



Meeting held on 13 June 2023 at the Marist Centre, Mascot commencing at 10.00 a.m.

Attendance: Kitty Guerin, Jane Comensoli, Marita Winters, Mark Askew.

Present Michael McDonald

1. Welcome. Mrs Kitty Guerin agreed to Chair the Meeting.
2. Acknowledgement of Country
3. Prayer: Prayer for Earth
4. Apologies: Dr Frank Malloy, Nicole Christensen.
5. Additions to the Agenda: Resignation of Chair from the Council
6. Conflicts of interest: Nil
7. Confirmation of Previous Minutes 14 March 2023
8. Business Arising from the Minutes. CSNSW Review Report and Strategic Planning issues are part of the Agenda.
9. Correspondence – for noting.
 - 28 February 2023 Feedback on CER - correspondence to principals
 - 6 March 2023 Briefing on Catholic education response to ALRC Inquiry into Religious Educational Institutions and Anti-discrimination
 - 14 March News from CORMSAA
 - 16 March 2023 Support for boarding students

20 March 2023 Forwarding a message from NCEC – ACNC voice To Parliament

20 March 2023 Memo 058/23 Update on Student Wellbeing Boost

27 March 2023 Memo 062/23 Teacher Education Expert Panel Discussion Paper—CSNSW Submission

28 March 2023 March Parent Talk Newsletter

28 March 2023 CSNSW CEO Note

28 March 2023 Scholaris - Catholic Schools NSW

29 March 2023 Media release regarding pending CORMSAA membership changes

30 March 2023 ACARA MySchool data collection

3 April 2023 CSNSW CEO Note

4 April 2023 Scholaris - Catholic Schools NSW

11 April 2023 CSNSW Work Issues Research Newsletter

25 April 2023 Sebastian Condon attached Letter for Most Rev Anthony Randazzo from Federation of Religious Institute and Ministerial PJP Catholic School Authorities in NSW and ACT

26 April 2023 Scholaris - Catholic Schools NSW

26 April 2023 Memo 080/23 Animal Research Authority in Schools

28 April 2023 ACSL Newsletter Vol. 6, Ed. 3.

28 April 2023 RE: Memo 080/23 Animal Research Authority in Schools

28 April 2023 CEO ALERT

2 May 2023 Scholaris - Catholic Schools NSW

3 May 2023 CCSP Getting the most out of gaming

4 May 2023 CEO ALERT

8 May 2023 Privacy compliance manual for schools

9 May 2023 Scholaris - Catholic Schools NSW

16 May 2023 Scholaris - Catholic Schools NSW

17 May 2023 CCSP May Parent Talk Newsletter

24 April 2023 Announcement from EREA

30 May 2023 ACSL Newsletter Vol. 6, Ed. 4. May 2023

30 May 2023 Scholaris - Catholic Schools NSW

10. Business

For Discussion and Decision

10.1. CSNSW Review Report

The CSNSW Review Report was discussed. The recommendations associated with the Federation is welcomed. The two main recommendations are 1. The establishment of a new CSNSW Board Committee that will include /Federation representatives.

2.A Memorandum of Understanding between CSNSW and the Federation is to be established.

The Council considered the draft items to be proposed in the development of the MOU. Those items were identified in the letter to the Professor Gabrielle McMullen dated 25 August 2023. It was agreed to proceed based on the proposed items.

It was agreed that Mrs Guerin would work with the Executive Officer in developing an MOU for the Council to consider and for discussion with CSNSW. The timeline for the preparation of the MOU is the end of July.

10.2.Strategic Planning.

10.21 Change of Name. The NSW and ACT Bishops will be considering the proposed change of name at its July Meeting.

10.22 Communication Issues

The Council will communicate brief note to members about the outcome from the meeting.

10.3.Teacher Workforce Planning Taskforce

Ms Comensoli reported on the work of the Taskforce. The Diocesan Systems have significantly focussed of data analysis and strategies to retain and recruit staff. It was agreed to raise the need for RI/MPJP schools to become attuned to those system developments. It is proposed to add this item to the next Principals' Briefing. One name who may contribute to that discussion is Fleur Johnston.

11. Matters for Noting

11.1 ACNC updated.

12. Executive Officer's Council Report

The Executive Officer's Report is noted.

13. Education Policy Committee (draft minutes 25 May 2023)

The Education Policy Committee Minutes is noted.

14. Financial Report - The YTD Profit and Loss and Balance Sheet 31 May 2023

The YTD Profit and Loss and Balance Sheet is noted.

15. Other business. The Retirement of Dr Malloy from the Council is noted. Dr

Malloy's letter is to be distributed and second email will be sent inviting nominations for the casual vacancy created by his retirement. The Council will acknowledge Dr Malloy's contribution at its next meeting if that can be arranged.

16. Next Meeting 5 September 2023 commencing at 10.a.m.

17. Close Meeting