

Nagle Education Alliance of Australia (NEAA)

Minutes - Executive Committee Meeting No. 5 2020 (Webinar)

Wednesday 4 November 2.00pm - 3.30pm (AEDT)

1. Welcome / Attendance / Prayer

- 1.1. In attendance: D Morrow, D Horan, V Awad, V Thomas, D Fox, F Virgato, C Dunbar, R Rose, L Gunther
- 1.2. Apologies: S Miller, B Knight

2. Disclosure

- 2.1. Nil

3. Minutes of Meeting No. 4 held on Tuesday 8 September 2020 via Webinar

- 3.1. **Motion:** To approve the minutes of meeting No. 4 held on Tuesday 8 September 2020
Moved: V Awad
Seconded: D Fox
Carried

4. Business arising from Tuesday 8 September 2020

- 4.1. **Item 8 – 2022 Pilgrimage Dates** – nothing further has been explored due to uncertainty of overseas travel restrictions. Will keep monitoring international travel options. Maybe 2023 tbc (ongoing)
- 4.2. **Item 10 – Nagle Prize 2020** – EO organised cards/envelopes and mailed sets of 15 to each member school and the six congregations - DONE
- 4.3. **Item 13 – new NEAA Website** (see update in EO report) (ongoing)
- 4.4. **Item 14 – Induction Document** – see agenda item 11 DONE

5. Executive Officer Report

- 5.1. The Executive Officer report was tabled, and L Gunther provided a brief summary of key points.
- 5.2. **Motion:** To approve the Executive Officer Report
Moved: L Gunther
Seconded: V Thomas
Carried

6. Financials

6.1. Motion: To approve the profit/loss and balance sheet end September 2020

Moved: D Horan

Seconded: R Rose

Carried

6.2. NOTE: Funds that are held currently by NEAA are for future events (Eg. Staff conference, pilgrimage, student conference, EO expenses) as well as having money in reserve for potential loss of membership in 2021 due to COVID challenges in 2020.

7. Student Leaders Zoom meeting – Wednesday 24 November at 1.00pm – update by EO

7.1. EO outlined the Agenda and asked for more registrations from secondary schools. At this stage 4 schools have expressed interest. As of 13 November, we have 8 secondary schools registered.

8. Website Update

8.1. EO continuing to work extensively with Nathan Wood and John Taylor from JWAM who have designed our new website.

8.2. EO shared with Executive Committee a brief glimpse of our new website – still in draft form

8.3. *****ACTION: Would any Executive committee members who have not yet provided EO with photos and resources please do so ASAP.** This will help in presenting a new website that not only looks great but provides valuable resources to continue to retain current members and also attract new members. **Examples** of resources (primary and secondary) could include: Nano Nagle / Presentation related programs / units of work, “Presentation / Nano Nagle” related icons, Presentation or Charism workshops, related prayers, Religious Education Units of work, induction units for staff / parents or students, or other programs that you feel would be interesting to share throughout our NEAA school communities.

9. 2021 Staff Conference Melbourne - postponed

9.1. In light of COVID travel restrictions and the uncertainty of being able to gather in large groups for a conference as we have done previously, the EO proposed to the Executive Committee about holding a one-day Virtual Online Conference. Following some discussion, it was agreed that this would be a worthwhile avenue to explore as it is key that we continue to remain connected and engaged with our members and the people working in our school communities.

9.2. **Action:** EO to explore dates / ideas and practicalities of this option for 2021.

9.3. **Action:** Executive Committee members are asked to send any ideas to the EO for sessions / speakers

10.2021 NEAA Webinars

10.1 EO made some suggestions about topics for 2021 Webinars: Presentation Charism, Nano Nagle, NEAA, possibly Deidre Rafferty, Virtual tour of Nano Nagle Place in Cork. These will be held throughout 2021 – once a term.

Action: EO to map out a PL plan for 2021 and start investigating speakers / sessions

11.Induction Document

11.1 Presented to Executive Committee.

Action: EO will make minor adjustment to reflect new name for Presentations Sisters in Australia – Presentation Society of Australia and PNG

12.Meeting Dates for 2021

12.1. **Meeting No. 1** Webinar, **Wednesday 3 March** 1:00pm – 3:00pm (ADST)

12.2. **Meeting No. 2 2021** – will look at this for some time in May to coincide with our Virtual Conference day if possible

13.Any other business

- 13.1 F Virgato mentioned the Virtual event for PCW on Sunday 22 November 2:00pm – 2:45pm, link sent to Executive committee
- 13.2 C Dunbar mentioned the History of St Ursula's, book that has been written and will be advertised in the next NEAA newsletter.
- 13.3 Acknowledgement of Executive Committee members concluding their term of office. D Morrow spoke and thanked C Dunbar, V Awad and F Virgato for their service and commitment to the NEAA committee as well as their input into the growth and events of the NEAA over past years. D Morrow wished them all well in their future endeavours. All three departing executive committee members were presented with cards and a gift on behalf of the NEAA.
- 13.4 D Morrow also thanked retiring principal Anne Pitso (Iona Presentation College, WA) on her contribution to NEAA and the former identity NPPG.