

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 Korkatzis (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.

Joint Council of Qld Teachers Assn Inc

TREASURER’S REPORT TO COMMITTEE MEETING 18 MAY 2005

Bank Statement balance 29/4/05	\$28 474.96	
Less Cheques unpresented	\$11 567.49	16 907.47
Add expected deposit from Education Qld not received in April		10 027.67
Expected available Balance as at 18/5/05		26 935.14

Cheques paid since last report

27/4/05	420	Riverglenn	739.80
27/4/05	421	Kuraby Special School	1280.00

27/4/05	422	Rollingstone State School	330.00
27/4/05	423	David Waterworth	60.00
27/4/05	424	Monika Stinton	144.00
27/4/05	425	Lindy McKeown	200.50
27/4/05	426	Michelle Williams	5775.00
27/4/05	427	Michelle Williams	473.05
3/5/05	428	Parramatta State School	651.57
3/5/05	429	Michelle Williams	1068.74
9/5/05	430	Dept Education	651.57
9/5/05	431	Ayr State School	651.57

Cash Management Trust A/c

Balance as at 1/4/05

\$8 991.50

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 Marilyn 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 on line 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

Jackie Mergard	[jcqta] FW: ASSN Seminars	Tue 17/05/2005 8:20 AM
Trish Gibson	RE: speaker phone for wednesday meeting	Mon 16/05/2005 10:52 AM
KEMBER, Debbie	RE: Meeting Wednesday	Mon 16/05/2005 10:50 AM
Trish Gibson	RE: speaker phone for wednesday meeting	Mon 16/05/2005 10:50 AM
Amanda Pentti	RE: JCQTA meeting notice	Wed 11/05/2005 5:48 PM
KEMBER, Debbie	RE: [jcqta] Eidos Launch	Wed 11/05/2005 9:18 AM
KEMBER, Debbie	RE: [jcqta] Meeting notice	Mon 9/05/2005 2:40 PM
KEMBER, Debbie	RE: Simon Singh Tours Australia	Mon 9/05/2005 2:37 PM
KEMBER, Debbie	FW: [jcqta] Meeting notice	Mon 9/05/2005 9:38 AM
KEMBER, Debbie	FW: [jcqta] Meeting notice apology	Mon 9/05/2005 8:43 AM
Jackie Mergard	[jcqta] Simon Singh Tours Australia	Thu 5/05/2005 11:49 AM
lyris@edna.edu.au	jcqta-DescLong	Thu 5/05/2005 3:30 AM
Murray Michael	Re: April CEC Minutes	Wed 4/05/2005 2:57 PM
mailman-owner@lists.asc.asn.au	lists.asc.asn.au mailing list memberships reminder	Sun 1/05/2005 5:06 AM
mailman-owner@rite.ed.qut.edu.au	rite.ed.qut.edu.au mailing list memberships reminder	Sun 1/05/2005 5:01 AM
Janet Reynolds	RE: [jcqta] minutes of last meeting	Sat 30/04/2005 1:08 PM
Susan Handyside	RE: QATESOL contact for JCQTA	Thu 28/04/2005 10:54 PM
Murray Michael	Re: [assn_qld] Seminar 27 May 2005	Thu 28/04/2005 9:44 AM
Murray Michael	Fw: April CEC Minutes	Mon 25/04/2005 1:03 PM
Susan Hearfield	Fw: [jcqta] Agenda for Wednesday	Wed 20/04/2005 5:44 PM
Leigh Hobart	Re: RE: [jcqta] Agenda for Wednesday	Wed 20/04/2005 1:21 PM
Leigh Hobart	Re: [jcqta] Agenda for Wednesday	Wed 20/04/2005 7:54 AM
SHAWCROSS, Rosalie	RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm	Wed 20/04/2005 7:54 AM
		Tue 19/04/2005 1:40 PM

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
Trish Gibson RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm
Tue 19/04/2005 12:59 PM

SHAWCROSS, Rosalie RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm
Tue 19/04/2005 12:07 PM

gaye.geldard@eq.edu.au RE: [jcqta] Agenda for Wednesday
Joe Alexander Re: [jcqta] Agenda for Wednesday
Elizabeth T Kriesch RE: [jcqta] meeting reminder - Wednesday 20th April - apology
Michelle Williams RE: [jcqta] Agenda for Wednesday
Susan Handyside RE: [jcqta] Agenda for Wednesday
Trish Gibson RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm
Mon 18/04/2005 11:26 AM
Tue 19/04/2005 10:07 AM
Tue 19/04/2005 8:22 AM
Mon 18/04/2005 10:53 PM
Mon 18/04/2005 7:21 PM
Mon 18/04/2005 7:09 PM

SHAWCROSS, Rosalie RE: [jcqta] meeting reminder - Wednesday 20th April
SHAWCROSS, Rosalie RE: [jcqta] meeting reminder - Wednesday 20th April
KEMBER, Debbie RE: Smarter Standards for more consistency in Queensland schools - Qld. Media statement
Mon 18/04/2005 9:45 AM

Lyn AGM minutes
Lyn JCQTA Treasurer's report for 20/4
lyris@edna.edu.au jcqta-DescLong
ros_k@powerup.com.au Re: [jcqta] meeting reminder - Wednesday 20th April
Dianne Hubbard Re meeting on April 20
Trish Gibson RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm
Fri 15/04/2005 8:32 AM
Fri 15/04/2005 8:29 AM
Fri 15/04/2005 3:30 AM
Wed 13/04/2005 9:00 PM
Wed 13/04/2005 8:30 PM

Gerry Healy Re: Meeting Reminder Wednesday 20th April
SHAWCROSS, Rosalie RE: [jcqta] meeting reminder - Wednesday 20th April
SHAWCROSS, Rosalie RE: [jcqta] meeting reminder - Wednesday 20th April
Lyn Re: [jcqta] meeting reminder - Wednesday 20th April
Lester Ford Out of Office AutoReply: [jcqta] meeting reminder -
Wed 13/04/2005 2:54 PM
Wed 13/04/2005 12:53 PM
Wed 13/04/2005 12:53 PM
Wed 13/04/2005 12:40 PM
Wed 13/04/2005 8:29 AM
Wednesday 20th April
Wed 13/04/2005 11:28 AM

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
KEMBER, Debbie [jcqta] Encouraging Diversity: Challenging the Concept of Difference
Tue 12/04/2005 3:08 PM

KEMBER, Debbie [jcqta] ABW OnLine National Teacher Challenge
KEMBER, Debbie FW: [jcqta] RSTAQ new rep, new president
David Waterworth [jcqta] RSTAQ new rep, new president
Murray Michael Fw: CEC Minutes
Trish Gibson RE: [jcqta] booking large room for next Meeting from 4.00-5.00pm
Mon 11/04/2005 10:06 AM
Mon 11/04/2005 9:39 AM
Mon 11/04/2005 8:55 AM
Sun 10/04/2005 8:00 PM
Fri 8/04/2005 10:14 AM

Leigh Hobart Fwd: RE: Re: [jcqta] Primary Teachers' Network Conference REGISTRATIONS CLOSING NOW
Thu 7/04/2005 1:47 PM
Wed 6/04/2005 8:29 AM

Lyn Re: JCQTA meeting
KEMBER, Debbie RE: JCQTA meeting
Lyn Re: JCQTA meeting
KEMBER, Debbie FW: JCQTA meeting
KEMBER, Debbie FW: JCQTA meeting
KEMBER, Debbie FW: JCQTA meeting
Murray Michael Re: JCQTA meeting
Leigh Hobart [jcqta] Primary Teachers' Network Conference
REGISTRATIONS CLOSING NOW
Mon 4/04/2005 3:06 PM

KEMBER, Debbie JCQTA meeting
KEMBER, Debbie [jcqta] International ICT conference in Queensland
Lyn Re: URGENT AJCPTA NVEF Report material needed
Sandra Kenman Re: [jcqta] FW: teacher wanted at GLC
KEMBER, Debbie FW: URGENT AJCPTA NVEF Report material needed
Jackie Mergard [jcqta] minutes of last meeting
Jackie Mergard [jcqta] FW: teacher wanted at GLC
KEMBER, Debbie RE: Minutes of last meeting
Lyn Re: treasurer's report
KEMBER, Debbie [jcqta] JCQTA news-2
KEMBER, Debbie [jcqta] JCQTA news - Teacher Education inquiry
Jackie Mergard [jcqta] FW: PD (SLAQ)
Jackie Mergard [jcqta] FW: Date claimer- April 16
ACHPER Qld [jcqta] HPE Week Invitation
gaye.geldard@eq.edu.au PD (SLAQ)
Mon 4/04/2005 9:15 AM
Tue 29/03/2005 10:58 AM
Wed 23/03/2005 4:48 PM
Wed 23/03/2005 3:03 PM
Wed 23/03/2005 12:56 PM
Wed 23/03/2005 11:21 AM
Wed 23/03/2005 11:20 AM
Mon 21/03/2005 12:11 PM
Sun 20/03/2005 5:08 PM
Thu 17/03/2005 3:01 PM
Thu 17/03/2005 2:56 PM
Wed 16/03/2005 12:58 PM
Wed 16/03/2005 12:58 PM
Wed 16/03/2005 12:56 PM
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