JCQTA Executive Meeting, 17th 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, 30th April, 12th 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
  o QTU – info re Professional Noticeboard
  o Consortium of BTR – invitation to attend launch of “A Way Forward”
  o Australia Post – invoice
  o DPW re Year of the Built Environment
  o ACER – order form for directory
  o BETA – annual subscription
  o 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:
  o Friday, 19th March – Launch of report “ A Way Forward “
  o Implementation of a working party to consider the recommendations of the report – meeting 22 March
  o Visiting expert Michael Fullan, contact Leonie Shaw EQ if your association’s members would like to attend a presentation
  o Possible update for members on the use of EQ’s “The Learning Place”

AJCPTA:

QMYS Co-ordinating Committee:
  o Meeting Dates – Mond 17th May; Tues 24th August; Thurs 28th October
    Report from EO of MYSA
  o PD – Regional conferences:
    Rockhampton 15/16 March
    Toowoomba 28/29 May
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 21st April, 4pm
    Floor 9 Conference Room
    Board of Teacher Registration
    Sherwood House,
    Sherwood Rd Toowong