

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 2009

Cheque A/c			Deposits	Withdrawals	Balances
		Balance available 16 September 2009			15 839.18
626	12/9/09	Barr Group Pty Ltd – Audit fee		495.00	
627	28/9/09	Australia Post – PO Box redirection of mail		408.00	
628	29/9/09	Office of Fair Trading – Annual return		41.00	
Deposits					
	12/10/09	Aust Taxation Office – refund of GST paid	589.00		
		Balance available 19/10/09			\$15 484.18

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

31 Financial members of JCQTA

Past member Associations unfinancial to date
Have had contact with both associations but payment not yet received.

Association	Repfname	Repsname
Queensland Agriculture Teachers' Association	Bruce	Walters
Queensland Guidance and Counselling Association	Kendall	Yates

Account to pay – reimbursement to L Alsop - \$199.62
(Greymouse teleconferences in September \$44.62
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 Alsop (Treasurer JCQTA)

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	
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

Ros Korkatzis	Sun 10/11/2009 3:06 PM	RE: [jcqta_board] Agenda for JCQTA meeting Wednesday October 21st
Debra Brydon Sat	10/10/2009 10:59 AM	School leaders: Do you subscribe to 'Principal Matters'?
Jacqueline Mergard Lyn Allsop Kim Walters ECTA	Thu 10/8/2009 6:45 PM Thu 10/8/2009 12:38 PM Tue 10/6/2009 10:41 AM	Conference Call: Monthly Meeting RE: EVENT - Early Childhood Education for Sustainability Strategic Plan Re: re:agenda items for next meeting. jcqta subscription report Invitation to iNet online conference for students: 16-23 November 2009 Re: Mail redirection Re: Mail redirection
Caroline Brooks Caroline BROOKS Lyris ListManager Debra Brydon	Mon 10/5/2009 9:16 PM Mon 10/5/2009 1:20 PM Mon 10/5/2009 12:27 AM Wed 9/30/2009 4:22 PM	Re: MEMBERSHIP INQUIRY Re: [jcqta-exec] FW: Hi Jackie MEMBERSHIP INQUIRY Re: [jcqta-exec] FW: Hi Jackie [jcqta-exec] FW: Hi Jackie Articles needed for school leadership journal 'Leadership in Focus' Mail change AED Update - Please Complete by 28/9/09 jcqta subscription report RE: Values Education report Values Education report FW: JCQTA FW: JCQTA reinstatement to JCQTA email list
Lyn Lyn Lyn gladwin poduthas COCHRANE, Janet gladwin poduthas COCHRANE, Janet Jacqueline Mergard Debra Brydon	Mon 9/28/2009 5:30 PM Mon 9/28/2009 5:24 PM Mon 9/28/2009 11:19 AM Sun 9/27/2009 6:49 PM Sat 9/26/2009 9:59 PM Sat 9/26/2009 9:49 PM Sat 9/26/2009 4:37 PM Fri 9/25/2009 12:24 PM Thu 9/24/2009 12:17 AM	
Lyn aed@acer.edu.au	Tue 9/22/2009 7:55 AM Mon 9/21/2009 4:39 PM	
Lyris ListManager Bob and Joy Schultz Bob and Joy Schultz YATES, Kendall DAVEY Robyn Cynthia Dodd	Mon 9/21/2009 1:26 AM Fri 9/18/2009 6:29 PM Fri 9/18/2009 4:59 PM Fri 9/18/2009 2:04 PM Thu 9/17/2009 11:31 AM Wed 9/16/2009 8:07 AM	