

# DOBCEL CIRCULAR

26 August (#8/2020) UPDATED

#### **VRQA Matters**

A large part of the board meeting was taken up with work on the VRQA requirements relating to the change in governance from Parish governed schools through the authority of Canonical Administrators to Governance by DOBCEL Board as of 1<sup>st</sup> January 2021.

DOBCEL Board and the senior leaders of the Catholic Education Office received some highly technical feedback from VRQA. This feedback was incorporated into a range of governance and policy documents that the DOBCEL Board reviewed on the day.



In order to complete the documentation the DOBCEL

Board and senior leaders of the Catholic Education Office have arranged to meet over two days in the next two weeks to review all of the documentation required by VRQA prior to the next DOBCEL Board meeting on Thursday 10 September 2020. To give you some idea of the scope of work, there are around 80 documents to review. The Board is very appreciative of the work carried out by the staff from the Catholic Education Office in drafting these 80 documents in preparation for the change in governance.

It is the intention of the Board to brief school communities more fully on progress as we finalise the documentation. The Board and Chief Executive Officer are more than happy to provide briefings and opportunities for questions and feedback. If you would like to take up this offer please contact: Janine Hillman by email <a href="mailto:jhillman@ceoballarat.catholic.edu.au">jhillman@ceoballarat.catholic.edu.au</a> to arrange a mutually convenient time.

## **Procedural Matters: Formal Appointments**

The DOBCEL Chair, Tracey O'Neill, thanked John Meneely for his service as Interim Chief Executive Officer of DOBCEL.

Tom Sexton was appointed to the position of Chief Executive Officer of DOBCEL.

The Chair thanked Sandra Harvey for her service as Interim Co-Company Secretary of DOBCEI

John Meneely was appointed to the position of Company Secretary of DOBCEL.

### **Reports**

The following reports were tabled and discussed:

- 1. Chief Executive Officer Report
- 2. Financial Report
- 3. COVID 19

### **Further information**

If there is something that DOBCEL can assist you with understanding better, please contact Executive Officer Janine Hillman on <a href="mailto:admin@dobcel.org.au">admin@dobcel.org.au</a>.

Tracey O'Neill

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DOBCEL Board Director and Chair

Diocese of Ballarat Catholic Education Limited (DOBCEL) 2020

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