

**MINUTES OF MEETING OF JOINT COUNCIL OF TEACHER ASSOCIATIONS HELD AT BOARD OF
TEACHER REGISTRATION AT 4.00PM ON 19th April 2006**

Present: Caroline Brooks (ACHPER); Lyn Allsop (QSITE); Debbie Kember (QSITE); Toni Michael (ECTA); Janet Cochrane (QSITE); Beryl Exley (ALEA) Joy Schultz (SOSEAQ); Gerard Healy (RSTAQ); Ann Manion (STAQ); Dianne Hubbard (BEAQ); Jackie Mergard (Secretary); Ros Korkatzis (QHTA); Leigh Hobart (BETA); Doug Cave (QETA); Lissie Patterson (OEAQ); Kelly Smith (AENQ); Jan Cavanagh (QAMT); Karen Bonanno (SLAQ);

Apologies: Janet Bannah (BETA); Peter Roberts (BETA); Robyn Henderson (ALEA); Kaye Schwede (GTAQ); Michelle Williams (Project Officer); Susan Kennedy Smith (STAQ); Trish Gibson (AWE); Gayleen Jackson (QSITE);

1. Welcome and apologies

2. Confirmation of minutes of last meeting held on Wednesday 15th March 2006

Moved Debbie Kember **Seconded** Ann Manion **Carried**

3. Business arising -

Action Items

Debbie Kember	Invite Leigh to speak at the April meeting to provide some further information before committing funds - On today's agenda
Jackie Mergard	Email associations to send in conference and workshop dates to be placed in an electronic calendar - No responses to date
ACHPER	Showcase their association's activity/idea at next meeting - As part of agenda for today's meeting
Toni, Janet, Joy & Rosalie	Meet before next meeting to finalise Values Education Project Completed
Toni Michael	Send JCQTA members ECTA's letter and EOI -
Debbie Kember	Invite Kathryn Moyle to August Forum - To Do
Trish Gibson	Invite Chair and/or Director of QTC to a JCQTA meeting in June/July with view to presenting at August Forum - To Do
Toni Michael	Follow -up costs of inviting speaker to present issues on Public Liability and Professional Indemnity - members suggested contacts - members to see if agents interested in tendering for multi-association contract
Debbie Kember	Follow-up on obtaining speaker for workshop on QSA Essential Learnings - To Do
Ann Manion	Follow -up costs of inviting speaker to present a workshop on Project Management- To Do
All Associations	Discuss BETA proposal with management committee and give feedback at next meeting. - To Do
BETA	Give number of BETA members and details of regional groups
Debbie Kember	Send out more details on costs etc. to participate in the BETA EXPO - Still required
Debbie Kember	Contact Executive Officer of the Recognition of Prior Learning committee to investigate JCQTA representation - This is a university forum only

4. Correspondence Inward -

1. Speld news
2. DEA Literacy framework-the key to learning
3. Letter of intent from DEA re AGQTP project

From	Received	Subject
GIBSON, Trish	Thu 20/04/2006 9:18 AM	RE: [jcqta] National Science Week 2006 update
Susan Kennedy Smith	Wed 19/04/2006 2:11 PM	JCQTA
Janet Bannah	Wed 19/04/2006 2:09 PM	JCQTA Apology
OEAQ Executive Officer	Wed 19/04/2006 11:04 AM	RE: OEAQ Membership
KEMBER, Debbie	Wed 19/04/2006 10:02 AM	RE: JCQTA
KEMBER, Debbie	Wed 19/04/2006 8:50 AM	FW: JCQTA
Debra Brydon	Tue 18/04/2006 9:48 AM	iNet Online Conference on Mentoring & Coaching
Janet Reynolds	Mon 17/04/2006 5:40 PM	RE: [jcqta] Nominations for Values Workshops required by April 27th
Lyris ListManager	Mon 17/04/2006 1:26 AM	jcqta subscription report
Debra Brydon	Fri 14/04/2006 7:43 PM	'Principal Matters': invitation to write
KEMBER, Debbie	Thu 13/04/2006 8:32 AM	RE: Change of Contact Details
Sue Robertson	Wed 12/04/2006 7:30 PM	Out of Office AutoReply: [jcqta] Nominations for Values Workshops required by April 27th
Jackie Mergard	Wed 12/04/2006 7:27 PM	[jcqta] Nominations for Values Workshops required by April 27th
Bettianne Stuart	Wed 12/04/2006 6:44 PM	Re: [jcqta] March Minutes and meeting reminder
ACHPER Qld	Wed 12/04/2006 4:01 PM	E - Newsletter 2-2006.doc
GIBSON, Trish	Wed 12/04/2006 3:36 PM	Change of Contact Details
ACHPER Qld	Wed 12/04/2006 3:13 PM	[jcqta] E - Newsletter 2-2006.doc
MYSA	Wed 12/04/2006 11:47 AM	RE: [jcqta] March Minutes and meeting reminder
GAYLEEN JACKSON	Tue 11/04/2006 7:54 PM	Re: [jcqta] March Minutes and meeting reminder
Bob and Joy Schultz	Tue 11/04/2006 11:50 AM	JCQTA Values workshop
Janet Bannah	Mon 10/04/2006 3:01 PM	Re: RE: [jcqta] Reminder re meeting on Wednesday
Debra Brydon	Sat 8/04/2006 3:40 PM	Are your teachers innovative in the classroom?
KEMBER, Debbie	Fri 7/04/2006 2:10 PM	[jcqta] FW: CensusAtSchool Notification (No. 3.20060604)
KEMBER, Debbie	Thu 6/04/2006 8:44 AM	RE: March Minutes
Jackie Mergard	Tue 4/04/2006 9:52 AM	[jcqta] FW: Invitation to write for international education journal
rw.henderson@qut.edu.au	Mon 3/04/2006 3:50 PM	RE: Information about conferences
Robyn Henderson	Mon 3/04/2006 1:39 PM	Information about conferences
Lyn	Mon 3/04/2006 1:19 PM	[jcqta] Mentoring Invoices
Lyn	Mon 3/04/2006 10:22 AM	Re: JCQTA constitution
Janet	Sun 2/04/2006 5:01 PM	Re: JCQTA constitution
SHAWCROSS, Rosalie	Fri 31/03/2006 4:46 PM	[jcqta] Values Conference Townsville 31 July 2006
KEMBER, Debbie	Fri 31/03/2006 9:43 AM	Constitution
Lyn	Thu 30/03/2006 8:48 PM	JCQTA membership
Janet	Thu 30/03/2006 8:12 PM	Re: JCQTA constitution
Murray Michael	Thu 30/03/2006 4:52 PM	March Minutes
Murray Michael	Thu 30/03/2006 4:47 PM	Re: JCQTA constitution
Ann Manion	Thu 30/03/2006 4:26 PM	Re: JCQTA constitution
KEMBER, Debbie	Thu 30/03/2006 3:28 PM	RE: JCQTA constitution
KEMBER, Debbie	Wed 29/03/2006 1:36 PM	RE: [jcqta] constitution
KEMBER, Debbie	Wed 29/03/2006 1:17 PM	[jcqta] FW: Free teacher workshop on inclusive sport/physical activity - Toowoomba 18 April
OEAQ Executive Officer	Wed 29/03/2006 11:15 AM	OEAQ Membership
Miriam	Wed 29/03/2006 10:25 AM	Invitation for Joint Council of Queensland Teachers' Associations (JCQTA)
MYSA	Wed 29/03/2006 2:41 AM	[jcqta] Regional Conference, Toowoomba
KEMBER, Debbie	Wed 29/03/2006 1:50 AM	[jcqta] Mater Children's Hospital and DEA: Encouraging Diversity: Challenging the Concept of Difference
rhadd2@eq.edu.au	Tue 28/03/2006 4:11 PM	Re: [jcqta] Email messages

Ros Korkatzis
KEMBER, Debbie
Lois Cutmore
Jackie Mergard
Lyris ListManager
Lyris ListManager
Debra Brydon

Tue 28/03/2006 12:39 PM
Tue 28/03/2006 12:17 PM
Mon 27/03/2006 2:19 PM
Wed 22/03/2006 10:55 AM
Wed 22/03/2006 10:15 AM
Wed 22/03/2006 10:08 AM
Mon 20/03/2006 2:23 PM

Re: JCQTA constitution
JCQTA constitution
RE: JCQTA Mentoring Project
[jcqta] QCT Update
Re: your message submission
Re: FW: QCT Update 4 - March 2006
Invitation to review student online
conference
Re: [jcqta] amended agenda
[jcqta] Curriculum corporation
AJCPTA report
JCQTA
Re: [jcqta] amended agenda

Murray Michael
KEMBER, Debbie
KEMBER, Debbie
KEMBER, Debbie
Ros Korkatzis

Sun 19/03/2006 10:53 AM
Thu 16/03/2006 2:20 PM
Thu 16/03/2006 11:06 AM
Thu 16/03/2006 10:32 AM
Thu 16/03/2006 12:36 AM

5. Correspondence Outwards -
Nil

6. Treasurer's Report -

Lyn reported we had received 60 percent of the funding from EQ.
Associations with outstanding memberships and requiring mentoring payments were listed below.
The current balance is \$115,000 with \$44,000 yet to pay for the project.

The Public Liability Insurance is due and Lyn reiterated that only members of this Council are covered. The Forum needs to be noted on the policy. Event insurance may be a possibility for conferences.

Lyn will follow up with Office of Fair Trading but it would seem that each Incorporated Association will require their own policy.

After discussion on the various brokers used and the types of operations of the associations, it was agreed that associations would report on any interest from their brokers in providing a "joint buy" covering the policies of multiple associations.

Joint Council of Qld Teacher Associations Inc
TREASURER'S REPORT TO COMMITTEE MEETING 19 APRIL 2006

	Bank Statement balance 1/3/06	\$47938.32
	Deposits March -	\$66792.00
	Deposits April -	\$462.00
	Balance	\$115 192.32
EXPENDITURE (March to date)		
Cheques since last report		
460 Riverglenn	\$2777.50	
461 Michelle Williams	\$6583.90	
463 Greg Muller	\$317.15	
464 William Johnstone	\$487.20	
465 Karen Swift	\$204.00	
466 Deb Besse	\$348.08	
467 Belinda Coombe	\$513.20	
468 Kim Walters	\$267.60	
469 Wendy Henry	\$294.00	
470 Monica Halbert	\$732.27	
471 Bruce Paris	\$510.48	
472 Coral Swan	\$742.00	
473 Anne E McGowan	\$272.00	
475 Uni of Qld	\$800.00	
476 ACHPER	\$4400.00	
477 BETA	\$4400.00	
478 ECTA	\$4400.00	
479 QETA	\$4400.00	
480 Remedial & Support Teachers	\$4400.00	
481 STAQ	\$4400.00	
482 SOSEAQ	\$4400.00	
483 QSITE	\$4400.00	
484 Australia Post	\$107.00	
485 M Michael	\$156.69	
486 Terri Le Page	\$910.34	
487 MYSA	\$4400.00	
488 QAMT	\$4400.00	
489 QUT	\$1056.00	
490 MLTAQ	\$4400.00	
491 Australian Taxation Office (GST)	\$4897.00	\$70 376.41
Balance available		\$44 815.91

Request ratification of the above payments.

Outstanding memberships:

- ALEA
- Qld Art Teachers
- Qld Guidance & Counselling

Mentoring payments awaiting payment –

- ALEA \$4400
- ETAQ \$4400

Public Liability Insurance is coming up next month.

Move that this Treasurer's report be accepted.

Lyn Allsop
 JCQTA Treasurer

Moved Lyn Allsop Seconded Ros Korkatsis Carried

7. Reports from Representations

7.1 AJCPTA

Values Newsletter is now on the website. Toni Michaels provided AJCPTA brochures for associations. Associations need to promote the role of AJCPTA to their members and stress the value of links particularly in the provision of the mentoring funding .

Values Project

Joy Schultz reported on the Values project. A meeting was held with Joy, Rosalie, Toni and Janet to finalise the workshops.

Nominations are being called for two people from KLA associations (preferably one primary and one secondary) for the JCQTA values workshop being held on May 10 at Education House.

The workshop will be for a full day and that TRS will be paid by SOSEAQ who are coordinating the project on behalf of JCQTA.

In the morning, teachers will map the incidence of the linkages between the National Values Framework and the Rationale and Outcomes chapters in each KLA syllabus, as required by AJCPTA. In the afternoon, the teachers will discuss some processes and related teaching strategies for the exploration of values in the classroom. This will form the basis for the recording of good practice examples from each KLA. Associations may wish to commission their members to develop the examples over a period of 4-5 months. These examples of good practice will be placed on the JCQTA website and show-cased at the beginning of term 4.

Actions

Names for attendees for the workshop will be required by 27th April.
Associations already indicating interest were Home Economics and QSITE.

7.2 QMYS - No report

7.3 AGQTP -No report

7.4 Other - No Report

8. Mentoring Project - No Report

9. Teaching Australia - No Report

10. ASSOCIATION UPDATE

10.1 Leigh Hobart - Primary Teachers and Professional Associations - research project

Leigh outlined her research project which is attempting to gauge primary teacher engagement with professional associations and how to create communities of practice.

She will undertake semi structured interviews with teachers and focus groups across the state. Leigh is seeking support from JCQTA through sessions with professional associations; in-kind contacts with Cairns and Townsville and potentially financial support for airfares; catering; venues; teleconferencing costs.

Actions

Leigh's proposal will be discussed at the next meeting

10.2 Reciprocal membership with Beginning and Establishing Teachers Association

Janet Bannah was absent and there were requests for information on costs to participate in the EXPO on Sunday 30 April at the Carlton Crest as part of the BETA conference. Debbie to send out more details on costs etc.

BEAQ also wanted to know how they could have accessed the program to provide a speaker.

ECTA suggested that they would allow BEAQ members free access to email newsletter; notification of conferences and PD events, website link and a web profile.

ACHPER said they would share information through JCQTA that BETA would be able to access.

Other Associations have yet to indicate responses.

BETA sent a membership breakdown: currently around 420 financial members. The membership is approx 65% based in the South eastern corner of the state with a spread across other regions. Approximately 50 of our members are currently Pre-service teachers. Members requested additional detail eg how many might teach their subject area and percentage of the membership who are primary teachers.

Actions

All Associations	Discuss BETA proposal with management committee and give feedback at next meeting.
BETA	Give number of BETA members who are primary and secondary.
Debbie Kember	Send out more details on costs etc. to participate in the BETA EXPO

10.3 Idea from ACHPER

ACHPER presented a communication plan for their conference and an earlybird registration competition. They received \$5000 in funding from Education Queensland and may have a forum with high profile personalities at the end of the conference. They were also utilising notations on teacher's payslips with 25 words on 3 separate dates. The contact for this is Carmel Armstrong from the Communications and Marketing Section.

The next associations to present ideas will be ALEA in May and BEAQ in June.

10.4 CONSTITUTION

The JCQTA Constitution is in need of updating and to facilitate this a particular constitutional issue will be brought forward at each meeting between now and the Annual General Meeting when changes will need to be ratified.

Debbie Kember, Toni Michael and Ann Manion met to discuss the necessary changes and Debbie will email the outcomes of the meeting.

The first issue for consideration is "Who and What is JCQTA".

The "Board" consists of management committee (President, Vice-President, Treasurer, Secretary and 2 general members) plus one representative from each Associations. Each representative has one voting right and positions filled on the Management Committee allow other members of an Association to become the nominated representative.

Feedback is invited from Associations on how to make this an equitable arrangement that does not allow one association to have more representation than others.

Meeting closed at 5.50pm

Next Meeting -Wednesday 17th May 2006 - 4.00 - 6.00pm. Venue: Queensland College of Teachers 9th Floor, Sherwood House

Actions Arising

Lyn Allsop	Office of Fair Trading re Public Liability and other insurance required
All Associations	Associations would report on any interest from their brokers in All providing a "joint buy" covering the policies of multiple associations
All Associations (KLA's)	Names for attendees for the Values workshop will be required by 27 th April.
Jackie Mergard	Email associations to send in conference and workshop dates to be placed in an electronic calendar
ALEA	Showcase their association's activity/idea at next meeting
Toni Michael	Send JCQTA members ECTA's letter and EOI
Debbie Kember	Invite Kathryn Moyle to August Forum

Trish Gibson	Invite Chair and/or Director of QTC to a JCQTA meeting in June/July with view to presenting at August Forum
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All Associations	Discuss BETA proposal with management committee and give feedback at next meeting.
BETA	Give number of BETA members and details of regional groups
Debbie Kember	Send out more details on costs etc. to participate in the BETA EXPO
All Associations	Feedback on Constitution
All Associations	Discuss Leigh Hobart's research proposal at next meeting