

MINUTES OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD ON 20th JULY 2005 AT 5.00PM BOARD OF TEACHER REGISTRATION OFFICES

PRESENT: Debbie Kember (President); Ann Manion (STAQ); Jackie Mergard (Secretary); Gerard Healy (RSTAQ); Dianne Hubbard (BEAQ); Sherryl Saunders (MLTAQ); Kaye Schwede (GTAQ); Jan Cavanagh (QAMT); Lyn Allsop (QSITE/QAGTC) Caroline Brooks (ACHPER); Joe Alexander (SOSEAQ); Joy Schultz (SOSEAQ); Susan Hearfield (MYSA)

APOLOGIES: Trish Gibson (AWE); Rossana McDade (QATESOL); Toni Michael (ECTA); Gaye Geldart (SLAQ); Ros Korkatzis (QHTA); Leigh Hobart (PTN)

1. Welcome

The meeting was opened by Debbie Kember at 5.00pm after a one hour Values Education workshop for JCQTA members conducted by Rosalie Shawcross.

2. Confirmation of minutes

An amendment to the minutes was requested to correct "Deborah Lonsdale-Smith" to "Deborah Walker" in the Partnerships with Learning and Development Unit.

The Minutes of the previous meeting were accepted as a true and correct record.

Moved Jackie Mergard **Seconded** Ann Manion **Carried**

Actions arising

Jackie Mergard	Advise Sarah MacDonald, Executive Secretary of BTR of future meetings
Jackie Mergard	List to be circulated to JCQTA members for their reference
All members	Updates of Middle years of Schooling initiatives to be passed to Kay Schwede for presentation at the next Middle Years of Schooling Co-ordinating Committee meeting
Sherryl Saunders	Confirm Bernard O'Shea Centre as venue for 3 rd September Forum - confirmed
Ann Manion	Approach Susan Kennedy-Smith re Representation required on combined universities practicum working party - confirmed
Debbie Kember	To follow domain name with EDNA and web hosting with ED Queensland – still under investigation. Email list is experiencing problems as EDNA is updating the list management software. Debbie will send a general note to the list re this.
Debbie Kember	To follow up on assistance available from Learning and Development Unit at EQ and report at next meeting. Debbie Kember reported that the contact is Deborah Walker and that Education Queensland is reviewing their policies re funding for professional associations
Jackie Mergard	To contact Rosalie Shawcross and to ascertain the current stage of the Values project. Values workshop held prior to this meeting. This is the second and last session unless there are requests for other events.

3. Correspondence Inwards

1. Annual Report for Board of Teacher Registration
2. Notification of 2005 national Awards for Quality Schooling (NQITSL)
3. Inshtrix Market Research promotional material
4. Media Release - Ralph Pirozzo's book – "Improving Thinking in the Classroom"
5. State Budget – Anna Bligh, Minister for Education and the Arts
6. Premier's Policy scan – Department of Premier and Cabinet
7. The Venues – conference venue information
8. Cheque from AJCPTA for \$1100 for Values Project

Emails

From	Subject	Received
KEMBER, Debbie	RE: reminder re JCQTA meeting	20th July 12:00 PM
Gaye Geldard	Re: reminder re JCQTA meeting 20th July	Tue 4:09 PM
Sandra Kenman	Re: reminder re JCQTA meeting 20th July	Tue 3:45 PM
Sandra Kenman	Re: reminder re JCQTA meeting 20th July	Tue 12:59 PM
Ros Korkatzis	Re: reminder re JCQTA meeting 20th July	Tue 10:47 AM
KEMBER, Debbie	[jcqta] FW: Eidos News - Partnerships that Benefit: Schools and Communities	Thu 14/07

Kerrie Corcoran Re:	CEC Meeting Report	Wed 13/07
KEMBER, Debbie	Pre-service Maths& Science	Wed 13/07
Murray Michael	Re: Forum	Wed 13/07
Kerrie Corcoran Re:	CEC Meeting Report	Wed 13/07
Jackie Mergard	FW:CEC Meeting Report	Tue 12/07
KEMBER, Debbie	Forum	Mon 11/07
Murray Michael	JCQTA Minutes Follow-up	Sun 10/07
Australian Training Initiatives	new 'Values' workbook for schools	6/07/2005
SHAWCROSS, Rosalie	RE: JCQTA Minutes and meeting reminder for 15th June 2005	6/07/2005
Jill Manitzky	RE: JCQTA meeting	6/07/2005
KEMBER, Debbie	FW: [jcqta] Next JCQTA meeting	5/07/2005
Jill Manitzky	JCQTA meeting	4/07/2005
KEMBER, Debbie	[jcqta] FW: ACE - Public Lecture	4/07/2005
KEMBER, Debbie	[jcqta] NIQTSL- Leadership and learning with ICT	4/07/2005
KEMBER, Debbie	RE: JCQTA Minutes and meeting reminder for 15th June 2005	4/07/2005
Murray Michael	[jcqta] Fw: ASISTM Project	3/07/2005
Murray Michael	Re: JCQTA Minutes and meeting reminder for 15th June 2005	9/06/2005
Janet Reynolds	RE: Teachers encouraged to have their say on new registration laws - Qld. Media statement	27/06/2005
SHAWCROSS, Rosalie	RE: JCQTA Minutes and meeting reminder for 15th June 2005	27/06/2005
System Administrator	Undeliverable:Delivery Notification: Delivery has failed	27/06/2005
Jackie Mergard	Minutes of JCQTA meeting on 15.6.05	27/06/2005
System Administrator	Undeliverable: Teachers encouraged to have their say on new registration laws - Qld. Media statement	23/06/2005
System Administrator	Undeliverable: Teachers encouraged to have their say on new registration laws - Qld. Media statement	23/06/2005
Murray Michael	[jcqta] Fw: SUCCESS FOR BOYS PART 2	22/06/2005
Jim Buckley	RE: Funding opportunities and surveys	22/06/2005
Jackie Mergard	Funding opportunities and surveys	21/06/2005

4. Correspondence Outwards –

1. Invitation letter to member associations re the Annual Forum on September 3rd
2. Insurance certificate to Pauline Tremlett

That the inwards correspondence be accepted and the outwards correspondence adopted.

Moved Lyn Allsop **Seconded** Caroline Brooks **Carried**

5. Treasurer's Report

Bank Statement balance 30/6/05 \$23,069.62

Cheques since last report and still outstanding

434 - St Teresa's College (All Leaders funding) \$860.00

435 - Kirwan SHS (A/Leaders funding) \$2310.00

436 - Elizabeth Power (St Patrick's Gympie A/Leaders) \$237.90 -\$3407.90

Balance as at 20/7/05 \$19,661.72

Cash Management Trust A/c Balance as at 1/7/05 \$8 991.5

\$800 will be forthcoming from Catholic Education and \$1100 received from AJCPTA for Values Education which will be forwarded to SOSEAQ as reimbursement for the project management as ratified at a previous meeting.

As JCQTA now has some funding available, a strategic plan for the development of regional networks is to be developed with input from Associations.

Reimbursement to Jackie Mergard of cost of flowers for Ros Korkatzis \$50
Calculate an ATO refund of \$414.00

Request approval and ratification of the above payments.

Moved that this Treasurer's Report be accepted – **Moved** Lyn Allsop **Seconded** Ann Manion **Carried**

6. REPORTS

Consortium

Minutes from the June Meeting were circulated.

Some members of JCQTA Associations attended the "Successful Partnerships Forum" which was held to encourage the development of partnerships for Professional Learning. This will be an ongoing project which seeks reflection and the identification of new types of relationships.

AJCPTA

The next meeting of AJCPTA is on the 20th August in Melbourne and Debbie Kember and Toni Michael are to represent JCQTA.

The next meeting of NIQTSL is on 29th August 2005. NIQTSL has been given \$250,000 to facilitate professional development and it is expected that Queensland would receive around \$50,000. More information about this will be available after the AJCPTA meeting.

NIQTSL are promoting the National Awards for Quality Schooling and Associations are asked to promote this to members.

A standards conference will be held in August involving national associations. Currently there are standards for English, Mathematics, Science and IT. The purpose of the conference is to map the process forward for professional learning and try for some consistency.

An ICT Forum is to be held tomorrow at the Sofitel Hotel to examine leadership in IT.

QMYS

Updates on initiatives for Middle Years of Schooling are still required from member organisations for Kaye Schwede who will attend the next meeting as the JCQTA representative. Please forward updates to Jackie to forward to Kaye.

AGQTP

The project will be starting in February next year and will run for the whole year but no framework or identification of project areas has been made as yet.

7. General Business

1. August Forum


Debbie Kember has forwarded letter to member Associations.

8. Next meeting 10th August at 4pm

Meeting closed at 6.00pm.

Action Items

Jackie Mergard	Advise Sarah MacDonald, Executive Secretary of BTR of future meetings
Jackie Mergard	List to be circulated to JCQTA members for their reference
All members	Forward update of Middle years of Schooling initiatives
Debbie Kember	To follow domain name with EDNA and web hosting with ED Queensland.
All members	Promote National Awards for Quality Schooling to members.
All members	Indicate attendance at Annual Forum on 3 rd September.



Debbie Kember
President - JCQTA, Vice President AJCPTA