MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.30 PM 21st OCTOBER 2009

Present: Janet Cochrane (QSITE); Caroline Brooks (President (ACHPER)); Jackie Mergard (Secretary); Helen Little (LSTAQ); DiAnne Hubbard (BEAQ)

Apologies: Jan Cavanagh (QAMT); Joy Schultz (SOSEAQ); Ros Korkatzis (QHTA); Lyn Allsop (Treasurer (QAGTC)); Darlene Hill (SLAQ)

Via Teleconference: Kim Walters (ECTA); Susan Hearfield (MYSA); Norm Hart (QASSP) - as teleconference was unable to proceed, these members are recorded as apologies.

1. Welcome and apologies

2. Confirmation of minutes of last meeting held on Wednesday 15th July 2009
   Moved Caroline Brooks  Seconded Helen Little  Carried

3. Business arising -

   Action Items
   Caroline Brooks  Re-present the final version of Strategic Plan at next meeting for ratification  Completed

   Joy Schultz  Send report on Values Education forum  Completed
   Joy provided a video from the forum but unable to be used because of quality and issues with permissions from forum participants

   Joy Schultz  Send example of QCT advice on CPD to list - not required

   All  Provide feedback on support for a Queensland based awards process for outstanding service to professional associations

   Lyn  Finalise mail redirection  Completed

4. Correspondence -

   Incoming Mail
   Request for feedback from AJCPTA on National Mapping of ICT based Professional Learning Survey
   SHOWCASE AWARDS Invitation

   Outgoing Mail
   - Nil

   Emails - See Appendix 1

   Moved that inward correspondence be accepted and outward correspondence be endorsed.
   Moved Jackie Mergard  Seconded Janet Cochrane  Carried
5. Treasurer’s Report

JOINT COUNCIL OF QUEENSLAND TEACHERS ASSOCIATIONS
FINANCIAL REPORT TO COMMITTEE MEETING 21 October 2000

<table>
<thead>
<tr>
<th>Cheque No</th>
<th>Description</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>526</td>
<td>12/9/09 Barr Group Pty Ltd - Audit fee</td>
<td></td>
<td>495.00</td>
<td>12,839.19</td>
</tr>
<tr>
<td>527</td>
<td>28/6/09 Australia Post - PO Box redirection of mail</td>
<td></td>
<td>408.00</td>
<td></td>
</tr>
<tr>
<td>528</td>
<td>26/6/09 Office of Fair Trading - Annual return</td>
<td></td>
<td>41.00</td>
<td></td>
</tr>
</tbody>
</table>

Deposits

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/10/00</td>
<td>Aust Taxation Office – refund of GST paid</td>
<td>500.00</td>
<td>615,684.18</td>
</tr>
</tbody>
</table>

Balance available 10/10/00

Term Deposit - $45,969.92 has been reinvested to mature 5 December 2000

31 Financial members of JCTA

Past member Associations unfinancial to date

Item had contact with both associations but payment not yet received.

<table>
<thead>
<tr>
<th>Association</th>
<th>Repname</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Queensland Agriculture Teachers’ Association</td>
<td>Bruce</td>
<td>Waters</td>
</tr>
<tr>
<td>Queensland Guidance and Counselling Association</td>
<td>Kendall</td>
<td>Yates</td>
</tr>
</tbody>
</table>

Account to pay – reimbursement to A. Klop $199.62
(Grey mouse teleconferences in September $44.82
Stationery, paper, folders, tabs, print cartridge, internet – audit prep expenditure $155.00)

The above payments presented for ratification and approval.

I move that this Treasurer’s report be accepted.

Lyn Allsop (Treasurer JCYTA)

Lyn advised that she has now received the Guidance and Counselling Association membership.

As there was not a quorum present the Treasurer’s report will be accepted at the next meeting.

7. Reports from Representations

7.1 AJCPTA -

7.2 Other - Nil

8. General Business

8.1 ACEL Conference
Proceedings and podcasts from the conference will be available on the website.
Caroline suggested that Nicole Panting (currently working at Federal level on the National Partnerships) would be suitable as speaker for the President’s Dinner in February. Another speaker suggested for the August forum was Charles Morgan, the President of NEAT – the Tasmanian Joint Council.

8.2 President’s Dinner - February 17th.
Jackie to contact Broncos Leagues Club for quote and availability. Lyn to confirm previous costs. Invitation to Minister for Education.
8.2 New National Body replacing Teaching Australia
Teaching Australia in the process of being disbanded and replaced by Australian Institute of Teaching and School Leadership
There were 5 representatives from AJCPTA on the Teaching Australia Board but there will only be one teacher association representative on AITSL. Four groups will have one common representative and the AJCPTA are taking the stance that this should be a practising teacher.

8.3 Strategic plan
Caroline presented the strategic plan for discussion.
JCQTA will become a voice for teachers.
Match objectives to specific activities to demonstrate how objectives are met.
Caroline to call Norm Hart to discuss how to pursue media exposure.
The plan to be workshopped at the annual President’s Dinner in February.

8.4 Teaching Awards - progress update
The NEITA awards to be taken over by registration authorities so this will become a QCT award

8.5 Copyright Workshop
ECTA is organising the Copyright workshop for associations on Wednesday 28th October. Eighteen people have registered.

8.6 Abolition of QSA Syllabus Advisor Committees
Caroline to send email to Presidents to seek feedback on abolition of committees.

Meeting dates: November 18th - this will be an executive meeting to finalise program for 2010

2010 dates - February 17 (President’s Dinner); March 17; April 21; May 19; June 16; July 21st; August 21st (Forum and AGM); September 15th; October 20th; November 17th

Meeting closed at 5.15pm

Ongoing Actions

Caroline Brooks Re-present Strategic Plan at President’s Dinner
All Provide feedback on support for a Queensland based awards process for outstanding service to professional associations
Caroline Brooks Contact Norm Hart re strategic plan
Caroline Brooks Contact Nicole Panting re President’s Dinner
Caroline Brooks Email presidents of association re QSA Syllabus Advisory Committees
Lyn Allsop Confirm costs from previous President’s Dinner
Jackie Mergard Organise quote for President’s Dinner
Jackie Mergard Contact Leigh Hobart re presenting research findings
Jackie Mergard Update Association’s Directory in January 2010

Appendix 1 Emails

Lyris ListManager Mon 10/19/2009 12:26 AM jcqta subscription report
Norm Hart Mon 10/12/2009 10:31 AM jcqta subscription report
Lyris ListManager Mon 10/12/2009 12:27 AM jcqta subscription report
Jan Cavanagh Sun 10/11/2009 7:24 PM Re: [jcqta_board] Agenda for JCQTA meeting Wednesday October 21st