



Catholic Education Commission  
Archdiocese of Canberra and Goulburn

President:  
Archbishop Christopher Prowse

## **CATHOLIC EDUCATION COMMISSION SUMMARY OF MEETING HELD ON 11 MAY 2015**

The Catholic Education Commission, Archdiocese of Canberra and Goulburn met on 11 May 2015 for its 2<sup>nd</sup> meeting for 2015.

The Meeting was followed by a Farewell dinner for Mr Daryl Smeaton who has chaired the Commission since 2007. Mrs Catherine Rey has been appointed Acting Chair of the Catholic Education Commission until a review of the Commission is undertaken later this year. Following the review the Archbishop will appoint a new Chairperson.

### **Major Agenda Items addressed at the May meeting included:**

#### **NAPLAN RESULTS 2014**

The CEC was presented with the 2014 results in:

1. NAPLAN
2. Literacy and Numeracy Diagnostic Assessment
3. Semester Reporting
4. NSW Higher School Certificate

#### **ACT & NSW BGA APPLICATIONS**

The CEC considered the ACT and NSW BGA applications and has made a recommendation to the Archdiocesan Temporal Goods Committee

#### **2014 ANNUAL FINANCIAL STATEMENTS**

The CEC considered the final result of the Audited Financial Statements. The Statements have been audited by RSM Bird Cameron and an Independent Auditor's Report for each set of statements has been finalised. The statements were also considered by the CEC Finance, Audit and Risk Committee.

The CEC endorsed the Annual Financial Statements for the System for the 2014 school year and has made a recommendation to the Archdiocesan Finance Council.

The CEC endorsed the Annual Financial Statements for the CCSBF for the 2014 school year and has made a recommendation to the Trustees of the CCSBF.

## **SCHOOL VIABILITY REPORT 2015**

Each year the Catholic Education Commission considers the viability of Archdiocesan Schools based on:

1. Educational Viability
2. Financial Viability
3. Proximity to alternative Catholic Schooling

The Commission also considered details on movements in enrolments over the last 10 years for each school of less than 100 enrolments as at February 2015. The four Central schools were also considered. The Catholic Education Office was requested to follow up on further demographic information on a number of schools for a further report to the Commission at its July Meeting.

## **SOCIAL MEDIA POLICY**

The CEC Social Media Policy was developed to assist employees with clarity on the use of social media platforms. The purpose of the policy is to establish a process by which Catholic Education Social Media interactions can be managed in the best interest of the Catholic Education brand and reputation.

The policy was approved by the Catholic Education Commission to be distributed Catholic Schools.

## **NCEC FUNDING PRINCIPLES FOR CATHOLIC SCHOOLS**

The document was discussed and suggestions as to an updated version were provided by the Commission.