



**Meeting held on 24 October 2023 at the Marist Centre, Mascot commencing at 10.00 a.m.**

Attendance: Kitty Guerin, Jane Comensoli, John Robinson

Present Michael McDonald

1. Welcome. Mrs Kitty Guerin agreed to Chair the Meeting.
2. Acknowledgement of Country
3. Prayer: Prayer for Earth
4. Apologies: Marita Winters, Nicole Christensen
5. Additions to the Agenda: Nil
6. Conflicts of interest: Nil
7. Confirmation of Previous Minutes 5 September: Approved
8. Business Arising from the Minutes. Nil.
9. Correspondence – for noting.

New Auslan K–10 Syllabus 22 August 2023

Scholaris - Catholic Schools NSW - Tuesday 22 August 2023

Scholaris - Catholic Schools NSW - Tuesday 29 August 2023

CEO Note - Changes to accreditation for Proficient Teachers 4 September 2023

Scholaris - Catholic Schools NSW - Tuesday 5 September 2023

Parent Talk 2023 Issue 6

Memo 235/23 School Student Broadband Initiative 15 September 2023

CSNSW Review and Terms of Reference for the "Catholic Education 2023 Committee"

Scholaris - Catholic Schools NSW - Tuesday 19 September 2023

Mark Askew Resignation 21 September 2023

CSNSW Avila Leadership Programme for New and Aspiring Principals 22 September 2023

Marita Winters Resignation from the Federation 22 September 2023

Memo 26023 Managing bomb threats in schools including during HSC exams  
9 October 2023

Scholaris - Catholic Schools NSW - Tuesday 10 October 2023

Message Stick (DRAFT FOR APPROVAL) RI/MPJP Schools 10 October 2023

CCSP Meeting with Minister for Education and Early Learning 11 October  
2023

## 10. Business

For Discussion and Decision

10.1. CSNSW Memorandum of Understanding. Agreed to meet with CSNSW as soon as possible. Also discuss the involvement of the Executive Director of CSNSW in political activities.

10.2. New CSNSW Board Committee. A new committee of the CSNSW Board was recommended by the CSNSW Review Panel. The relevant recommendation, which has been accepted by the CSNSW Board and Bishop Members, is provided below:

Recommendation 6:

*The Panel recommends that, given the critical nature of CSNSW's relationship with both diocesan and RI/MPJP school authorities, a new committee of the CSNSW Board is established. Its membership would be two Board Directors, one of whom would be the Committee Chair and the other preferably the Bishop Director where this constitutional option is exercised, the CSNSW CEO, the Diocesan Directors and two members representing the Federation, nominated by its Chair.*

The draft Terms of Reference for the Committee were noted, and suggestions made to amend them e.g., nominations are to be made by the Council and the Committee should be referred to the CEC2030.

Education Policy Committee Paper - Attached and Federation involvement in CSNSW Committees.

Agreed to establish a Google Doc for the purpose of naming prospective names to the Committee and the CSNSW New Board Committee.

#### 10.3.2023 AGM 10-year Celebration Agenda and Papers

Agreed to the draft Agenda Papers and the invitation to Brother Paul Oakley and Dr Frank Malloy to speak at the celebration.

#### 10.4.2024 Budget

The Budget was approved.

#### 10.5. Stewardship Payments and s83C

This is a significant issue, and some shared knowledge and response should be developed. The NSW Government Review will provide an

opportunity to contribute to an outcome that clarifies the obligation on schools and school authorities.

#### 10.6. Bank authorisation

Marita Winter and Frank Malloy are removed from the Bank Accounts and Jane Comensoli and

#### 10.7. Meeting Dates 2024

Approved.

#### 11. Matters for Noting

ACNC Responsible Person Register amended to remove Mark Askew.  
Noted.

#### 12. Executive Officer's Council Report – attached.

Recommendation

1. The Executive Officer's Report was noted.

#### 13. Education Policy Committee (draft minutes 12 October 2023)

The Education Policy Committee Minutes were noted.

#### 14. Financial Report - Attached is the YTD Profit and Loss and Balance Sheet 30

September 2023 were noted.

#### 15. Other business

#### 16. Next Meeting 14 March 2024 commencing at 10.a.m.

#### 17. Close Meeting