



Meeting held on 14 March 2023 at the Marist Centre, Mascot commencing at 10.00 a.m.

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

Present Michael McDonald

1. Welcome
2. Acknowledgement of Country
3. Prayer
4. Apologies: Mark Askew
5. Additions to the Agenda
6. Conflicts of interest
7. Confirmation of Previous Minutes 25 October 2022
8. Business Arising from the Minutes
9. Correspondence – for noting.

5 October 2022 CSNSW Memo 224/22 National School Chaplaincy Program (NSCP)

7 October 2022 CSNSW COVID-19 Briefing Note

10 October 2022 CSNSW Memo 226/22 NSW DoE Extended School Pilot Briefing Session

10 October 2022 Memo 227/22 Early Years Literacy (K-2) in schools across the national Catholic sector

10 October 2022 Memo 228/22 Specific HSC Exam Considerations

11 October 2022 Memo 232/22 2022 HSC: COVID-19 Isolation and Illness and Misadventure Policy

13 October 2022 COVID-19 Briefing Note

14 October 2022 Memo Update on Teacher Workforce Working Group

19 October 2022 Letter for Most Rev Anthony Randazzo from Federation of Religious Institute and Ministerial PJP Catholic School Authorities in NSW and ACT

25 October 2022 Have your say, Curriculum Reform timeline and Aboriginal Languages K–10 Syllabus release

25 October 2022 Scholaris – CSNSW

26 October 2022 Memo 246/22 Catholic Schools NSW – CSSA Catholic Secondary Schools Forum

27 October 2022 Catholic Schools NSW Presents New NESA Approved Training

27 October 2022 AGM 15 November commencing at 9.00 a.m. Papers and Council Nomination

27 October 2022 NSW DoE Extended School Pilot Briefing Session

28 October 2022 NCEC and CORMSAA updates

1 November 2022 Scholaris - CSNSW

2 November 2022 Memo 256/22 Timeframe extension for the 2022 COVID Intensive Learning Support Program

7 November 2022 Memo 257/22 Extension of flexible arrangements in the NESA Professional Experience Policy (PEX) (2023)

8 November 2022 Scholaris - Catholic Schools NSW - Tuesday 8 November 2022

15 November 2022 Scholaris - Catholic Schools NSW - Tuesday 15 November 2022

22 November 2022 Scholaris - Catholic Schools NSW - Tuesday 22 November 2022

8 December 2022 NESA English and Mathematics 3–10 Syllabus release

9 December 2022 AMPJP RE: Review of the RE Curriculum

1 February 2023 Memo 011/23 Call for nominations: Catholic ECEC Providers Working Group

2 February 2023 Memo 017/23 Premier's Anzac Memorial Scholarship 2023

3 February 2023 Memo 019/23 Commonwealth Government Disaster Ready Fund

6 February 2023 COVID-19 Briefing Note Monday

7 February 2023 Scholaris - Catholic Schools NSW

7 February 2023 News from the Committee of Religious Institute and MPJP School Authorities Australia

7 February 2023 CSNSW CEO Note

15 February 2023 ALRC briefing for CORMSAA representatives NCEC.

15 February 2023 Consultation on Catholic school implications of proposed changes to anti-discrimination laws

15 February 2023 Memo 029/23 Respectful Relationships Education Forum

17 February 2022 NCEC: ALRC submission initial outline

20 February 2023 AMPJP Share your views on the importance of Catholic schools in Australia.

21 February 2023 Scholaris - Catholic Schools NSW

22 February 2023 CEO Note

28 February 2023 Feedback on CER - correspondence to principals.

The Executive Officer has followed up correspondence sent last October 2022 to the Bishop of Broken Bay in relation to the proposed change of name of the Federation. Agreed that a meeting with the Bishop should be organised to discuss it with him.

10. Business

10.1. Meeting with Anne Fehon, RI/PJP Representative on the Council of Catholic School Parents. Discussed the payment of the levy by Schools to CCSP and connecting with parents and school P&Fs. Also, discussed the role of parents in supporting funding issues with government. Current issues with the DMI process and the Capacity to Pay were given as an

example of a funding issue. Agreed to provide to Anne Fehon, Council Dates, Strategic Plan, AMPJP Diagram and associated CORMSAA paper.

10.2. Ian Yard -Smith CER, Managing Director. Discussed the proposed fee structure and feedback was provided. Suggested a mechanism be created to consult with Principals on the EA and Mr Yard-Smith indicated that he had no problem in doing so.

10.3.Strategic Planning.

1. That the Federation Council approve the actions required in 2023 and the associated expenditure required to achieve those outcomes. Any expenditure more than \$10,000 will be referred to the Federation Chair for determination. Approved.

2. That the Strategic Planning Committee continue to lead this implementation on behalf of the Federation Council. Approved.

10.4.Proposed Amendment to the Federation Constitution Clause 21

1. That the Council note the Proposed Amendment to the Federation Constitution Clause 21. Noted.

2. That the Council endorse the proposed amendment to Clause 21 to the Constitution and the that the proposed amendment be placed on the next AGM Agenda for Member for approval. Approved.

10.5.Audited Financial Statements

Recommendation

1. That the Audited Financial Statement be approved and signed by the Chair and Treasurer. Approved.
2. That the Management Letter be signed by the Chair. Approved.

10.6.Meeting with Dallas McInerney and Joseph Watson, CSNSW.

CSNSW Review completed, and proposal will be going to the Members of CSNSW for their consideration. This will include a MOU with the Federation and setting up a Strategic Catholic Schooling Committee reporting directly to the Board. It is the intention to share the full report. The Report affirmed the need for a strong central agency. It did not deal with the relationship with the AIS however Dallas said a common position on many matters is good and CSNSW will conduct itself with honour in areas of difference. Other matters discussed were the Universal Pre-K, there is considerable loss of staff from the DoE, the NSW Election where CSNSW is seeking a capital commitment from the both major parties, the ALP is committed to review the Anti-discrimination Act and lift the ban on the International Baccalaureate. The Australian Educational Research Association is providing advice to CSNSW on it educational measurement function including the future of De Coursey processes. CSNSW is developing a paper on single sex education. The scaffold will be sent to the Federation. Other matters raised by the Federation were the operation of the DMI and CER.

11. Matters for Noting

11.1 ACNC and Amendments to the Federation Constitution. Noted.

12. Executive Officer's Council Report. Noted.

13. Education Policy Committee (draft minutes 9 February 2023). Noted.

14. Financial Report - Attached is the YTD Profit and Loss and Balance Sheet 28 February 2023. Noted.

15. Other business. Nil.

16. Next Meeting 13 June 2023 commencing at 10.a.m.

17. Close Meeting 12.15. p.m.