

MEETING WITH ARCHBISHOP LITTLE - 8TH MARCH, 1991*Cathedral College***1. Planning****Review of processes**

- the matters raised at the Finance Council raise issues broader than planning procedures, e.g.
 - role of Canonical Administrators
 - responsibility of religious orders
 - role of the Business Manager
 - monitoring of schools
 - decentralised nature of Catholic Education (C.E.O.'s role is suasive, cf. Yarraville, Clifton Hill, Order Owned schools, enrolment policy and procedures (cf. Mercy Sisters)).

Present Planning Services

- C.E.O. Planning Unit
- New schools
- declining enrolments
- Planning Committees (Co-ordinating Group plus Primary, Secondary)
- Present involvement with Business Manager
 - . Archdiocesan Development Committee
 - . Financial Feasibility Committee (Capital Works)
 - . Planning Group (E.E., F.S., M.T.H., W.P.)
 - . Catholic Capital Grants
 - . Schools Provident Fund

*offer to offer staff money**EE
- advantage to look to Finance C*

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Other issues in letter of 21/2/91

- Present policy re not budgetting for recurrent deficit (How to enforce?)
- Abbotsford, and South Melbourne
 - . Role of Christian Brothers
 - . C.E.O., Business Manager's Office, S.P.F., were on the Boards
 - . recurrent losses/continuing assets
 - . monitored over a number of years
 - . unexpected withdrawal of parental support.
- Yarraville
 - . matter was raised with Archdiocesan Development Committee on 22/6/1990 - including Business Manager, S.P.F.
 - . continuing contact with Bishop Connors
 - . investigation of information/new information re actual enrolments
 - . Commonwealth interest - amalgamation/other educational use.

2. Update re Yarraville

- public meeting
- meeting with Father Fasciale.

3. Eltham**4. Doveton****5. Kensington****6. C.E.C.V.**

- induction
- first meeting
- letters of appointment?

7. Enrolments 1991