

MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.00 PM JUNE 17th 2009

Present: Caroline Brooks (Vice-President (ACHPER)); Jackie Mergard (Secretary); Helen Little (RSTAQ); Jan Cavanagh (QAMT); Dianne Hubbard (BEAQ); Susan Hearfield (MYSA)

By phone: Janet Cochrane (President (QSITE)); Joy Shultz (SOSEAQ); Lyn Allsop (Treasurer (QAGTC));

Apologies; Beryl Exley (ALEA); Darlene Hill (SLAQ); Ros Korkatzis (QHTA); Cynthia Dodd (MLTAQ); Kim Walters (ECTA); Norm Hart (QASSP)

1. Welcome and apologies

2 .Confirmation of minutes of last meeting held on Wednesday 20th May 2009

There was a problem with distribution of the previous minutes - these were sent on Friday 5/6 but were not received by the list.

After a quick perusal of hard copy, the minutes were accepted.

Moved Caroline Brooks **Seconded** Janet Cochrane **Carried**

Minutes will be reforwarded to the list.

3. Business arising -

Action Items

Jackie Mergard	Update Directory information	Completed
Jackie Mergard	Chase up April Forum account	Completed
Caroline Brooks	Re-present the final version of Strategic Plan at next meeting for ratification	Awaiting Teaching Australia Plan
Caroline Brooks	Written report for Values Education Conference at the next meeting	
Caroline Brooks	Submit Masters Report Response	Completed
Caroline Brooks	Organise August Forum	Underway
Janet Cochrane	To circulate criteria of JCQTA World Teachers Day Awards	Awaiting response from Executive
Janet Cochrane	Contact Teachers from Open Book Scenarios and invite to a Forum or a meeting.	Now not required
Janet Cochrane	Write letter requesting some direction from QCT on CPD policy	To do
Lyn Allsop	Reminder letter to unfinancial associations	Completed
Joy Schultz	A summary of planned Values Education activities	
Joy Schultz	Send example of QCT advice on CPD to list	To do
All	Suggest guest speakers for 2009 meetings	Delete
All	Hold primary standards consultation sessions at conferences or respond via website	
All	Register interest in attending the Education Show	No interest

4. Correspondence -

Incoming Mail

National Professional Standards Info pack

- Letter from SLAQ / IASL with progress around their International conference: "Diversity Challenge Resilience: School Libraries in Action". Further info on website: www.slaq.org.au & www.iasl-online.org
- Letter from QSA accompanying their new publication: Learning P-12
- Invitation to attend Budget Highlights Presentation from Julie Grantham (DET)

Outgoing Mail

- Nil

Emails - See Appendix 1

Moved that inward correspondence be accepted and outward correspondence be endorsed.

Moved Jackie Mergard Seconded Caroline Brooks Carried

6. Treasurer's Report

JOINT COUNCIL OF QUEENSLAND TEACHERS ASSOCIATIONS

FINANCIAL REPORT TO COMMITTEE MEETING 17 June 2009

Cheque A/c			Deposits	Withdrawals	Balances
		Bank balance available 20 May 2009			\$23,088.31
615	5/6/09	Greymouse Teleconferencing - May meeting		20.65	
616	15/6/09	Dept Education Training & The Arts - April Forum		517.00	(537.65)
					22,550.66
	1/6/09	Interest credited	3.64		
	2/6/09	SOSEAQ dep	77.00		
	5/6/09	Deposits - ASME; GTAQ; Drama Qld and AJCPTA \$400 awards sponsorship	631.00		711.64
		Balance available 17 June 2009			\$23 262.30

Term Deposit - \$45 966.82 has been reinvested to mature 5 December 2009

Past member Associations unfinancial to date

AWE and HEIAQ made out cheques in April but they seem to have gone astray and never made it to me for banking.

Qld Ag Teacher will pay mid-late July as treasurer overseas till then.

BETA and QATESOL are following up.

All reps have been in contact and are following up except for Queensland Guidance and Counselling Association for whom I have no responsive contact.

Association	Repfname	Repsname
Association of Women Educators	Desrae	Senior
Beginning and Establishing Teachers Association	Amanda	Wicks
Home Economics Institute of Australia (Qld) Inc	Jo	Andrews
Outdoor Educators' Association of Queensland	James	McIntosh
Queensland Agriculture Teachers' Association	Bruce	Walters
Queensland Association of Teachers of English to Speakers of other Languages	Nicholas	Hart
Queensland Guidance and Counselling Association	Kendall	Yates

The above payments presented for ratification and approval.

I move that this Treasurer's report be accepted.

Lyn Allsop (Treasurer JCQTA) Seconded Janet Cochrane Carried

Lyn reported at the meeting that the Public Liability insurance account was due for payment - \$786.88

Motion to pay this account.

Moved Lyn Allsop **Seconded** Janet Cochrane **Carried**

7. Reports from Representations

7.1 AJCPTA

AJCPTA Renaming: This was discussed and voted on by some state and territory joint councils - still seeking responses but majority support for this proposal.

7.2 Other

QCPEPTE - see appendix 2

8. General Business

8.1 Values Ed Framework:

The August Forum on August 22nd at the O'Shea Centre will be 'VIP - Values in Practice'.

Joy and Caroline have developed the program which will include :

Research into Values - Rosalie Shawcross

Philosophy - Liz Fynes-Clinton

Values in the Classroom - Caroline Brooks

Enquiry activity - Joy Schultz

Joy will develop a flyer and distribute after the holidays.

Lyn clarified some of the costings for Joy. \$2500 fro the project includes GST and JCQTA receive a 10% administration fee.

Caroline will arrange to have the O'Shea hire invoice sent to Lyn. Catering, presenters gifts etc will be organised by SOSEAQ. The balance of the money could be used for a Videoling conference or the creation of DVD for people unable to attend the Forum.

8.2 Web 2.0 Workshop:

Karen has taken 12 registrations but Janet will forward a reminder to the List. The workshop has a capacity of 30.

8.3 Primary Standards Engagement:

The first consultation report is due on 23rd July.

Karen Bonnano is conducting a consultation in Kingaroy for a cluster of schools on July 20 but others are welcome to attend. Input can be made via a webs based survey as well.

8.4 Masters Report Response

This was sent and a copy is on the JCQTA website. Submissions were received from ECTA;STAQ;QSITE and ACHPER.

8.5 QCT Policy Paper

Joy to send example of certificate example to list.

Janet is to write a letter requesting some direction from QCT.

8.6 JCQTA Teacher Awards for member associations

Janet has formulated criteria for discussion by executive and will need confirmation from

Associations that they are interested in pursuing the idea.

Associations will nominate a member to JCQTA for outstanding service. An association would normally have 1 nomination but may depend on size of association. In the case of national associations, Nominations would need to be for teachers/members in Queensland. Presentation of the award would be made a dinner or other function. JCQTA could not fund travel for regional winner to attend the presentation.

The Executive to finalise criteria by the end of the holidays and decide on a presentation date.

Motion: That Associations support the development of a state awards process for outstanding professional service.

Moved Janet Cochrane **Seconded** Caroline Brooks

Associations to respond prior to the next meeting in person or via email to indicate support for the motion.

8.7 National Awards

These are to be submitted on 19th June. 3 applications are proceeding.

8.8 Pre-service teacher event

Jackie advised that she had been contacted by Griffith University re their pre-service teacher day on Friday 24th July and their concern re the lack of associations attending. All agreed that the staffing time (9am-3pm) and cost was prohibitive (\$180) and that QUT achieved good attendance by offering free space.

Griffith University had suggested that JCQTA and other associations take a combined table and divide the costs and staffing. Further discussion indicated that this was an association-based event aimed at generating members for individual associations and there was no real value for JCQTA.

Any associations interested in attending could email Jackie to organise a joint table.

Jackie also to email Griffith University and indicate that more support from Associations would be obtained if the fees were waived.

8.9 STAQ also asked if JCQTA emails could be amalgamated into one weekly email to cut down on the numbers of emails received. Janet will canvass associations and see if there is a problem.

Meeting dates : July 15th; August 22nd (Forum); Sept 16th (AGM); Oct 21st and November 18th.

Meeting closed at 5.05pm

Ongoing Actions

Caroline Brooks	Re-present the final version of Strategic Plan at next meeting for ratification
Caroline Brooks	Written report for Values Education Conference at the next meeting
Caroline Brooks	Organising August Forum
Janet Cochrane/Executive	Develop criteria for JCQTA outstanding service Awards.
Janet Cochrane	Write letter requesting some direction from QCT on CPD policy
Joy Schultz	A summary of planned Values Education activities
Joy Schultz	Send example of QCT advice on CPD to list
Janet Cochrane	Hold primary standards consultation sessions at conferences or respond via website
Janet Cochrane	Survey associations and see if there is an issue with number of emails
All	Provide feedback on support for a Queensland based awards process for outstanding service to professional associations.
All	Email Jackie if interested in attending Griffith university pre-service teacher day

Appendix 1 Emails

COCHRANE, Janet	Tue 6/16/2009 9:03 AM	incoming mail
COCHRANE, Janet	Mon 6/15/2009 7:41 PM	RE: United Nations Association
Beryl Exley	Mon 6/15/2009 3:25 PM	RE: [jcqta_board] Agenda and meeting reminder Wednesday 17th June
Lyn Mon	6/15/2009 2:05 PM	Re: [jcqta_board] Agenda and meeting reminder Wednesday 17th June
KENNEDY SMITH Susan	Mon 6/15/2009 12:38 PM	FW: United Nations Association
Lyn	Mon 6/15/2009 12:31 PM	Re: Copy Invoice
Lyn	Mon 6/15/2009 12:29 PM	Fw: Conference - Moderator: Meeting
Beryl Exley	Mon 6/15/2009 11:34 AM	Out of Office: [jcqta_board] Agenda and meeting reminder Wednesday 17th June
Lyn Allsop	Mon 6/15/2009 10:57 AM	Conference Call: Meeting
COCHRANE, Janet	Mon 6/15/2009 9:30 AM	RE: Agenda
COCHRANE, Janet	Mon 6/15/2009 9:11 AM	RE: Agenda
Caroline BROOKS	Mon 6/15/2009 8:53 AM	Re: August Forum
Lyriss ListManager	Mon 6/15/2009 1:27 AM	jcqta subscription report

ECTA	Sat 6/13/2009 9:21 AM	[jcqta_board] Web 2
Lyriss ListManager	Mon 6/8/2009 1:27 AM	jcqta subscription report
Lyn	Fri 6/5/2009 2:44 PM	Re: [jcqta_board] Outstanding memberships of JCQTA
Bruce Walters	Fri 6/5/2009 12:18 PM	RE: [jcqta_board] Outstanding memberships of JCQTA
Lyn	Fri 6/5/2009 11:28 AM	Re: [jcqta_board] Outstanding memberships of JCQTA
SCHWEDE Kaye	Fri 6/5/2009 10:51 AM	RE: [jcqta_board] Outstanding memberships of JCQTA
Lyn	Fri 6/5/2009 10:21 AM	[jcqta_board] Outstanding memberships of JCQTA
Lyriss ListManager	Mon 6/1/2009 1:28 AM	jcqta subscription report
Norm Hart	Sun 5/31/2009 4:35 PM	RE: [jcqta_board] Master's Report Response
COCHRANE, Janet	Fri 5/29/2009 4:07 PM	RE: Qld Consortium for Professional Exp in Preservice Teacher Education Meeting June 17, 2009
COCHRANE, Janet	Thu 5/28/2009 4:12 PM	RE: Qld Consortium for Professional Exp in Preservice Teacher Education Meeting June 17, 2009
COCHRANE, Janet	Wed 5/27/2009 10:17 AM	RE: Minutes
COCHRANE, Janet	Wed 5/27/2009 10:11 AM	RE: Minutes
Kim ECTA	Tue 5/26/2009 8:48 AM	[jcqta_board] ECTA Conference Early Bird Registration Closing Soon
Lyriss ListManager	Mon 5/25/2009 1:26 AM	jcqta subscription report
COCHRANE, Janet	Thu 5/21/2009 4:51 PM	RE: Qld Consortium for Professional Exp in Preservice Teacher Education Meeting June 17, 2009
COCHRANE, Janet	Thu 5/21/2009 4:43 PM	RE: Qld Consortium for Professional Exp in Preservice Teacher Education Meeting June 17, 2009
Sue Wilkinson	Thu 5/21/2009 12:34 PM	Qld Consortium for Professional Exp in Preservice Teacher Education Meeting June 17, 2009
Lois Cutmore	Wed 5/20/2009 3:21 PM	Re: [jcqta_board] AGenda JCQTA Meeting 20 May 4-6pm
Lyn	Wed 5/20/2009 1:45 PM	JCQTA meeting
Lois CUTMORE	Tue 5/19/2009 8:30 PM	Re: Fwd: [jcqta_board] AGenda JCQTA Meeting 20 May 4-6pm

Appendix 2

Qld Consortium for Professional Experience in Pre-Service Teacher Education Report by Susan Kennedy Smith

The meeting was held on Wednesday 17 June 2009 at Mt Gravatt Campus, Griffith University. It was chaired by Associate Professor Glenn Finger, Deputy Dean, Learning & Teaching. Professor Claire Wyatt-Smith, Dean, Faculty of Education, Griffith University welcomed everyone to the meeting and spoke briefly about the vision for the university being professional development, good communication with associations and quality teaching and education.

There were a number of reports from different associations so the following information will be the highlights. The minutes can be found on the University's website. They also ask for digital reports to be added to the website in the future.

Commission for Children Young People and the Child Guardian presented by Fiona Fraser and Alex Waters - Forms for blue cards need to be completed accurately as many are not checked before being forwarded to the office, hence things are omitted or misspelt hence the forms have to be returned for completion which delays the outcome; students' forms need to be sent by the university rather than being submitted on-line as they are prioritised so fast tracked.

Qld Teachers' Union presented by Lesley McFarlane & Lyn Cowie-McAllister - They have intern agreements with universities so students can join and have free associated membership until employed which allowed them access to the library and advice. An offer was suggested for the universities if they would like to take it up - free ½ day training for final year students on profession and industry issues. The union would like to be seen as a resource for the universities. The union would like names of students graduating and where they are working so they can be contacted more easily in the event of Professional Development occurring after school.

Dr Cheryl Sim presented a DVD called "Joel Factor" which presented messages about what to do and not do when on school practice. It is to be shown to all Pre-Service Teachers before they enter schools to forearm them with ideas and knowledge to make them feel more aware of what to expect and what is expected of them. This is an excellent resource which was made by practicing teachers in schools around Brisbane. These DVDs are available for purchase from Griffith University, Mt Gravatt Campus.

The meeting was followed by a light lunch where all participants could network while enjoying some food. Next meeting will be held on 4 November at Christian Heritage College.