



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

Meeting held on 4 August 2022 at the Marist Centre, Mascot commencing at 10.00 a.m.

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

Present Michael McDonald

1. Welcome.
2. Acknowledgement of Country lead by the Chair.
3. Prayer: NAIDOC Prayer
4. Apology: Jane Comensoli. No casual nomination from EREA.
5. Additions to the Agenda.

2022 AGM

Meeting Dates 2023

Plenary Meeting

CORMSAA Meeting

6. Conflicts of Interest: Nil
7. Confirmation of the Minutes of 8 March 2022. Moved by Councillors. The Meeting approved the Minutes
9. Business Arising from the Minutes: Nil.
10. Correspondence

Scholaris - CSNSW - Tuesday 01 March 2022

Memo 042/22 - Consultation on NESA Registration Manuals

Memo 043/22 Student Mental Health - Teacher Training

RE: Regulation Reform Expert Working Group Nomination

COVID-19 Briefing Note Friday 11 March 2022

FW: NCEC Briefing Note: Federal Election 2022

Scholaris - CSNSW - Tuesday 15 March 2022

Emergency Management Update Wednesday 16 March 2022

CORMSAA update 17 March 2022

Scholaris - CSNSW - Tuesday 22 March 2022

Resources from CORMSAA 28 March 2022

Scholaris - CSNSW - Tuesday 29 March 2022

COVID-19 Briefing Note Wednesday 30 March 2022

COVID-19 Briefing Note Thursday 31 March 2022

Scholaris - CSNSW - Tuesday 5 April 2022

Memo 089/22 Teacher Accreditation Act (2004) Amendment Consultation

089/22 Memo TAA Amendment Consultation

Scholaris - CSNSW - Tuesday 12 April 2022

COVID-19 Briefing Note Wednesday 20 April 2022

COVID-19 Briefing Note Friday 22 April 2022

COVID-19 Briefing Note Saturday 23 April 2022

Memo 082/22 Results Analysis Package (RAP) Online Professional Learning

Changes to our Governance Structure at EREA 27 April 2022

ACSL Newsletter Vol. 5, Ed. 4. April 2022

COVID-19 Briefing Note Friday 29 April 2022

COVID-19 Briefing Note Monday 02 May 2022

Memo 097/22 Teacher Accreditation Act (2004) Amendment Consultation Meeting

Scholaris - CSNSW - Wednesday 4 May 2022

CSNSW Stakeholder Day | Executive Summary Reading Pack 4 April 2022

Message from NCEC re. Federal election 9 May 2022

Scholaris - CSNSW - Tuesday 10 May 2022

FW: 2022 FEDERAL ELECTION REPORT CARD FOR DISTRIBUTION

Scholaris - CSNSW - Tuesday 17 May 2022

Scholaris - CSNSW - Tuesday 24 May 2022

CORMSAA 25 May 2022

ACSL Newsletter 30 May 2022

Scholaris 31 May 2022

Scholaris - CSNSW - Tuesday 7 June 2022

Scholaris - CSNSW - Tuesday 14 June 2022

NCEC Conference Update 14 June 2022

June Parent Talk Newsletter

COVID-19 Briefing Note Friday 24 June 2022

Scholaris - CSNSW - Tuesday 28 June 2022

Faith Formation and Religious Education survey 30 June 2022

Education Law Symposium 2022 | Your First Chance to Register 1 July 2022

Memo 142/22 Catholic Schools NSW (CSNSW) Education Policy Reference Groups Membership

Scholaris - CSNSW - Tuesday 12 July 2022

Register for Catholic Schools NSW Education Law Symposium 2022 14 July 2022

Re: NESA proposals for changes to the Manual – Staff 19 July 2022

COVID-19 Briefing with Ministry of Health & Dept of Education 19 July 2022

COVID-19 Update CER 20 July 2022

Update from the Committee of Religious Institute and Ministerial PJP School Authorities Australia 20 July 2022.

11.0 Business For Discussion and Decision

11.1 Strategic Planning Committee Discussion Paper.

Discussion occurred on the Discussion Paper. Amend the document so any MOU with CSNSW is with the Members of the Company. The

Federation should seek two directors on the Board of Directors that have knowledge and experience of RI/PJP Schools.

The Council discussed and resolved to accept the following recommendations.

- a. That the Federation Council receives and notes the report of the Strategic Planning Committee and expresses thanks the Committee for its work;*
- b. That the Council supports initiatives to strengthen relationships with Members, School Boards and Chairs and Principals;*
- c. That the Council contribute to the CSNSW Review and proposes in its submission that the Federation be recognised in the Constitution along with the Diocesan Directors in Section 39.1 or Section 39.2 and that it be strengthened to specifically establish regular Stakeholder meetings and that the language be specifically updated to include the name of the Federation and remove the organisations from the list that it now represents;*
- d. That Council endorses the creation of an MOU with the Members of CSNSW and confirms the issues it proposes to be included in such a MOU;*
- e. That the Council propose a change in the name of the Federation to Catholic Religious Institute and Ministerial Public Juridic Person NSW and ACT Schools (CRMNA);*
- f. That the Council seek an amendment to the CSNSW Constitution to provide for the RI/PJP voice in the appointment of new Directors appointed to CSNSW and that the Members of CSNSW consider that two Board members have familiarity and knowledge of RI/PJP schools;*
- g. That the necessary proposals be put to the Federation's Members for their agreement;*
- h. That consequential amendments occur to the Constitution and resources be provided to fulfil the above agreed recommendations.*

The Council discussed developing a communication strategy and perhaps a video which can be used for induction of Chairs, Boards and

Members. The Strategic Planning Committee will develop proposals for the Council's Meeting in October and then for the AGM.

11.2 CSNSW Review

The Council will participate in the CSNSW Review and will meet with the Review Panel on 19 August 2022.

The Council has noted the following.

Affirmation

- CSNSW has been welcoming to RI/PJP Schools
- RI/PJP Schools are able to express a voice on issues.
- Able to participate in the Stakeholder meetings
- RI/PJP Schools participate on CSNSW Committees
- CSNSW supports the Education Policy Committee
- Increased and improved Capital Funding through the CBGA
- Provide documentation for each school – data analysis
- Prepares and consults on the State of the System

Looking to the Future

- Continued high level functioning of relationships – some system leaders and offices
- Cooperative relationship with the AIS
- Continued nurturing of the mission of Catholic Education to achieve the best education and educational opportunities for every young person requiring a catholic education and is respectful of the contribution and value of all schools in NSW
- Foster key leadership values of collaboration, collegiality, subsidiarity and the common good. Address the alignment of values.
- Seek a MOU with the Members and have it recognised in the constitution of the requirement for CSNSW to have a MOU.
- Seek two Directors on the board of CSNSW who have knowledge and experience of RI/PJP Schools

EO to prepare a Briefing Paper for the meeting the Review Panel.

13. Matters for Noting and Discussion. Nil
14. Executive Officer's Council Report. Noted.
15. Education Policy Committee (draft minutes 27 May 2022). Noted.
16. Financial Report - The YTD Profit and Loss and Balance Sheet. Noted.
17. Other business
 - i. 2023 meeting Dates to follow the same pattern as 2022.
 - ii. Papers are to be prepared for the AGM and Reports prepared.
 - iii. Plenary Council. Noted.
 - iv. COMSAA Minutes Noted.
18. Next Meeting 25 October 2022 commencing at 10.a.m.
19. Close Meeting

