

JCQTA Annual General Meeting, 15th September 2004

PRESENT: Toni Michael [ECTA], Ros Korkatzis [QHTA], Patricia Simmons [BEAQ/APCEQ], Lorraine Hennessy [ALEA], Kendall Yates [QGCA], Jackie Mergard [GTAQ], Joy Schultz [SOSEAQ], Debbie Kember [QSITE] Jan Cavanagh [QAMT], Lyn Hunt [ECTA], Christine Longton [RSTAQ], Trish Gibson [AWE], Jann Simmonds [BETA], Tarmie Bryan [BETA], Doug Cave [QETA]; Jann Scott [ALEA], Nick Hart [QATESOL], Gaye Geldard [SLAQ], Ann Manion [STAQ], Jim Buckley [ETAQ]

Guest: Bill Brown [chair of the Consortium for PD of the BTR]

APOLOGIES: Kaye Schwede [GTAQ], Dave Houston [QHTA], Danny Hayes [?] Joe Alexander [SOSEAQ], David Waterworth, Sel Kerans [QSITE], Kym Ward [APCEQ];

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

- o Minutes accepted as a true record – moved , seconded . All assented

CORRESPONDENCE: IN

None

CORRESPONDENCE: OUT

- o none

PRESIDENT'S REPORT:

- o See website/attachment

TREASURER'S REPORT:

- o See website/attachment
- o Acceptance of report – Moved Lorraine, seconded Ros

ELECTION OF MANAGEMENT COMMITTEE:

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|----------------|----------------|--------------------------------------|
| President | Debbie Kember | nominated Toni, seconded Jackie |
| Vice-President | Toni Michael | nominated Christine, seconded Jackie |
| Treasurer | Lyn Allsop | nominated Toni, seconded Jackie |
| Secretary | Jackie Mergard | nominated Christine, seconded Toni |
| Member 1 | Joy Schultz | nominated Christine , seconded Toni |
| Member 2 | Ros Korkatzis | nominated Toni, seconded Lorraine |

GENERAL BUSINESS:

none

NEXT MEETING:

Wednesday, 14th September 2005, 4.00pm
Venue: tba

BILL BROWN led the discussion during which the following points were raised:

- ◆ The May forum needed more reps from the system /authorities
- ◆ Pooling resources for providing PD – who will facilitate that?
- ◆ Recs. 2/3 – Research on what other states do
- ◆ Authorities have been invited to discuss how to respond to RECS 2/3/4
- ◆ Need a scenario to offer on the table between the two groups.
- ◆ A calendar of events
- ◆ Associations are prepared to manage PD events; might save wastage
- ◆ Debate about having a central administrative group; how would it work? Meeting 22nd October
- ◆ Need to come up with a model to offer the authorities
- ◆ Space for administration/storage
- ◆ Shared treasurer for those associations who don't have an EO – hard to monitor; expensive
- ◆ Rural and remote teachers - shared conferences or storyteller on the road; working parties to set this up
- ◆ Leadership capacity building – some associations feel stretched thin; time-poor;
- ◆ QCPCA – generally unaware of the existence of PA's
- ◆ Institutional membership – problems with capitation