MINUTES OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD ON 18TH MAY AT 5.00PM BOARD OF TEACHER REGISTRATION OFFICES

PRESENT: Ann Manion (STAQ); Toni Michael (ECTA); Gaye Geldart (SLAQ); Joy Schultz (SOSEAQ); Jackie Mergard (Secretary); Ros Korktzis (QHTA); Kendall Yates (QGCA); Gerard Healy (RSTAQ); Dianne Hubbard (BEAQ); Sherryl Saunders (MLTAQ); Kaye Schwede (GTAQ); Amanda Pentti (MYSA); Rossana McDade (QATESOL)

APOLOGIES: Debbie Kember; Jan Cavanagh (QAMT); Trish Gibson (AWE); Elizabeth Kriesch

1. Welcome
The meeting commenced at 5.00pm due to the Values Forum which was conducted at 4.00pm.

2. Confirmation of minutes
As there was no quorum for the April meeting the minutes from March 2005 were confirmed.

Actions arising
Michelle Williams – prepare final reports of Action Leaders Project for Catholic Education by March 21 and Education Queensland by March 31 Completed
Rosalie Shawcross – prepare report by 21 March on Values Project to DEST Completed
Debbie Kember To prepare JCQTA submission to Review of Pre-Service Teacher Education Completed
Jackie Mergard Advise Sarah MacDonald, Executive Secretary of BTR of future meetings Ongoing

That the Minutes of the previous meeting be accepted as a true and accurate record. Moved Toni Michael Seconded Gaye Geldart Carried

3. Correspondence Inwards
1. Invitation to ACHPER State Conference
2. Call for papers – QATESOL
3. Invitation to State Education Week Launch
4. Funding for SOSEAQ for organisation of Values project - $1815 (as per note in March minutes)
5. Electronic funds transfer notice from EQ $10,027.67 -remaining AGQTP funds

Emails – as per attached list

4. Correspondence Outwards – Nil

That the inwards correspondence be accepted. Moved Toni Michael Seconded Ann Manion Carried

5. Treasurer’s Report
Lyn Allsop submitted her Treasurer’s report and requested that a payment of $269 be made for MYOB support for the next 12 months.

<table>
<thead>
<tr>
<th>Cheques paid since last report</th>
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<tbody>
<tr>
<td>27/4/05 420 Riverglenn 739.80</td>
</tr>
<tr>
<td>27/4/05 421 Kuraby Special School 1280.00</td>
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</tbody>
</table>
Projects virtually completed. Remaining funds in credit to benefit of JCQTA.

EQ projects – Phase 1 - $1,993.17; Phase 2 $17,124.56 Total of 19,117.73
Catholic Education - $3,202.04

Association total benefit of $22,319.77

Membership renewals outstanding are BETA and QETA.

24 member associations are financial - income of $1,848.00

Have completed Insurance renewal form for Suncorp at their request in readiness for public liability renewal which comes up in June.

Request approval to purchase MYOB support for next 12 months at cost of $269 which will include any upgrade to software.

Request approval and ratification of the above payments. Move that this Treasurer’s report be accepted.

Lyn Allsop
JCQTA Treasurer

Motion: That a payment of $269 be approved for MYOB support for 12 months to assist Lyn.
Moved: Toni Michael Seconded Ann Manion Carried

Lyn also supplied a current list of financial members and contact details were updated at the meeting. Members expressed their gratitude and appreciation to Lyn in her absence for her work on the Action leaders project

Move that this Treasurer’s Report be accepted – Moved Toni Michael Seconded Ann Manion

6. REPORTS

Consortium
Minutes from April Meeting were circulated. Next meeting is Friday 20th May.
Leigh Hobart presented a report on the cancellation of the Primary Teacher Network Conference and Tarmie Bryan reported despite the cancellation of the PTN conference, BETA had an excellent response.

AJCPTA
A teleconference was held on May 3rd and a number of issues discussed including the audit and compliance of AJCPTA and also Values education.
AJCPTA is to produce a brochure with all state logos and listing all affiliate organisations. They are formulating a strategic plan and amending their constitution.
Five members of AJCPTA were elected to the Board of NQITSL.
The next meeting of NQITSL is on 29th August 2005.

QMYS
A meeting was held last week and the terms of reference and purpose of the association were revisited. The group will be continuing.
A numeracy presentation was given by Merrilyn Goos of UQ and Chris Staunton of Marsden State High School. A presentation on indigenous education will be given at the next meeting.

Amanda Pentti will forward the minutes to group.

Kaye Schwede offered to attend future meetings and if Kaye is unable to attend, then Joy Schultz will attend.

It was suggested that an update on the Middle Years of Schooling be an agenda item at the next meeting.

**AGQTP**
No meeting has been held.

### 7. General Business

Toni Michael and Joy Schultz attended the one day Professional Learning Forum held in April. Over 160 participants attended with multiple sessions including smart classrooms; management systems; technical presentations such as 24/7 learning; corporate data; gaps in knowledge and school performance; growing an assessment culture; validation of Rich Tasks and moderation. Others included:

- Michelle Williams gave a presentation on JCQTA Action leaders project
- Ros Bell gave a presentation on embedding professional standards into professional learning.
- A portfolio pilot for 12 pre-service teachers yielded a variable result but they all achieved a rating 1 – more work to be done on this.
- Knowledge Capital – A DVD of this keynote is available.
- Video cameras and Streaming gave examples of student work.
- Learning objects were presented by the Curriculum Corporation (but the search engine is not yet good enough) and they are not freely available on the net as there are commercial considerations for overseas markets.
- Rural Aboriginal and Torres Strait Islander teacher education program
- Collaborative online projects presented by Jane Carr of Access Ed
- Mike Harken presented Cath Ed programs such as Dare to Teach; Touch the Future and Sea Change
- Lee Schulz presented Indigenous Cultural Awareness Training

### Values Education

Rosalie Shawcross presented the first Values Project Forum prior to the meeting. JCQTA will transfer funds to SOSEAQ to facilitate organisation of the project.

### 8. Next meeting 16th June 2005 at 4pm

Meeting closed at 6.00 pm.

**Email Correspondence April - May**

<table>
<thead>
<tr>
<th>Name</th>
<th>Message</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackie Mergard</td>
<td>[jcqta] FW: ASSN Seminars</td>
<td>Tue 17/05/2005 8:20 AM</td>
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<td>Trish Gibson</td>
<td>RE: speaker phone for wednesday meeting</td>
<td>Mon 16/05/2005 10:52 AM</td>
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<td>KEMBER, Debbie</td>
<td>RE: Meeting Wednesday</td>
<td>Mon 16/05/2005 10:50 AM</td>
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<td>Trish Gibson</td>
<td>RE: speaker phone for wednesday meeting</td>
<td>Mon 16/05/2005 10:50 AM</td>
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<td>Amanda Pentti</td>
<td>RE: JCQTA meeting notice</td>
<td>Wed 11/05/2005 5:48 PM</td>
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<td>KEMBER, Debbie</td>
<td>RE: [jcqta] Eidos Launch</td>
<td>Wed 11/05/2005 9:18 AM</td>
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<td>KEMBER, Debbie</td>
<td>RE: [jcqta] Meeting notice</td>
<td>Mon 9/05/2005 2:40 PM</td>
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<td>KEMBER, Debbie</td>
<td>FW: [jcqta] Meeting notice apology</td>
<td>Mon 9/05/2005 8:43 AM</td>
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<td>Jackie Mergard</td>
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<td><a href="mailto:lyris@edna.edu.au">lyris@edna.edu.au</a></td>
<td>jcqta-Desclong</td>
<td>Thu 5/05/2005 3:30 AM</td>
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<tr>
<td>Murray Michael</td>
<td>Re: April CEC Minutes</td>
<td>Wed 4/05/2005 2:57 PM</td>
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<td><a href="mailto:mailman-owner@lists.asc.asn.au">mailman-owner@lists.asc.asn.au</a></td>
<td>lists.asc.asn.au mailing list memberships reminder</td>
<td>Sun 1/05/2005 5:06 AM</td>
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<td><a href="mailto:mailman-owner@rite.ed.qut.edu.au">mailman-owner@rite.ed.qut.edu.au</a></td>
<td>rite.ed.qut.edu.au mailing list memberships reminder</td>
<td>Sun 1/05/2005 5:01 AM</td>
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<tr>
<td>Janet Reynolds</td>
<td>RE: [jcqta] minutes of last meeting</td>
<td>Sat 30/04/2005 1:08 PM</td>
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<tr>
<td>Susan Handyside</td>
<td>RE: QATESOL contact for JCQTA</td>
<td>Thu 28/04/2005 10:54 PM</td>
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<td>Murray Michael</td>
<td>Fw: April CEC Minutes</td>
<td>Mon 25/04/2005 1:03 PM</td>
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<tr>
<td>Susan Hearfield</td>
<td>Fw: [jcqta] Agenda for Wednesday</td>
<td>Wed 20/04/2005 5:44 PM</td>
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<tr>
<td>Leigh Hobart</td>
<td>Re: [jcqta] Agenda for Wednesday</td>
<td>Wed 20/04/2005 7:54 AM</td>
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<td>SHAWCROSS, Rosalie</td>
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Trish Gibson  RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm Tue 19/04/2005 12:59 PM
Sarah MacDonald  RE: Meeting reminder - JCQTA Wednesday 20th April Tue 19/04/2005 12:59 PM
Trish Gibson  RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm Tue 19/04/2005 12:07 PM
SHAWCROSS, Rosalie  RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm Tue 19/04/2005 11:26 AM
gaye.geldard@eq.edu.au  RE: [jcqta] Agenda for Wednesday Tue 19/04/2005 10:07 AM
Joe Alexander  Re: [jcqta] Agenda for Wednesday Tue 19/04/2005 8:22 AM
Elizabeth T Kriesch  RE: [jcqta] meeting reminder - Wednesday 20th April - apology Mon 18/04/2005 10:53 PM
Michelle Williams  RE: [jcqta] Agenda for Wednesday Mon 18/04/2005 7:21 PM
Susan Handside  RE: [jcqta] Agenda for Wednesday Mon 18/04/2005 7:09 PM
Trish Gibson  RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm Mon 18/04/2005 3:56 PM
SHAWCROSS, Rosalie  RE: [jcqta] meeting reminder - Wednesday 20th April Mon 18/04/2005 1:43 PM
SHAWCROSS, Rosalie  RE: [jcqta] meeting reminder - Wednesday 20th April Mon 18/04/2005 12:07 PM
KEMBER, Debbie  RE: Smarter Standards for more consistency in Queensland schools - Qld. Media statement Mon 18/04/2005 9:45 AM
Lyn  AGM minutes Fri 15/04/2005 8:32 AM
lynn@edna.edu.au  JCQTA Treasurer’s report for 20/4 Fri 15/04/2005 8:29 AM
ros_k@powerup.com.au  Re: [jcqta] meeting reminder - Wednesday 20th April Wed 13/04/2005 9:00 PM
Dianne Hubbard  Re meeting on April 20 Wed 13/04/2005 8:30 PM
Trish Gibson  RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm Wed 13/04/2005 2:54 PM
Gerry Healy  Re: Meeting Reminder Wednesday 20th April Wed 13/04/2005 12:53 PM
SHAWCROSS, Rosalie  RE: [jcqta] meeting reminder - Wednesday 20th April Wed 13/04/2005 12:53 PM
Lyn  Re: [jcqta] meeting reminder - Wednesday 20th April Wed 13/04/2005 12:40 PM
KEMBER, Debbie  RE: Final Call for Papers: New Technologies in Education & Schools Wed 13/04/2005 9:26 AM
KEMBER, Debbie  RE: Final Call for Papers: New Technologies in Education & Schools Wed 13/04/2005 9:18 AM
Lyn  Re: JCQTA meeting Tue 12/04/2005 3:08 PM
KEMBER, Debbie  [jcqta] Encouraging Diversity: Challenging the Concept of Difference Mon 11/04/2005 10:06 AM
KEMBER, Debbie  FW: [jcqta] RSTAQ new rep, new president Mon 11/04/2005 8:55 AM
David Waterworth  FW: [jcqta] RSTAQ new rep, new president Sun 10/04/2005 8:00 PM
Murray Michael  Fw: CEC Minutes Fri 8/04/2005 10:14 AM
Trish Gibson  RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm Thu 7/04/2005 1:47 PM
Leigh Hobart  Fwd: RE: Re: [jcqta] Primary Teachers’ Network Conference REGISTRATIONS CLOSING NOW Mon 4/04/2005 3:06 PM
KEMBER, Debbie  JCQTA meeting Mon 4/04/2005 9:15 AM
KEMBER, Debbie  [jcqta] International ICT conference in Queensland Tue 29/03/2005 10:58 AM
Lyn  Re: URGENT AJCPITA NVEF Report material needed Wed 22/03/2005 4:48 PM
Sandra Kennan  Re: [jcqta] FW: teacher wanted at GLC Wed 23/03/2005 3:03 PM
KEMBER, Debbie  FW: URGENT AJCPITA NVEF Report material needed Wed 23/03/2005 12:56 PM
Jackie Mergard  [jcqta] minutes of last meeting Wed 23/03/2005 11:21 AM
KEMBER, Debbie  RE: Minutes of last meeting Mon 21/03/2005 12:11 PM
Lyn  Re: treasurer’s report Sun 20/03/2005 5:08 PM
KEMBER, Debbie  [jcqta] JCQTA news-2 Thu 17/03/2005 3:01 PM
KEMBER, Debbie  [jcqta] JCQTA news - Teacher Education inquiry Thu 17/03/2005 2:56 PM
ACHPER QLD  [jcqta] HPE Week Invitation Wed 16/03/2005 12:56 PM
gaye.geldard@eq.edu.au  PD (SLAQ) Wed 16/03/2005 12:17 PM

Action Items
Jackie Mergard  Advise Sarah MacDonald, Executive Secretary of BTR of future meetings

Agenda Item – Middle Years of Schooling – for next meeting