

MINUTES OF MEETING OF JOINT COUNCIL OF TEACHER ASSOCIATIONS HELD AT QUEENSLAND COLLEGE OF TEACHERS AT 4.00PM ON 19th JULY 2006

Present: Debbie Kember (QSITE); Janet Cochrane (QSITE) (via phone); Beryl Exley (ALEA); Ann Manion (STAQ); Jackie Mergard (Secretary); Ros Korkatzis (QHTA); Kaye Schwede (GTAQ); Caroline Brooks (ACHPER); Gayleen Jackson (QSITE); Doug Cave (QETA); Joy Schultz (SOSEAQ); Dianne Hubbard (BEAQ); Peter Roberts (BETA)

Apologies: Toni Michael (ECTA); Lyn Allsop (QSITE); Susan Kennedy Smith (STAQ); Leigh Hobart (BETA); Susan Hearfield (MYSA); Karen Bonanno (SLAQ); Gail Reinstra (ACE); Rossana McDade; Kelly Smith (AENQ); Robyn Henderson (ALEA); Janet Bannah (BETA)

1. Welcome and apologies

2. Confirmation of minutes of last meeting held on Wednesday 21ST June 2006

With amendment to minutes: In report from *BEAQ A hard copy journal is still going to be distributed; however, an e-newsletter will supplement this publication and in the last sentence reword to : BEAQ are organising a strategic planning day to discuss how to move the association forward to meet the needs of its members.*

Moved Debbie Kember **Seconded** Ros Korkatzis **Carried**

3. Business arising -

Action Items

Jackie Mergard	Email associations to send in conference and workshop dates to be placed in an electronic calender. Completed
Debbie Kember	Invite Kathryn Moyle to August Forum. Delete this.
Trish Gibson	Invite Chair and/or Director of QTC to a JCQTA meeting in June/July with view to presenting at August Forum. Completed
Debbie Kember	Follow-up on obtaining speaker for workshop on QSA Essential Learnings. Judy Gardiner invited.
All Associations	Discuss BETA proposal with management committee and give feedback at next meeting. SOSEAQ and interested associations to contact BETA.
All Associations	Feedback on Constitution. Ongoing. Changes now on the website
All Associations	Discuss Leigh Hobart's research proposal at next meeting. Request Leigh still to supply a budget and milestones.

3. Correspondence Inward -

1. QCT - offer of room for JCQTA meetings at no cost
2. ACER resport
3. QCT Report
4. Dare to Lead Booklets
5. Invoice from Genesys for teleconferences

Emails -

From	Received	Subject
Lyn	Wed 19/07/2006 8:37 AM	Re: [jcqta] Meeting Reminder and Agenda
Mary Rowland	Tue 18/07/2006 7:56 PM	FW: Australian Certificate of Education Report
ANDERSON, Robyn	Tue 18/07/2006 1:10 PM	RE: [jcqta] FW: Invitation to Workshop: Strategic Questioning in the context of Assessment for Learning
KEMBER, Debbie	Tue 18/07/2006 12:56 PM	FW: [jcqta] FW: Invitation to Workshop: Strategic Questioning in the context of Assessment for Learning
KEMBER, Debbie	Tue 18/07/2006 12:40 PM	RE: [jcqta] FW: Invitation to Workshop: Strategic Questioning in the context of Assessment for Learning

ANDERSON, Robyn Tue 18/07/2006 12:28 PM RE: [jcqta] FW: Invitation to Workshop: Strategic Questioning in the context of Assessment for Learning

ANDERSON, Robyn Tue 18/07/2006 11:58 AM [jcqta] FW: Invitation to Workshop: Strategic Questioning in the context of Assessment for Learning

Ann Manion Tue 18/07/2006 10:20 AM Re: Forum venue

Ann Manion Tue 18/07/2006 10:11 AM Re: Forum venue

Ann Manion Tue 18/07/2006 9:06 AM Forum venue

kbonanno@bigpond.net.au Tue 18/07/2006 4:29 AM Apology for July JCQTA meeting

G E Rienstra Mon 17/07/2006 2:53 PM RE: [jcqta] Meeting Reminder and Agenda

COCHRANE, Janet Mon 17/07/2006 11:33 AM [jcqta] Australian Certificate

COCHRANE, Janet Mon 17/07/2006 10:06 AM [jcqta] FW: [nef] Alison Elliot paper, NEF meeting 24 June 2006

Rossana McDade Mon 17/07/2006 8:59 AM Out of Office AutoReply: [jcqta] Meeting Reminder and Agenda

Jackie Mergard Mon 17/07/2006 8:58 AM [jcqta] Meeting Reminder and Agenda

KEMBER, Debbie Mon 17/07/2006 8:06 AM RE: agenda

Lyriss ListManager Mon 17/07/2006 1:25 AM jcqta subscription report

Ann Manion Sun 16/07/2006 5:40 PM [jcqta] PETA event

MYSA Fri 14/07/2006 7:36 AM RE: [jcqta] Minutes of last JCQTA meeting

Jackie Mergard Thu 13/07/2006 9:16 PM [jcqta] FW: National Science Week event, Australia's Nuclear Future

Jackie Mergard Thu 13/07/2006 9:07 PM [jcqta] FW: Snapshots: Invitation to write for international education journal

Jackie Mergard Thu 13/07/2006 9:06 PM [jcqta] National Science Week 2006 e-newsletter

Jackie Mergard Thu 13/07/2006 9:05 PM [jcqta] Confronting the Water Challenge

Debra Brydon Thu 13/07/2006 8:47 PM Snapshots: Invitation to write for international education journal

Debbie Kember Thu 13/07/2006 6:56 PM [jcqta] FW: Dare to Lead Queensland Newsletter, July

KEMBER, Debbie Thu 13/07/2006 9:09 AM RE: Information booklet and booking form

Jackie Mergard Wed 12/07/2006 8:02 PM [jcqta] FW: ACE event in July

Gail Rienstra Wed 12/07/2006 7:48 PM Re: ACE event in July

COCHRANE, Janet Wed 12/07/2006 5:03 PM RE: [jcqta] FW: Proposed Charter for the Profession

KEMBER, Debbie Wed 12/07/2006 4:43 PM RE: Information booklet and booking form

COCHRANE, Janet Wed 12/07/2006 2:07 PM [jcqta] FW: Proposed Charter for the Profession

COCHRANE, Janet Wed 12/07/2006 2:06 PM [jcqta] FW: Teaching Australia's Leading Australia's Schools Program 2 participants

COCHRANE, Janet Tue 11/07/2006 6:49 PM [jcqta] Australian Certificate of Education Update

Dianne Hubbard Mon 10/07/2006 4:40 PM RE: [jcqta] Minutes of last JCQTA meeting

Dianne Hubbard Mon 10/07/2006 4:18 PM RE: [jcqta] Minutes of last JCQTA meeting

Dianne Hubbard Mon 10/07/2006 4:06 PM RE: [jcqta] Minutes of last JCQTA meeting

KEMBER, Debbie Mon 10/07/2006 12:32 PM [jcqta] FW: Mater/EQ Twilight Session 4 Wednesday 12 July

KEMBER, Debbie Mon 10/07/2006 12:03 PM [jcqta] FW: ACE on the Road

Lyriss ListManager Mon 10/07/2006 1:25 AM jcqta subscription report

Robyn Henderson Sun 9/07/2006 2:08 PM Out of Office AutoReply: [jcqta] Minutes of last JCQTA meeting

Mel Bennett Wed 5/07/2006 2:22 PM Invitation to provide feedback

Jackie Mergard Mon 3/07/2006 11:41 AM [jcqta] FW: Journal for secondary school leaders: invitation to write

Debra Brydon Mon 3/07/2006 11:03 AM Journal for secondary school leaders: invitation to write

CAVE DOUG Mon 3/07/2006 9:03 AM Change of email for D. Cave

Lyriss ListManager Mon 3/07/2006 1:26 AM jcqta subscription report

Murray Michael Sat 1/07/2006 1:29 PM Apologies for July Meeting

COCHRANE, Janet Fri 30/06/2006 7:15 PM [jcqta] FW: Public Education Voice

Jackie Mergard Fri 30/06/2006 1:20 PM [jcqta] Arbor Day Awards 2006 - Call for Entries

COCHRANE, Janet Fri 30/06/2006 9:47 AM [jcqta] FW: Report of 2006 National Values Education Forum

Debbie Kember Thu 29/06/2006 7:49 AM JCQTA brochures

OShea Centre Wed 28/06/2006 9:38 AM Information booklet and booking form

Debbie Kember Tue 27/06/2006 6:35 PM [jcqta] FW: PETA Living Literacies conference

Freya Job Tue 27/06/2006 12:06 PM PETA Living Literacies conference

REYNOLDS, Janet Tue 27/06/2006 10:47 AM RE: Curric Corp Assessment

Robyn Henderson	Mon 26/06/2006 8:27 PM	Change of email address
Susan Hollindale	Mon 26/06/2006 4:49 PM	Out of Office AutoReply: [jcqta] attn: budding filmmakers - Liquid Lens - Entries now open!
Jackie Mergard	Mon 26/06/2006 4:49 PM	[jcqta] attn: budding filmmakers - Liquid Lens -Entries now open!
Lyriss ListManager	Mon 26/06/2006 1:25 AM	jcqta subscription report
Lyn	Fri 23/06/2006 11:36 AM	Re: Quote for 1000 FLYERS (FOLDED OPTION)
david waterworth	Fri 23/06/2006 10:59 AM	[jcqta] Fw: Parent Conference Flyer
KEMBER, Debbie	Fri 23/06/2006 10:35 AM	FW: JCQTA-AU Cert of Education
ROWLAND, Mary	Fri 23/06/2006 9:30 AM	Bernard O'shea
Kerrie Smith	Thu 22/06/2006 4:51 PM	[list_owners] Please check your list settings
COCHRANE, Janet	Wed 21/06/2006 5:54 PM	[jcqta] Australian Certificate of Education Feedback
COCHRANE, Janet	Wed 21/06/2006 4:47 PM	FW: AGQTP 2006: Minutes of Cross-sectoral Committee Meeting conducted 1 June 2006
Gail Rienstra	Wed 21/06/2006 4:17 PM	ACE event in July

4. Correspondence Outwards -
Response to QCT offer of room for meetings

5. Treasurer's Report -

<i>Joint Council of Qld Teachers' Associations Inc</i>		
TREASURER'S REPORT TO COMMITTEE MEETING 19 JULY 2006		
	Bank Statement balance 31/5/06	\$88 597.87
Deposits June- \$1900 from EQ; \$77 membership from Art Teachers Assn;	Interest \$169.32	\$2 146.32
	Less presented cheques	-\$9 865.98
	Balance	\$80 878.21
	<i>Less unpresented cheques as below numbers 502; 503</i>	<i>-\$333.23</i>
	Available balance 31 May 2006	\$80544.98
EXPENDITURE		
Cheques since last report		
30/6/06 - 501	ALEA (replacing 492)	4 400.00
30/6/06 - 502	Genesys Conferencing - May	66.23
30/6/06 - 503	D Kember - Meeting accommodation	267.00
30/6/06 - 504	MYOB support (L Allsop)	279.00
	Less cheque for July	-\$639.10
6/7/06 - 505	ABC Printing - association brochures	639.10
	Balance of funds	<u>\$79 905.88</u>
Request ratification of the above payments.		
Interest for the year has not exceeded \$416 which is the magic number for submitting Tax returns. JCQTA is not tax exempt so interest is the prime controller for tax submission. Income from memberships and government grants are excluded BUT any huge income from other activities would be reportable. Doug Cave and I investigated the tax exempt status on ATO website and could not see how we can be categorized as tax exempt. I am going to get the Auditor's advice on this because our funds are growing and this could become a problem in the future.		
Outstanding memberships:		
Qld Guidance & Counselling		
Group Insurance is under investigation. Requesting comparison quotes from brokers.		

Move that this Treasurer's report be accepted.
Moved Lyn Allsop Seconded D. Cave Carried

8. Reports from Representations

8.1 AJCPTA

Values newsletter distributed.

No information as yet on funding from Teaching Australia .
Australian Certificate of Education may not yet eventuate but Janet Cochrane will collate any responses from JCQTA members.

8.2 QMYS - No report

8.3 AGQTP - No further meetings as yet.

8.4 Teaching Australia - No Report.

8.5 Other

Current Federal interest in reviewing History on 17th August. HTAQ is attending.
There have been 3 national seminars on history teaching and it is hoped that there will be continuing funding for the current history project.

9. Mentoring Project - Next workshop is on August 18th and 19th at Riverglenn conference centre for mentors.

10. Values Project

Met on 10th May for workshop and good practice examples were developed.

Science response was received before the holidays and more have been received from Home Economics and ALEA. Responses have all been different.

An email request has been forwarded again with responses to come from QAMT; LOTE ;ACHPER and SOSE.

The Arts Alliance will hold their own Values workshops.

The funding for the next stage has arrived and a date will be fixed for a seminar on the resource kit.
This will be another full day workshop.

Actions

Joy to advise of progress on mapping.

11. ASSOCIATION UPDATE

11.1 Leigh Hobart - Primary Teachers and Professional Associations - research project

Actions

Leigh will be approached to provide a firm budget with milestones for presentation to the next meeting

11.2 Reciprocal membership with Beginning and Establishing Teachers Association

Actions

All Associations Discuss BETA proposal with management committee and give feedback at next meeting.

11.3 BETA - Peter Roberts

See Appendix 1

ECTA to present at the next meeting.

11.3 CONSTITUTION

Discussion took place on changes to various sections. The proposed changes are available on the JCQTA website.

11.4 August Forum 26th August Bernard O'Shea Centre

Notice of Forum has been emailed.

8.00am breakfast. 4 people per association may attend free of charge but other members wishing to attend will be subject to a \$10 per head charge.

Keynote speaker at 9.00-10.30am will be on project management.

10.30am-11.00am morning tea

11.00am-12.30pm 4 workshops - AON Insurance - public liability and professional indemnity insurance; QCAR and essential learnings; Risk management; Sharing session and Charter of Standards (Teaching Australia).

12.30-1.00pm Wrap up

Please RSVP to Jackie Mergard with names of attendees by 21st August.

11.5 Future Agenda Item

JCQTA's relationship with Education Queensland and future strategies for contact eg new president to meet with Minister.

12. General Business

- 12.1 Tuesday 18th July Debbie Kember attended as part of a panel addressing 70 non-English speaking beginning teachers at Education house. JCQTA brochures distributed
- 12.2 10th and 11th July - Stepping Out for 400 graduating education students at QUT Kelvin Grove Campus - Debbie Kember handed out materials on associations and Associations had representatives attend and donate prizes eg membership; journals etc.
- 12.3 **JCQTA Banner**
Jackie Mergard to organise design and quotes.
- 12.4 **AGM**
Debbie Kember is to forward AGM nomination forms and AGM Notice.
- 12.5 **Risk management website**
Ann Manion to build a risk management website to provide information and allow comment but no responses from Associations as yet.
- 12.6 An updated list of ED Qld contacts has been sent out.

Meeting closed at 6.05pm

Next Meeting -AGM Wednesday 20th September 2006 - 4.00 - 6.00pm. Venue: Queensland College of Teachers 9th Floor, Sherwood House (Afternoon tea provided)

Actions Arising

Debbie Kember	Distribute notification of AGM
All Associations	Discuss BETA proposal with management committee and give feedback at next meeting.
All Associations	Feedback on Constitution.
All Associations	Discuss Leigh Hobart's research proposal at next meeting. Request Leigh still to supply a budget and milestones.
All Associations	Nominate attendees for Forum
Joy Schultz	Advise on next stage of Values project
Jackie Mergard	Organise JCQTA Banner
Ann Manion	Risk management website
Lyn Allsop	Group Insurance is under investigation. Requesting comparison quotes from brokers.
Lynn Allsop	Seek Auditor's advice on Tax exemption status

Appendix 1