

MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.10 PM 22nd October 2008

Present: Caroline Brooks (Vice-President (ACHPER)); Jackie Mergard (Secretary); Sherryl Saunders (MLTAQ); Jim Buckley (ETAQ)

By phone: Tony Boyle (STAQ); Susan Kennedy Smith (STAQ); Kim Walters (ECTA); Darlene Hill (SLAQ)

Apologies; Beryl Exley (ALEA); Lyn Allsop (Treasurer (QAGTC); Jan Cavanagh (QAMT); Janet Cochrane (President (QSITE); Susan Hearfield (MYSA)

1. Welcome and apologies

2 .Confirmation of minutes of last meeting held on Wednesday 17th September 2008

Moved Sherryl Saunders **Seconded** Caroline Brooks **Carried**

3. Business arising -

Action Items

Jackie Mergard	Distribution of Association Directory - underway
Jackie Mergard	Collate dates for University preservice teacher events for 2009 Jackie to put on JCQTA website
Janet Cochrane	Forward an invitation to Gary Francis, AIQ and Catholic Education to discuss AGQTP funding and plans. COMPLETED
Janet Cochrane	Write to Minister Welford and seek clarification on collaboration of PDLI, QCOT and JCQTA.
Caroline Brooks	Re-present the final version of Strategic Plan at next meeting for ratification - awaiting more information but Caroline to present at next meeting
Caroline Brooks	Invite Norm Hart to October meeting - COMPLETED
Janet Cochrane	To provide a list of state based criteria of End of Year Awards for comparison - Received from NSW.
Janet Cochrane	To compile the current list of JCQTA representations
Janet Cochrane	Contact Teachers from Open Book Scenarios and invite to a Forum or a meeting.
Jackie Mergard	Organise catering, wireless network and Jill Manitzky, Kris Holm and Leigh Hobart as speakers for August Forum COMPLETED
Jackie Mergard	Confirm QCOT venue for AGM and circulate nomination forms - COMPLETED
Joy Schultz	Contact Kris Holm after Forum for Ed Views promotion COMPLETED
Joy Schultz	Contact Values Education organisers re copyright of materials and provide to Jackie Mergard for inclusion on JCQTA website AWAITING REPLY
Susan Hearfield	Review evaluations from 2007 Forum COMPLETED
Roz Korkatzis	Take photos at Forum COMPLETED
All	Suggest guest speakers for 2008 meetings

4. Correspondence Inward -

Incoming Mail:Invitation to AGQTP Cross Sectoral Committee 28th October**Emails -**

Lyn Wed	10/22/2008 5:16 PM	[jcqta-exec] Meeting 22 October
Jacqueline Mergard	Wed 10/22/2008 1:22 PM	free JCQTA directories for your graduating pre-service teachers
info@beta.asn.au	Wed 10/22/2008 1:00 PM	Autoreply: [jcqta] UQ Cyberschool - resources for secondary schools
Jacqueline Mergard	Wed 10/22/2008 1:00 PM	[jcqta] UQ Cyberschool - resources for secondary schools
Debra Brydon	Tue 10/21/2008 8:49 AM	Invitation to review iNet online conference on 'learning spaces'
Lyn	Tue 10/21/2008 8:25 AM	[jcqta] Financial Report 22 Oct - date correction
Lyn	Tue 10/21/2008 8:24 AM	Financial Report 22 Oct - date correction
Lyn	Tue 10/21/2008 8:18 AM	[jcqta] Financial report for meeting 22 October
Lyn	Tue 10/21/2008 8:17 AM	Financial report for meeting 22 October
STAQ	Mon 10/20/2008 10:03 AM	JCQTA
Lyris ListManager	Mon 10/20/2008 12:26 AM	jcqta subscription report
kbonanno@bigpond.net.au	Sun 10/19/2008 11:18 AM	[jcqta_board] ACEL conference 2008 feedback for meeting
COCHRANE, Janet	Fri 10/17/2008 7:26 PM	RE: QCPEPTE Invitation - to Nominee
COCHRANE, Janet	Fri 10/17/2008 7:17 PM	RE: QCPEPTE Invitation - to Nominee
Cathy Rodier	Fri 10/17/2008 2:49 PM	QCPEPTE Invitation - to Nominee
Cathy Rodier	Fri 10/17/2008 1:54 PM	RE: Consortium Meeting 06 November - guest speaker
Cathy Rodier	Fri 10/17/2008 11:44 AM	Consortium Meeting 06 November - guest speaker
COCHRANE, Janet	Fri 10/17/2008 9:45 AM	[jcqta] FW: re Values in Action Schools Project (VASP) - announcement
MYSA	Thu 10/16/2008 1:55 PM	FW: [jcqta] Minutes, agenda and meeting reminder for 22nd October
KENNEDY SMITH Susan	Thu 10/16/2008 10:23 AM	RE: [jcqta] Minutes, agenda and meeting reminder for 22nd October
Jan Cavanagh	Thu 10/16/2008 9:10 AM	Re: [jcqta] Minutes, agenda and meeting reminder for 22nd October
Beryl Exley	Wed 10/15/2008 9:42 PM	RE: [jcqta] Minutes, agenda and meeting reminder for 22nd October
Kim Walters Digital Preschool	Wed 10/15/2008 5:25 PM	Re: [jcqta] Minutes, agenda and meeting reminder for 22nd October
COCHRANE, Janet	Wed 10/15/2008 4:28 PM	RE: [jcqta] Minutes, agenda and meeting reminder for 22ndOctober
Ian Gray	Wed 10/15/2008 4:04 PM	Re: [jcqta] Minutes, agenda and meeting reminder for 22ndOctober
info@beta.asn.au	Wed 10/15/2008 3:51 PM	Autoreply: [jcqta] Minutes, agenda and meeting reminder for 22nd October
Jacqueline Mergard	Wed 10/15/2008 3:51 PM	[jcqta] Minutes, agenda and meeting reminder for 22nd October
info@beta.asn.au	Wed 10/15/2008 11:04 AM	Autoreply: [jcqta] School leaders & educators: invitation to write for 'Principal Matters'
Jacqueline Mergard	Wed 10/15/2008 11:04 AM	[jcqta] School leaders & educators: invitation to write for 'Principal Matters'
Kerry Windsor	Wed 10/15/2008 9:34 AM	RE: JCQTA meeting in October
Jacqueline Mergard	Wed 10/15/2008 7:16 AM	RE: [jcqta-exec] Financial Report for meeting 15 October
Jacqueline Mergard	Wed 10/15/2008 7:13 AM	
COCHRANE, Janet	Tue 10/14/2008 10:53 PM	RE: [jcqta-exec] Financial Report for meeting 15 October
Jacqueline Mergard	Tue 10/14/2008 6:53 PM	RE: [jcqta-exec] Financial Report for meeting 15 October
HILL Darlene	Tue 10/14/2008 5:59 PM	[jcqta-exec] Meeting tomorrow night
COCHRANE, Janet	Tue 10/14/2008 4:14 PM	[jcqta] National Testing and School League Tables - do they really work?
Kerry Windsor	Tue 10/14/2008 3:08 PM	RE: JCQTA meeting in October
Kerry Windsor	Tue 10/14/2008 9:49 AM	RE: JCQTA meeting in October

COCHRANE, Janet	Mon 10/13/2008 5:48 PM	RE: [jcqta-exec] Financial Report for meeting 15 October
Jacqueline Mergard	Mon 10/13/2008 4:59 PM	RE: [jcqta-exec] Financial Report for meeting 15 October
COCHRANE, Janet	Mon 10/13/2008 4:46 PM	RE: [jcqta-exec] Financial Report for meeting 15 October
Debra Brydon	Mon 10/13/2008 12:33 PM	School leaders & educators: invitation to write for 'Principal Matters'
Lyris ListManager	Mon 10/13/2008 12:27 AM	jcqta subscription report
Kim ECTA	Fri 10/10/2008 6:24 PM	[jcqta] Advice for conference sponsorship
COCHRANE, Janet	Fri 10/10/2008 10:56 AM	[jcqta_board] FW: Values News, Volume 2 Number 9, October 2008
COCHRANE, Janet	Wed 10/8/2008 4:51 PM	[jcqta_board] FW: ACSSO Australian Education Digest Vol 2 No 36, 7 October 2008
Kim Walters Digital Preschool	Wed 10/8/2008 3:17 PM	RE: [jcqta] FW: Invitation to attend Smart Planners
COCHRANE, Janet	Wed 10/8/2008 2:28 PM	[jcqta_board] FW: media release - teaching profession moves forward on standards
COCHRANE, Janet	Wed 10/8/2008 12:55 PM	jcqta_board] FW: Teaching Australia National professional standards for advanced teaching and for principals - report on responses
COCHRANE, Janet	Wed 10/8/2008 11:50 AM	[jcqta_board] FW: Leading Australia's Schools - Applications
Kim Walters Digital Preschool	Tue 10/7/2008 6:00 PM	RE: [jcqta] FW: Invitation to attend Smart Planners
info@beta.asn.au	Tue 10/7/2008 5:02 PM	Autoreply: [jcqta] FW: Invitation to attend Smart Planners
Jacqueline Mergard	Tue 10/7/2008 5:02 PM	[jcqta] FW: Invitation to attend Smart Planners
Debra Brydon	Mon 10/6/2008 5:22 PM	Invitation to iNet online conferences in October & November 2008
Lyn	Sun 10/5/2008 5:50 PM	[jcqta-exec] Financial Report for meeting 15 October
COCHRANE, Janet	Wed 10/1/2008 10:58 AM	RE: teacher awards
Lyris ListManager	Mon 9/29/2008 1:26 AM	jcqta subscription report
COCHRANE, Janet	Thu 9/25/2008 9:56 AM	[jcqta_board] FW: ACSSO Australian Education Digest Vol 2 No 34, 23 September 2008
COCHRANE, Janet	Thu 9/25/2008 8:41 AM	[jcqta_board] FW: National Primary Years conference
Lyn	Sun 9/21/2008 2:56 PM	Re: [jcqta-exec] Commerce Queensland service for Professional Associations
Lester Ford	Sat 9/20/2008 1:23 PM	Out of Office AutoReply: [jcqta_board] National goals on education
WICKS, Amanda	Sat 9/20/2008 1:22 PM	Out of Office AutoReply: [jcqta_board] National goals on education
Jacqueline Mergard	Sat 9/20/2008 1:22 PM	RE:[jcqta_board] National goals on education
COCHRANE, Janet	Fri 9/19/2008 11:39 AM	[jcqta_board] PD Events on the Gold Coast?
COCHRANE, Janet	Fri 9/19/2008 11:06 AM	[jcqta_board] FW: NEF report from Saturday
Caroline BROOKS	Fri 9/19/2008 10:30 AM	Conference report
COCHRANE, Janet	Thu 9/18/2008 6:45 PM	[jcqta_board] FW: Teaching Australia Network Media Release
COCHRANE, Janet	Thu 9/18/2008 6:44 PM	[jcqta_board] FW: FYI Quadrant Magazine Article National Curriculum by Kevin Donnelly
kim@ecta.org.au	Thu 9/18/2008 5:42 PM	[jcqta] conference program
Norma Ingram	Wed 9/17/2008 5:57 PM	RE: SEARCH THE REGISTER

Jacqueline Mergard Wed 9/17/2008 9:15 AM

RE: [jcqta_board] Reminder - JCQTA AGM tomorrow at 4.00pm followed by general meeting

5. Correspondence Outwards - Nil

Moved that inward correspondence be accepted.

Moved Jackie Mergard **Seconded** Caroline Brooks **Carried**

6. Treasurer's Report

JOINT COUNCIL OF QUEENSLAND TEACHERS ASSOCIATIONS

FINANCIAL REPORT TO COMMITTEE MEETING 22 October 2008

Statement Balance as at 29 August		\$58 560.83
Income		
Less cheques (previously ratified and approved) presented since Sept meeting		
		14 869.97
Statement Balance as at 30 September		\$43 690.86
Expenditure		
Less Cheques written since 17/9/08 (x = outstanding cheques)		
19/9/08	594 Australia Post - mail redirection	396.00
x 5/10/08	595 Caroline Brooks - conference registration	110.00
x 20/10/08	596 Barr Group Pty Ltd - audit	484.00
x 20/10/08	597 K B Enterprises - refund exps to K Bonanno attendance at ACEL conference	1 753.27
		o/s cheques
		2 347.27
Available balance 21/10/08		\$41 343.59

Term Deposit - \$43 315.42 (renewed May 2008 maturing November 2008)

1 Outstanding membership - BETA - still not renewed.

JCQTA has not yet received an invoice for the printing of the directories.

The above payments presented for ratification and approval.

I move that this Treasurer's report be accepted.

Lyn Allsop (Treasurer QAGTC)

Jim Buckley queried the cost of the mail redirection - Lyn to be asked to clarify this.

7. Reports from Representations

7.1 AJCPTA

Janet to advise of date of next meeting.

7.2 AGQTP

Nil

7.3 Other

National Curriculum Forum - See Appendix 1

BETA Forum - Jackie Mergard attended the Beginning and Establishing Teacher's Forum and distributed JCQTA directories and materials on behalf of GTAQ, QAMT, STAQ and MYSA

8. General Business

8.1 Association Directory

Directory Distribution is continuing - sent to 4th year students at QUT, UQ, ACU and GU (Logan and Nathan campuses). Still awaiting response from USQ, JCQ, CQU, USC and Griffith Gold Coast.

After distribution complete it may be possible to give each association a box of 160 directories for their members who didn't receive via QTU or QEIU.

8.2 Plans for next year - Teacher Awards, Key Speakers

Janet to advise on Teacher Awards criteria.

Ideas for speakers required. Caroline suggested Volunteering Qld

8.3 Forum Details and focus topics

Date to be set for April Forum (subject to Teaching Australia or AJCPTA requirements) but August forum will be August 22nd.

8.4 Values Education material for website

Jackie will forward to Darlene Hill who is our new webmaster to upload.

8.5 Promotion of professional associations in Education Views and other magazines

Awaiting report from Joy Schulz. Associations to advise if anyone else is interested in assisting with this

8.6 Meetings dates for remainder of 2008 and into 2009

19th November 2008 - President's Dinner for JCQTA representatives and Presidents of each association. Caroline to advise of venue and invitation to be sent to each association.

Meeting dates : February 18th, March 18th; April 22nd; May 20th; June 17th; July 15th; August 22nd (Forum); Sept 16th (AGM); Oct 21st and November 18th.

Meeting closed at 5.00pm

Next Meeting - 19th November - President's Dinner

Venue: TBA

Subsequent 2009 meeting dates: February 18th, March 18th; April 22nd; May 20th; June 17th; July 15th; August 22nd (Forum); Sept 16th (AGM); Oct 21st and November 18th.

Ongoing Actions

Jackie Mergard	Distribution of Association Directory - underway
Jackie Mergard	Collate dates for University preservice teacher events for 2009 Jackie to put on JCQTA website
Jackie Mergard	Upload Values education materials on JCQTA website
Janet Cochrane	Write to Minister Welford and seek clarification on collaboration of PDLI, QCOT and JCQTA.
Caroline Brooks	Re-present the final version of Strategic Plan at next meeting for ratification - awaiting more information
Caroline Brooks	Advise venue for President's Dinner on 19 th November
Janet Cochrane	To provide a list of state based criteria of End of Year Awards for comparison - Received from NSW.
Janet Cochrane	To compile the current list of JCQTA representations
Janet Cochrane	Contact Teachers from Open Book Scenarios and invite to a Forum or a meeting.
Joy Schultz	Contact Values Education organisers re copyright of materials - Awaiting reply
Lyn Allsop	Clarify cost of Australia Post redirection
All	Suggest guest speakers for 2009 meetings

Appendix 1

National Curriculum Forum - Reports from Associations

Kim Walters - ECTA attended and reported that there was representation mainly from the private schools, secondary schools and tertiary institutions with no early childhood or primary representatives.

Issues with equity as the curriculum must support children from all backgrounds.

Will be compulsory from Prep to 12 and replace existing state based curriculum

Associations can log onto www.ncb.org.au and register interest to receive updates

8th November - new curriculum available till February for feedback.

Writers will then complete the curriculum during 2009.

It is to be trialled in all types of schools with 2011 implementation.

ETAQ sent two representative to the consultation.

A forum was held on 17th August as part of the state conference so feedback was available.

MLTAQ reported that Anna Bligh has written to all state premiers and executives of Curriculum Boards asking that all syllabuses be done simultaneously and not in a staggered process which will make the outcome more disjointed.

Curriculum for prep may be mandated - so no negotiated curriculum and probably not play based.