

MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.30PM 13th April 2011

Present: Caroline Brooks (President, Vice-President (ACHPER); Jackie Mergard (Secretary); Susan Hearfield (MYSA); Garry Collins (ETAQ); Dianne Hubbard (BEAQ);

Apologies: Russell Smerdon (GTAQ); Janet Cochrane (QSITE); Jan Cavanagh (QAMT); Lyn Allsop (Treasurer (QAGTC); Maureen Noakes (Asia Literacy Teachers of Australia); Helen Little (LSTAQ)

Via Teleconference : Susan Kennedy Smith (STAQ); Nev O'Brien (INTAD); John Saunders (Drama Qld); Jane Gado (Drama Qld)

1. Welcome and apologies

Recording of Meeting 13 April can be accessed at www.jcqta.qld.edu.au/publications/default2.asp?pid=196 (www.jcqta.qld.edu.au - click on Downloads tab - select browse

2. Confirmation of minutes of last meeting held on Wednesday 16th March 2011
Minutes were accepted with the following amendments:

Doug Cave is from QETA not ETAQ

Garry Collins indicated that he didn't actually recall saying that "that EQ should stop reinventing resources" and that he is in favour of EQ supporting teachers - particularly young/inexperienced ones - by providing resources. The provision of exemplar unit plans is an excellent idea and one which is very long overdue. What is objectionable in ETAQ's view is a one size fits all approach in which the use of such centrally devised plans is compulsory.

Motion that the minutes with above amendments be accepted
Moved Garry Collins Seconded Caroline Brooks Carried

1. Business arising -

- | | |
|--|---|
| Jackie Mergard | Book Bernard O'Shea Centre for August Forum
Jackie advised that a number of dates were available and it was agreed to book August 27th. |
| Jackie Mergard | Request Dates from Universities for employer days
Jackie still awaiting Information from universities |
| Susan Kennedy Smith & Susan Hearfield | Man booth at BETA Conference - 30 th April 8.30am
Caroline to send Susan Hearfield copies of JCQTA brochures |
| Lyn Allsop | Lyn to check costs of postbox renewal.
Lyn advised that she had checked with Australia Post regarding the cost of our mailbox rental, and that price is because the box is located within the central business area. Boxes get cheaper beyond a certain km radius of the city. There's about a \$60 year difference between central and suburban locations. JCQTA could consider a change before renewal next year. Nev O'Brien from INTAD indicated that the extra \$60 a year might still be worthwhile depending on how long that particular PO box number was part of the snail mail address as it takes a long time for the new address to register in school systems. |
| Caroline Brooks | Caroline to send Letter of Thanks to Leigh Hobart
Completed and to be posted on the website |
| Jackie Mergard | Place Leigh Hobart's presentation on JCQTA website
Now located on website under affiliates/member associations - at the bottom of the page -
http://www.jcqta.qld.edu.au/deliver/content.asp?pid=743 |
| Caroline Brooks | Contact new Education Minister |

Caroline advised she had met with Greg Young who is putting an education consortium together

Caroline Brooks, Garry Collins and Susan Hearfield Prepare a submission for a funded office and part-time officer.
Ongoing

Susan Hearfield Source speaker from Diabetes Australia on Strategic Planning & Lobbying.
Susan will invite speaker to August Forum?

Caroline Brooks Invite Lesley Englert for May meeting.
Caroline contacting Lesley

Garry Collins Advise of response from Director General
No response to date despite 3 phone calls
Garry to circulate response to Board List once received

4. Correspondence -

Incoming Mail - Citizens Against NAPLAN invitation
Email Jackie if you would like a copy of this

Associations Forum National Conference Information at Brisbane Convention Centre
July 2011
Caroline to send to Board List and Take Expressions of Interest for attendance.
JCQTA may subsidise up to 6 delegates

MCEEDYA Meeting on April 15th - Agenda items include ACARA workplan; 2010
NAPLAN Incidence Report; NAPLAN test security and protocols

Outgoing Mail - Nil

Emails - See Appendix 1

Moved that inward correspondence be accepted and outward correspondence be endorsed.
Moved Susan Hearfield **Seconded** Dianne Hubbard **Carried**

5. Treasurer's Report

Term Deposit -\$40 000 - maturity November 2011

Association Memberships Unfinancial for 2011
Ausdance Qld
Australian Society for Music
Business Educators Assn Qld
Qld Art Teachers Assn
Qld Guidance & Counselling
Qld Agricultural Teachers Assn
School Library Assn
SPELD Qld

JOINT COUNCIL OF QUEENSLAND TEACHERS ASSOCIATIONS FINANCIAL REPORT TO COMMITTEE
MEETING 13 April 2011

Cheque A/c			Deposits	Withdrawals	Balances
		Balance 15/3/2011			16 777.17
Payments	Chq				
23/3/2011	000666 (chq 665 cancelled)	Reimbursement of payments made by L Allsop \$268.08 to: Greymouse (teleconferences) \$13.08; Australia Post (PO Box renewal) \$145; Edna (domain name) \$110		268.08	-268.08
Deposits					
16/3	EFT	ACHPER	77.00		
17/3		Counter deposit to account	616.00		
22/3		Counter deposit to account	77.00		
25/3		Counter deposit to account	308.00		
30/3	EFT	OEAQ	77.00		
12/3		Counter deposit to account	154.00		1 309.00
		Balance available at Bank			17 818.09

The above payments presented for ratification and approval. I move that this Treasurer's report be accepted. Lyn Allsop (Treasurer JCQTA)

Seconded Garry Collins **Carried**

6. Reports from Representations

6.1 APTA Teleconference and proposal for funding support

Caroline reported that APTA owes \$23,000 to the NSW Professional Teachers Council and that their inability to pay means they have lost their secretariat.

The expenditure of funds was predicated on the receipt of Federal funding which did not eventuate and any future funding from AITSL will come with caveats and not be available to pay existing debts.

The debt may require APTA to cease operations but there is a proposal to provide money from the states to keep it operating. Qld's contribution would be \$6000 as a one off payment to secure the future of the organisation.

Janet Cochrane is the APTA Treasurer and has more detail.

Caroline suggested that Janet provide a written proposal for the funding.

Garry Collins suggested that there was "in principal" support for a national association to represent JCQTA member associations and the JCQTA agenda nationally.

Further discussion will be held when Janet presents a formal proposal.

7. General Business

7.1 AITSL Project

Caroline reported that 90% of teachers don't know about the new national standards.

AITSL is proposing to address this with a suite of online activities to promote them.

The only project funding available from AITSL will be to address this issue.

Caroline suggested that we wait and see the outcome of this.

7.2 QSA Conference

1500 participants are attending. Susan Kennedy Smith is attending on the Thursday and will provide a report. Susan will also provide a report on the John Hatty presentation as well.

7.3 Project Archimedes

Caroline reported on a meeting she had with Greg Young from University of Queensland who is organising an education consortium to assist with Project Archimedes which initially aims to provide flooded schools with science resources and equipment but has a larger scope.

The larger project which is supported by Science Industries Australia will provide a portal for resources; equipment matching and professional development for teachers nationally. It is based on the Kahn academy model - www.khanacademy.org.

Greg has been working with the Education Minister to assist flooded schools and was meeting with him on Thursday 14th to discuss the larger project.

Caroline moved a motion that JCQTA support in principle the idea of sharing knowledge encompassed in the wider project but await a report from Greg on the Minister's response.

7.4 Principal's Conversation

The second A National Conversation with Principals was held in Canberra on 7 and 8 April 2011.

Delegates including 140 school principals from across Australia and representatives from Principal associations, Unions and parent groups met with the Minister for School Education, Peter Garrett, to discuss the key topics at the forefront of the schools reform agenda.

The purpose of the 2011 forum was to engage with school principals and to provide an opportunity for the Australian Government to further outline its policies for school education and facilitate discussion and feedback on the impact of the policies at school level.

A request will be made to QASSP to report on this and any outcomes from the event.

7.5 Legal Liability Speaker

Susan Hearfield from MYSA indicated that she had been in contact with Paul Paxton-Hall from Fox and Thomas Solicitors who is a specialist on legal liability in the non profit sector and thought he would be a useful speaker at the August Forum. Susan will issue an invitation.

Other topics for the Forum might include - Lobbying and Lesley Englert from ACARA. Associations may suggest topics for inclusion in the program.

Susan also reported that MYSA spend \$3000 on conference insurance which is useful if you are holding national or international conferences where large amounts of money are being invested in venues, speakers, accommodation etc.

MYSA will be advertising for an Executive Officer through education forums shortly.

Meeting dates : 18/05; 15/06; 20/07; August Forum 27th August ; 14/09; 19/10 and provisionally 16/11

Meeting closed at 5.51 pm

Ongoing Actions

Jackie Mergard	Book Bernard O'Shea Centre for August Forum for 27 th August
Jackie Mergard	Request Dates from Universities for employer days
Susan Kennedy Smith & Susan Hearfield	Man booth at BETA Conference - 30 th April 8.30am
Caroline Brooks	post thank you letter to Leigh Hobart on the website

Caroline Brooks Contact new Education Minister

Caroline Brooks, Garry Collins Prepare a submission for a funded office and part-time officer.
and Susan Hearfield

Susan Hearfield Source speaker from Diabetes Australia on Strategic Planning & Lobbying.

Caroline Brooks Invite Lesley Englert for May meeting and August Forum.

Garry Collins Advise of response from Director General to used of exemplars

Appendix 1 Emails

From	Subject	Received	Size
Bob and Joy Schultz	meeting	13/04/2011	10 KB
ListManager	Re: Intercultural understanding	13/04/2011	8 MB
Maureen Noakes	Intercultural understanding	13/04/2011	3 MB
Kat Turner	RE: meeting tomorrow	12/04/2011	15 MB
Sarah Hoekwater	2011 TELLS Professional Development Conference	12/04/2011	15 KB
Caroline BROOKS	Re: FW: 2011 TELLS Professional Development Conference: Aspire to Inspire & Leigh Hobart letter	12/04/2011	105 KB
Caroline BROOKS	Re: FW: Invitation - Communities Against Naplan public meeting	12/04/2011	17 KB
Lyris ListManager	jcqta subscription report	11/04/2011	7 KB
groups@edna.edu.au	edna: Your Registration with edna	10/04/2011	8 KB
Jan Cavanagh	Meeting apologies	10/04/2011	10 KB
Neville O'Brien	Agenda for next Week Apr 13	7/04/2011	16 KB
ACHERP QLD	ATT: HPE Teachers l NQ HPE Conference Update #2	7/04/2011	35 KB
Gaynor Johnson	Re: FW: Beginning and Pre-Service Teachers' Conference - Registrations now open!	6/04/2011	9 KB
ACHERP QLD	ACHERP e-Action 2011/3	5/04/2011	59 KB
Kim Walters ECTA	RE: Beginning and Pre-Service Teachers' Conference - Registrations now open!	4/04/2011	34 KB
MYSA	RE: Beginning and Pre-Service Teachers' Conference - Registrations now open!	4/04/2011	17 KB
Lyris ListManager	jcqta subscription report	4/04/2011	7 KB
awe1@bigpond.net.au	RE:RE: Conference: Violence Prevention Education - White Ribbon Day Every Day	30/03/2011	16 KB
ACHERP QLD	Brisbane HPE Conference: Update #1	29/03/2011	33 KB
Debra Brydon	PRINCIPAL MATTERS: Invitation to write for school leadership journal	29/03/2011	58 KB
Charlotte Pezaro	Fwd: Beginning and Pre-Service Teachers' Conference - Registrations now open!	28/03/2011	
Lyris ListManager	jcqta subscription report	28/03/2011	7 KB
Job System - Attention Customer	Job: 15487566	27/03/2011	7 KB
Caroline BROOKS	Re: re:FW: Apologies	22/03/2011	12 KB
Bob and Joy Schultz	RE: Leigh Hobart's presentation	21/03/2011	15 KB
Bob and Joy Schultz	dinner presentation PPT	21/03/2011	11 KB
Lyris ListManager	jcqta subscription report	21/03/2011	7 KB
Ros Korkatzis	Apologies	19/03/2011	11 KB
Debra Brydon	'LEADERSHIP IN FOCUS': Invitation to write for Australian school leadership journey	18/03/2011	63 KB
Kim Walters ECTA	RE: Leigh Hobart's presentation	18/03/2011	609 KB
Dianne Hubbard	re RSVP for this afternoon	16/03/2011	10 KB