

## JCQTA Executive Meeting, 18<sup>th</sup> June 2003

**PRESENT:** Lorraine Hennessy [ALEA]; Ros Korkatzis [QHTA]; Joy Schultz [QSOSE]; Tricia Simmons [BEAQ]; Robert Lonergan [STAQ]; Toni Michael [ECTA]; Lorraine Goldman [QATESOL], Kendall Yates [QGCA]

**APOLOGIES:** Kaye Schwede [GTAQ]; Adrienne McDarra [ALEA]; Deb Cohen [QATA]; Christine Longton [RSTAQ]; Doug Cave [QETA]

### **BUSINESS ARISING FROM MINUTES:**

None

April Minutes accepted as a true record; moved Joy; seconded Robert

### **CORRESPONDENCE: IN**

- o AISQ – re QTP representation
- o APAPD Council – promotional material
- o QSA –Client-tell
- o AJCPTA e-mails – Jenny Macklin’s address to the NEF [see attachment to minutes]
- o Ed Queensland – invitation to attend launch of QTP presentations

### **CORRESPONDENCE: OUT**

none

### **TREASURER’S REPORT:**

- o Surplus – \$3352.10 – 1/5/03; \$ 3220.29 – 30/5/03; expenses – airfares; government taxes
- o Change of insurers, to government scheme for \$783.75 – a saving of about \$200 from what AON had quoted us.
- o Accounts to be sent to the auditor at the end of June
- o Letters to go to associations who have yet to pay their annual subs
- o Claim for reimbursement of taxi fare for Tricia.
- o Acceptance of report: moved Lorraine, seconded Toni

### **CONSORTIUM of the BTR:**

- o May meeting – Ros and Toni on Advocacy for Professional Associations sub-committee; survey sent to all JCQTA members about professional associations;
- o QTP – 3 new learning areas: technology, national standards; safety in schools
- o PD speakers – Do you have anyone interesting coming to your association, whom you could recommend as a speaker on general PD matters?
- o Felice Eastwood [pre-school rep] spoke on the good, bad and ugly of present PD practice.

### **AJCPTA:**

- o See Tricia’s report on the National Forum attached to minutes See AJCPTA attachment for Summary of the plenary and then a “where to next?”.
- o The AGM has been delayed because of financial hiccups; the Public Officer will remain Pam Smith;
- o Some associations have had problems subsequent Project PACT; **ALL ASSOCIATIONS NEED TO CHECK AS TO WHETHER THEY ARE COMPLYING CORRECTLY WITH GST REQUIREMENTS.**
- o AGM – election of officers ; teleconference – Tuesday 1<sup>st</sup> July; calendar of dates of meetings forthcoming;
- o National project needed to keep focus of the council :e.g. more direct links with NEF; OR formation of a consortium with universities for research project on teacher standards;
- o For more about the national scene, check the DEST website, then follow QTP links; also report on National Forum:

- WHAT is the Insurance situation? DOES AJCPTA have any sort of umbrella coverage for its state and territory members? [Matter will be raised at teleconference 1<sup>st</sup> June.]

**LEARNING AND DEVELOPMENT FOUNDATION/STAFF COLLEGE:** no contact

**MYSA Co-ordinating Committee:**

- 20<sup>th</sup> May – Ministerial advisory committee re framework for whole of government, while each department will have their own policy; seeking responses, which can be made on the QSA website as well as EQ's.
- Years 4-9 are now the official **Middle Years** of schooling
- Year 9 test – how will it measure change from middle years? Formation of external reference group re feasibility of test
- Gaming Benefit Fund will give money for research, as long as you relate it to the objectives – MYSA will apply for funds to map the Queensland terrain in this area.

**GENERAL BUSINESS:**

JCQTA forum:-

- TAFE institute of Open Learning – venue - cnr. of Cordelia and Peel Sts.
- Breakfast and morning tea catered by ...? ; in the courtyard – 8-9am breakfast in courtyard; entrance in Peel St.
- Forum Programme - Ros and Toni
- Keynote Address and Panel – John Dwyer
- Suggestions for members of Panel on prof assoc, EQ [Debbie Best]; Joe McCorley [QCEC] Lee Hobart [Beginning Teachers], Lesley McFarlane [unions]

Workshops:

- Dealing with Financial issues - Julie Kirwan as facilitator?
- Memberships [services for rural and remote members], marketing, communication/websites -

Resolutions to go to the plenary

Need facilitators for second workshop and plenary

Each Association needs to nominate who will attend

**TO DO:**

- Nominate at least 2 members of your association for attendance at the August Forum [preferably President and Treasurer]
- Check as to whether your association has returned survey form to Consortium of the Board of Teacher Registration
- Check to see whether annual subscription has been paid
- Check as to whether your association has been complying with GST requirements
- Have you updated the information on your Association on the JCQTA website? This determines who will receive copies of the minutes and attachments. If you need to know how to make the changes, please contact Ros Korkatzis at ros\_k@powerup.com.au.

**NEXT MEETING:**

**Wednesday 16 July, 4pm**  
**Floor 9 Conference Room**  
**Board of Teacher Registration**  
**Sherwood House, Sherwood Rd**  
**Toowong**