk. To discuss with Danielle Cronin at the next meeting.

### 12.5 Finance Report Noted.

### 12.6 Proposed meeting Dates 2021

Councillors are to advise of any problem. The 8 October date was changed to 15 October.

## 13. Other Business.

### 13.1 AGM to be held by Zoom.

### 13.2 EO to draft an amendment to the Constitution to provide for casual vacancies.

The next meeting will be held at Mascot.

## 14. Meeting closed at 11.38 a.m.