



**Meeting held on 5 September 2023 at the Marist Centre, Mascot commencing at 10.00 a.m.**

Attendance: Kitty Guerin, Jane Comensoli, Marita Winters, Nicole Christensen, 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: Mark Askew.
5. Additions to the Agenda: Nil
6. Conflicts of interest: Michael McDonald advised that he had been appointed as Steward and Director of Loreto Ministries.
7. Confirmation of Previous Minutes 13 June 2023: Approved
8. Business Arising from the Minutes. Nil.
9. Correspondence – for noting.

13 June 2023 Letter from Frank Malloy re resignation from Council

13 June 2023 Important Correspondence from the Kildare Trustees Support for the Voice

15 June 2023 Emergency Management Program in NSW - Free Online Training Course

15 June 2023 Retirement of Federation Chair

19 June 2023 Memo 112/23 CSSA Validation Study

19 June 2023 Committee of Religious Institute and Ministerial PJP School  
Authorities Australia

20 June 2023 Memo 114/23 Brother John Taylor Memorial Prize Nominations  
for 2023

20 June 2023 Nomination to Federation Council

23 June 2023 Memo 123/23 2024 Aboriginal and Torres Strait Islander  
Catholic Education Conference

23 June 2023 RE: Council of Catholic School Parents NSW/ACT (CCSP) -  
Update and feedback

26 June 2023 Mercy Partners Limited Replacement of Dianne Hearn

26 June 2023 A message from SIRA about your workers compensation  
insurance

8 July 2023 Memo 139/23 Review to Inform a Better and Fairer Education  
System—Consultation Paper

9 July 2023 National School Reform Agreement consultation paper

20 July 2023 Announcing CCSP's 2023 Roger O'Sullivan Award!

31 July 2023 Videos from CSNSW Board Stakeholder Day - April '23

31 July 2023 Curriculum Reform Updates

31 July 2023 CEO NOTE

2 August 2023 Draft Artificial Intelligence (AI) Framework for Schools

7 August 2023 Student Spiritual Life Survey - Briefing 12pm on Monday Oct  
16

7 August 2023 Federation Education Policy Committee and Council – Dr  
John Kyle-Robinson

9 August 2023 Respectful Relationships Education survey

9 August 2023 RE: ACNC information - Dr John Kyle-Robinson

14 August 2023 Consultation open for 7–10 draft syllabuses

18 August 2023 Reminder: Have your say on 7–10 draft syllabuses.

19 June 2023 Memo 112/23 CSSA Validation Study

19 June 2023 Committee of Religious Institute and Ministerial PJP School  
Authorities Australia

18 August 2023 Memo 209/23 2023 Australian Teacher Workforce Survey

22 August 2023 New Auslan K–10 Syllabus

## 10. Business

For Discussion and Decision

### 10.1. CSNSW Memorandum of Understanding.

Agreed to seek a meeting with Mr Dallas McInerney and CSNSW in  
relation to the development of an MOU at the commencement of term 4.  
Three people will make up the Federation meeting group. The detail for

the discussion is set out in the letter to the Chair of the NSW CSNSW Review.

Considerable discussion took place on the issue of service fees and s83C.CORMSAA is setting up a working party to consider the issues generally.

#### 10.2.Education Policy Committee Paper

The Executive Officer is to review the current charter of the Education Policy Committee and return a draft for consideration by the Council at its next meeting. The Chair of the Education Policy Committee is to advise the Committee of the review and the opportunity to renew committee membership. Nicole Christensen is contact Sally Egan about a possible nomination for the Committee. The Council will review membership of the Committee at its next meeting.

#### 10.3.Strategic Plan

Agreed to the horizontal design and the name being CRMNA. Logo Ideation – being black on white and colour on white.

Video. The video is to be used for informing Members, School boards and chairs about the work of the Federation. Hopefully, it will be ready to present at the AGM on 24 November 2023. The filming can be done at Monte Sant Angelo or perhaps Glebe. There will be three speakers:

Nicole Christensen - Principal Perspective

Kitty Guerin - (Acting Chair, Council Perspective)

Jane Comensoli (Good Samaritan Education – Member perspective).

Marita Winters to draft script. Key messages are:

- The Federation continues the message of the Members and the education of young people.
- Federation now has equal seat at the table of CSNSW, New CSNSW Board Committee and MOU.
- It provides a network to provide for the development and sharing of policy.
- Catholic education is a means to achieve the spirituality of the church and connect with Boards and Chairs.

The Executive Officer is to distribute a list of members to the Council with a view Councillors will identify Members that each will connect directly with to encourage their participation in the AGM. Agreed to celebrate 10 years of the Federation. An invitation to be sent to members and significant contributors to the Federation's history. The Executive Officer is to request names of from the Council as to who is to be invited. The Bishop of Lismore is to be invited to join the Federation because he is the sole member of Trinity College.

## 10. 2023 AGM Papers

## 11. Matters for Noting

11.4.ACNC Responsible Person Register. Noted.

11.5.State of the System Report. Noted.

## 12. Executive Officer's Council Report

12. 1. The Executive Officer's Report was noted.
13. Education Policy Committee (draft minutes 27 July 2023)
  1. The draft Education Policy Committee Minutes was noted.
  2. Financial Report - Recommendation
    - 14.1 The YTD Profit and Loss and Balance Sheet was noted.
13. Other business: Nil
14. Next Meeting 24 October 2023 commencing at 10.a.m.
15. Close Meeting