

**MINUTES OF MEETING OF JOINT COUNCIL OF TEACHER ASSOCIATIONS OF QUEENSLAND
HELD 17TH NOVEMBER 2004 AT 4.00PM**

Present: Ann Manion (STAQ); Debbie Kember (QSITE); Toni Michael (ECTA); Jackie Mergard (GTAQ); Nick Hart (QATESOL); Amanda Pentti (MYSA); Lyn Allsop (QSITE); Jan Cavanagh (QAMT); Joy Schultz (SOSEAQ); Christine Langton (RSTAQ); Joe Alexander (SOSEAQ); Jan Scott (ALEA)

Apologies: Janet Cochrane (QSITE); Ros Korkatzis (QHTA); Gaye Geldart (SLAQ); Elizabeth Kriesch; Kym Ward (APCEQ); Kay Schwede (GTAQ)

BUSINESS ARISING FROM MINUTES:

Minutes accepted a true and correct record - Moved Toni Michael Seconded Nick Hart

- State Government Risk Management website hyperlink : www.riskmanagement.qld.gov.au
- Debbie Kember to invite Debbie Cohen to speak about Arts Alliance in 2005.
- A decision was taken to defer the purchase of the Incorporated Associations Handbook until new updates had been incorporated.
- Lyn Allsop reported that she had set up the JCQTA accounts on her MYOB system and this would be sufficient for JCQTA invoicing and receipts.
- Michelle Williams supplied 2 information Bulletins about the QTP activities

CORRESPONDENCE IN

1. Australia Post re relocation of post box
2. 2 x Information bulletins on QTP activities and invitation for participating associations to attend the 1/2 day QTP workshop on Saturday 20th November
3. Census at School information sheet from Australian Bureau of Statistics
4. Schools Reporting Conusltaion - Education Queensland
5. Options for a new Qld Certificate of Education - QSA
6. Department of Education and The Arts learning Agenda 2004-2006 - Ed Qld Learning and Development Branch
7. Invitation to Launch of key P-10 syllabuses - QSA
8. Invitation to submit project for Values Eduction
9. Survey from NQITSL re practicum education

Actions from correspondence

Scott Ashton from Professional Learning section of QSA be invited to speak at a meeting in 2005.
Response to Values Education from AWE (Lesley MacFarlane - proposal for project) and SOSEAQ - Joy Schultz to liaise with AWE and co-ordinate involvement by associations in regional areas in a values education "discussion" across curricula. Associations to provide Joy with names of regional members or contacts to help facilitate this as a springboard for other collaborative projects.

It was agreed that Michelle Williams could facilitate this project under the current QTP project to add another dimension and put a strategic framework on the project and that it may involve the employing authorities who have an interest in Values Education. Information would be sent to North Queensland electronically to allow Michelle to work this in with the planned Cairns and Townsville QTP workshops.

Correspondence Out

Completed QTP contract with Education Queensland (DK to supply copies). First payment has been received and further invoices now need to be generated.

5. Treasurers Report

Cheque A/c Balance 30 September 2004	\$1 026.39
Balance of Term Deposit 1/10/04 (Interest \$99.79)	\$8 791.72

Deposits October

1/10 /04	Education Qld	\$23 150.60
28/10/04	ATO (Refund)	\$85.00
Total Deposits		\$23 235.60

Cleared Cheques

1/10/04	Bank Charges	\$2.00
296 15/9/04	R Korkatzis	\$22.36
298 20/10/04	Michelle Williams	\$5 473.97
299 20/10/04	L Allsop reimb Riverglenn	\$400.00
300 20/10/04	Office of Fair Trading	\$35.10
Total cleared cheques		\$5 933.43

Cheque A/c Balance 30 October 2004**\$18 328.56****Outstanding Cheques**

303 06/11/2004	QSITE	\$550.00
304 06/11/2004	Michelle Williams	\$445.13
305 06/11/2004	Apple Jacks	\$163.10
306 06/11/2004	Riverglenn	\$680.00
307 06/11/2004	The Hall State School	\$329.00
308 06/11/2004	Rockhampton State High School	\$660.00
309 06/11/2004	Proserpine State High School	\$330.00
310 06/11/2004	Gympie South State School	\$330.00
311 06/11/2004	Rockhampton North Special School	\$330.00
312 06/11/2004	Park Ridge State High School	\$330.00
313 06/11/2004	Sunnybank State School	\$330.00
Outstanding Cheques as at 17/11/04		\$4,477.23

Funds Balance 17 November 2004**\$13851.33****Action Leaders Project**

Income	Expenses	Balance
\$23 150.60	\$10 351.19	\$12 799.41

Ratify payments evidenced in the November outstanding cheques.

Accounts received

Lyn Allsop moved that treasurer's report be accepted.

Seconded **Debbie Kember**

6. REPORTS

Consortium of the BTR

November Consortium meeting to be held on Friday 19th - Toni is to attend this. Minutes of this meeting will be attached to

JCQTA February meeting Minutes.

AJCPTA

Debbie Kember had participated in a teleconference.

QMYS Co-ordinating Committee

Amanda Pentti reported as Secretary of this committee - Amanda to email these minutes for circulation. There was a presentation on assessment and reporting with representatives from QSA, parents, teacher and heads of Department.

QGQTP

There is an interim report about the projects but no steering committee meeting has been held. Brisbane Catholic Education has taken up involvement in the JCQTA Action Learning program.

NQITSL

Debbie Kember attended a meeting in Canberra at ANU and reported that 4 working parties had been established -

Research and Communication - dealing with educational research and research about the profession

Professional Learning - to assist Professional Associations

Professional Standards - development of professional standards similar to standards developed by Queensland and nationally by the Science and Maths teachers.

Promotion of the Profession - how to promote the profession as a career

A CEO has been appointed - Fran Hinton - and the Chair is Gregor Ramsay.

There are 5 teachers on the working parties.

Two strategic planning days are planned for February.

Debbie Kember will circulate a report.

Senior Certificate Consultation

Debbie Kember has emailed observations and Ann Manion (STAQ) will circulate her observations.

7. GENERAL BUSINESS

Partnering opportunities

Joy Schulz reported that the graduating teachers day at QUT was attended by SOSEAQ; ECTA; BETA and AW.

MYSA Showcase - 3 schools presented with two of the presentations involving students who reflected on their involvement.

There will be MYSA arts curriculum PD early next year and a MYSA newsletter will be published shortly.

The MYSA conference at Conrad Jupiters Casino is expecting 700+ people and has had 73 submissions for workshops.

2005 activities

August Forum - possibly may incorporate some middle management cross-disciplinary training. Jo Alexander (SOSEAQ) to investigate this.

QATESOL conference in September.

Website - Debbie Kember to investigate hosting by Education Queensland

President wished all members a safe and Happy Christmas.

Meeting closed 5.50pm

ACTION LIST

- Debbie Kember to invite Debbie Cohen to speak about Arts Alliance in 2005.
- Scott Ashton from Professional Learning section of QSA be invited to speak at a meeting in 2005
- Schultz to liaise with AWE and co-ordinate involvement by associations in regional areas in a values education "discussion" across curricula
- All associations to email Joy Schulz with regional contacts for the proposed values education forums
- Information would be sent to North Queensland electronically to allow Michelle to work this in with the planned Cairns and Townsville QTP workshops.
- Amanda Pentti to email these QMYS Co-ordinating Committee minutes for circulation.

- Debbie Kember will circulate the NIQTSL report.
- Jo Alexander (SOSEAQ) to investigate middle-management cross-disciplinary training.
Website - Debbie Kember to investigate hosting by Education Queensland