

## JCQTA Executive Meeting, 17<sup>th</sup> March 2004

**PRESENT:** Toni Michael [ECTA]; Debbie Kember [QSITE], Ros Korkatzis [QHTA]; Joy Schultz [QSOSE]; Robert Lonergan [STAQ]; Christine Longton [RSTAQ] Kaye Schwede [GTAQ]; Sue Ives [QATESOL]; Sherryn Davies [ACHPER], Tarmie Bryan [BETA]; Neil McDonald [MYSA],

**APOLOGIES:** Alan Roberts [BEAQ], Tricia Simmons [BEAQ]; Lorraine Hennessy [ALEA];

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

Minutes accepted as a true record; Need to have the correct date attached  
Friday, 30<sup>th</sup> April, 12<sup>th</sup> Floor Ed House [BETA /QTP Day]

Professional indemnity – Trish sent e-mail based on QGIF information:

- insurance available only for government bodies
- need to contract a broker to investigate our risks for public liability, directors' and officers' liabilities, and professional indemnity

**Volunteering Queensland** holds workshops on risk management; cost of joining is per member  
Acceptance of minutes - moved Debbie ; seconded Robert

### **CORRESPONDENCE: IN**

- QTU – info re Professional Noticeboard
- Consortium of BTR – invitation to attend launch of “A Way Forward”
- Australia Post – invoice
- DPW re Year of the Built Environment
- ACER – order form for directory
- BETA – annual subscription
- David Lewis – article on pedagogies and plain English

### **CORRESPONDENCE: OUT**

none

### **TREASURER'S REPORT:**

Surplus – \$2298.40;

Expenses from Adelaide Meeting still to be paid

Acceptance of report: moved Debbie, seconded Ros

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

- Friday, 19<sup>th</sup> March – Launch of report “ A Way Forward “
- Implementation of a working party to consider the recommendations of the report – meeting 22 March
- Visiting expert Michael Fullan, contact Leonie Shaw EQ if your association's members would like to attend a presentation
- Possible update for members on the use of EQ's “The Learning Place”

### **AJCPTA:**

### **QMYS Co-ordinating Committee:**

- .Meeting Dates – Mond 17<sup>th</sup> May; Tues 24<sup>th</sup> August; Thurs 28<sup>th</sup> October  
Report from EO of MYSA
- PD – Regional conferences:  
Rockhampton 15/16 March  
Toowoomba 28/29 May

Townsville 16/17 July  
Sunshine Coast tbc

- Website provides details of events and activities – [www.mysa.org.au](http://www.mysa.org.au)

**GENERAL BUSINESS:**

Some associations have found massive increases in public liability insurance costs in 2004;  
Need to investigate if national body[ies] can cover state associations/councils

**TO DO:**

Toni to contact Volunteering Queensland re details of workshops and memberships, and Alan Clarke from QGIF for advice

**NEXT MEETING:            Wednesday 21<sup>st</sup> April, 4pm**  
**Floor 9 Conference Room**  
**Board of Teacher Registration**  
**Sherwood House,**  
**Sherwood Rd Toowong**