



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

Meeting held on 9 June 2020 by ZOOM commencing at 10.00 a.m.

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

Present Michael McDonald

1. The Chair welcomed all to the meeting.
2. Acknowledgement of Country undertaken by the Chair.
3. Prayer: A Justice Prayer was prayed together.
4. Apologises: Paul Mastronardi
5. Additions to the Agenda
 - i. Appointment of a Councillor
 - ii Appointment of a Treasurer
 - iii Budget for 2020. EO send to Councillors
6. Conflicts of Interest: Nil
7. Confirmation of the Minutes of 12 March 2020. Moved by Councillors Kitty Guerin and Fran Warner. The Meeting approved the Minutes.
8. Business Arising from the Minutes: Dr Malloy participated in the selection for the new Executive Director CCER. Meeting to be arranged with CCER Executive Director. Councillors Malloy and Guerin and EO to attend. Thank you notes to go to Sisters Elizabeth Dodd rsc and Catherine Slattery sgs once they have completed their terms on NCEC. Changes to CORMSAA Terms of Reference have occurred following input from the Federation.
9. Correspondence:
 1. Committee of Religious Institute and Ministerial Public Juridic Person School Authorities Australia 15 May 2020
 2. Nomination of Professor Marea Nicholson 18 May 2020
10. Education Policy committee Minutes 6 April and 4 May. Noted. Discussion on 4 May led to follow up meeting of Committee with CCER about B and C Enterprise Agreement negotiations.
11. Executive Directors Report. Noted.1

Councillors

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

T - 0419 499 801
contact@federation.org.au
6 Bland Place, Gerroa NSW 2534
ABN 24 622 756 245

12. Nomination to CORMSAA

- i. The Council Resolved to nominate to CORMSAA Emeritus Professor Marea Nicholson as a nominee of PJP School Authorities
- ii. The Council Resolved to nominate to CORMSA as a nominee of RI School Authorities

12.2 Future Federal voice for RI and PJP School Authorities

Discussion occurred on a future Federal Voice for PJP and RI Schools Authorities. Perhaps this body might emerge from CORMSAA with State Branches.

12.3 DMI and Choice and Affordability Fund

Resolved that the Federation engage with CSNSW and NCEC on the DMI and the Choice and Affordability Fund to clarify their operation in the context of COVID 19 and advance the interests of Federation School Authorities in those discussions. Formal representation is to be made by the Chair to CSNSW and to NCEC. Agreed to suggest maintaining status quo for a year given COVID 19. Require clarification of how the Choice and Affordability Fund will operate.

12.4 Financial Records and Resolutions

Finance Resolutions

- i. RESOLVED that the draft Councillors' Report as tabled be adopted and two Councillors be authorised to sign the report in accordance with this resolution.
- ii. RESOLVED that the draft financial statements and Councillors' Declaration as tabled be adopted and two Councillors be authorised to sign the declaration in accordance with this resolution.
- iii. RESOLVED that the second annual general meeting of the company be held at 9am on 16 November 2020, in the Taylor/Barlow Rooms, Level 8, Polding Centre, 133 Liverpool Street, Sydney NSW, and that the Secretary be authorised to issue the notice of meeting to the members.
- iv. RESOLVED that there are reasonable grounds to believe that the Federation of Religious Institute and Ministerial PJP Catholic School Authorities in NSW and ACT can pay all its debts, as and when they become due and payable.
- v. RESOLVED that the financial statements and notes satisfy the requirements of the Australian Charities and Not-for-profits Commission Act 2012.

13. Other Business.

Appointed Marita Winters as Treasurer

The next meeting will be held at Mascot.

An additional Councillor appointment to be considered at the next meeting.

14. Meeting closed at 11.30 a.m.