MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.00 PM 20th MAY 2009

Present: Caroline Brooks (Vice-President (AHPER); Jackie Mergard (Secretary); Helen Little (RSTAQ); Rosie Abbate (QETA)
By phone: Darlene Hill (SLAQ); Janet Cochrane (President (QSITE); Ros Korkatzis (QHTA); Joy Shultz (SOSEAQ); Lyn Allsop (Treasurer (QAGTC); Kim Walters (ECTA)

Apologies; Jan Cavanagh (QAMT); Beryl Exley (ALEA); Lois Cutmore (MLTAQ)

1. Welcome and apologies

2. Confirmation of minutes of last meeting held on Wednesday 18th March 2009

   Moved Caroline Brooks   Seconded Janet Cochrane   Carried

3. Business arising -

Action Items

Jackie Mergard
   Collate dates for University preservice teacher events for 2009
   Jackie to put on JCQTA website Information circulated for UQ and Griffith University Gold Coast; QUT have contacted associations directly for involvement

Jackie Mergard
   Finalise speakers and sites for April 29th Forum. Completed

Jackie Mergard
   Update Directory information In progress

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

Janet Cochrane
   To circulate criteria of JCQTA World Teachers Day Awards

Janet Cochrane
   Contact Teachers from Open Book Scenarios and invite to a Forum or a meeting.

Janet Cochrane
   Contact SOSEAQ re New Values project - Completed (Joy Schulz at meeting - information covered in general business)

Janet Cochrane
   Web 2.0 workshop Completed

All
   Suggest guest speakers for 2009 meetings

All
   Hold primary standards consultation sessions at conferences or respond via website Underway

4. Correspondence -

Incoming Mail
   - membership renewals as per Lyn’s report
   - bank statements
   - AJCPTA cheques for Values and Web 2.0 and Awards Promotion

Outgoing Mail
   - Letter to Minister of Education, Minister Wilson - see Appendix 1

Emails - See Appendix 2

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 20 May 2009

<table>
<thead>
<tr>
<th>Cheque A/c</th>
<th>Deposits</th>
<th>Withdrawals</th>
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<td>29/04/2009</td>
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<td>Jackie Mergard (reimb postage of directories)</td>
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| Bank balance available 20 May 2009 | $23,088.31 |

Payment received from Drama Qld $77

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

The above payments presented for ratification and approval.
I move that this Treasurer’s report be accepted.
Lyn Allsop (Treasurer QAGTC)

Seconded Caroline Brooks Carried

Past member Associations still unfinancial to date

<table>
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<th>Repsname</th>
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</thead>
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<td>Reid</td>
</tr>
<tr>
<td>Association of Women Educators</td>
<td>Desrae</td>
<td>Senior</td>
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<tr>
<td>Beginning and Establishing Teachers Association</td>
<td>Amanda</td>
<td>Wicks</td>
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<td>Geography Teachers Association Queensland</td>
<td>Kay</td>
<td>Schwede</td>
</tr>
<tr>
<td>Home Economics Institute of Australia (Qld) Inc</td>
<td>Jo</td>
<td>Andrews</td>
</tr>
</tbody>
</table>
Lyn indicated that another reminder letter would be sent in a month or so to unfinancial associations.

7. Reports from Representations

7.1 AJCPTA
AJCPTA Renaming: At the recent AJCPTA board meeting, we spent the better part of a day with John Peacock from ‘Associations Forum’. The focus was on reviewing AJCPTA as an entity. We looked at the goals / objects of the association, current issues with identity, and the overall mission of AJCPTA, among other things. One of the recommendations from the meeting was to change the name of AJCPTA. This now needs to be discussed and voted on by all state and territory joint councils.

**Motion**: That the Australian Joint Council of Professional Teaching Associations (AJCPTA) change its name to the Australian Professional Teachers Association.

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

This will require that the name be amended throughout the AJCPTA’s Rules of Incorporation.

7.2 Other
Professional Development and Learning Institute Board to meet next week but has been cancelled due to internal restructure of Education Queensland.

8. General Business

8.1 Values Ed Framework:
The AJCPTA has signed a new contract with DEEWR around the Values Ed Framework. The main focus this time around is engagement in the resources developed from the previous contract and other work. SOSEAQ will most likely be looking after most of this on our behalf and may hold an awareness raising workshop, conference or forum. The contract is for $2500 to cover venue hire; catering; presenter’s costs, photocopying of materials and any resources for workshops.

Joy Schultz reported that Rosalie Shawcross will be holding a workshop and forwarding a professional learning package to schools this month. Joy will provide a summary of planned activities.

Janet has copies of all of the JCQTA submitted materials which are not on the national website.

To date: Caroline Brooks attended the Values Education conference in Canberra and will also be participating in the ACEL conference in Darwin in October as the JCQTA Representative and will supply a written report on the Values Education conference at the next meeting.

8.2 Web 2.0 Workshop:
As part of the AJCPTA contract with Teaching Australia we will be running a Web2.0 workshop - see attached flyer in Appendix 3. As per our last board meeting, Karen Bonanno will be delivering the workshop. The focus of the workshop is around how Web2.0 tools can be used by Professional Teacher Associations to support their members. The workshop is hands-on and will require a reasonable level of skill and comfort with computers & internet. It will be held on 18th July at Our Lady of the Rosary School at Kenmore. Karen will take registrations.

8.3 Primary Standards Engagement:
Teaching Australia has been working on the development of Advanced Primary Teaching Standards. The AAMT is the association who has been charged with managing this process. The AJCPTA has been involved through the advisory group. We also have a contract to run consultation workshops on the Standards. These need to be conducted in the June / July period. JCQTA need to discuss how we will do this. We have limited funds to do this ($900) - certainly not enough to cover TRS. As the focus is Primary Teaching, we need to ensure Primary School Teachers are involved - Associations with a high number of Primary School Teachers as members will need to be approached.
This could be run as a Videolinq session for 1.5 hours and could include Qld Association of State School Principals as well. Validation sessions will need to be held in October with some of the teachers involved in the consultation sessions.

8.4 National Awards:
Three people were nominated by their association to receive assistance with the development of their submission to the awards:
Libby Gaedtke – Early Childhood Teachers’ Association (ECTA)
David Macknish – Australian Literacy Educators’ Association (ALEA)
David Waterworth – Remedial Support Teachers Association of Queensland (RSTAQ)
All three are currently well into the development of their submissions. These are due to Teaching Australia by June 19 – we wish them luck.

8.5 April Forum – any feedback on the topic and the use of videolinq as a medium?
Is it something we could do again with a different focus?
ALEA reported that they found the forum to be very interesting and regional area very pleased to participate.
It seemed to go well but may have needed more time for promotion. The medium seemed good and it may have been useful to have more discussion time.
Lyn is still awaiting the account.

8.6 Masters Report Response
Janet has emailed Presidents of Associations re this and Caroline is collecting responses by Friday.
ECTA have responded and STAQ are to respond. QSITE are working on a response and SOSEAQ will respond. Caroline would like to get a response from BETA and will pursue this.

8.7 QCT Policy Paper
Associations can provide feedback on this.
Joy Schultz has received some guidance from QCT on wording for PD certificates which seems to indicate that QCT are interested in how the PD will effect a change in classroom practice of the teacher. Joy will send this example to list.
Janet is to write a letter requesting some direction from QCT.

8.8 The Education Show:
SLAQ participated last year and have reported that it was quite successful. They will be sharing a booth with the UQ Cyberschool.
The brochures have been uploaded to the JCQTA website for information - http://www.jcqta.qld.edu.au/deliver/content.asp?pid=1002.
It is quite expensive for one association to take on themselves ($2500 for a stand). If there was enough interest (perhaps a couple of associations), and somebody keen to take this on to organise, it may be possible for JCQTA to also join in. Associations to register any interest in attending.

8.9 JCQTA Teacher Awards for member associations
Janet is working through the national criteria and will forward to Associations by June.

8.10 August Forum
Caroline will book the Bernard O’Shea Centre for 22nd August.
Rosalie Shawcross is to be invited to speak on the outcomes of Values Education at the August Forum.
Liz Fynes-Clinton to be approached to present on Philosophy for Children and enquiry based projects.
Caroline will also present and organise the Forum.

Meeting dates: June 17th; July 15th; August 22nd (Forum); Sept 16th (AGM); Oct 21st and November 18th.

Meeting closed at 5.00pm

Ongoing Actions

Jackie Mergard Update Directory information
Jackie Mergard Chase up April Forum account
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  Submit Masters Report Response
Caroline Brooks  Organise August Forum
Janet Cochrane  To circulate criteria of JCQTA World Teachers Day Awards
Janet Cochrane  Contact Teachers from Open Book Scenarios and invite to a Forum or a meeting.
Janet Cochrane  Write letter requesting some direction from QCT on CPD policy
Lyn Allsop  Reminder letter to unfinancial associations
Joy Schultz  A summary of planned Values Education activities
Joy Schultz  Send example of QCT advice on CPD to list
All  Suggest guest speakers for 2009 meetings
All  Hold primary standards consultation sessions at conferences or respond via website
All  Register interest in attending the Education Show
Appendix 1  Letter to Minister

13 May, 2009

The Honourable Geoff Wilson MP
The Minister of Education and Training Queensland
PO Box 15033,
City East QLD 4002

Dear Mr Wilson

The Joint Council of Queensland Teaching Associations (JCQTA) congratulates you on your appointment as Minister of the Department of Education and Training.

The JCQTA is the umbrella organisation for professional teaching associations in Queensland with 24 member associations. Please find included with this letter a copy of our recently published Associations Directory and an information flyer.

The JCQTA acts as a collective voice for Queensland professional teaching associations on a range of educational issues. As the only body representing Queensland Professional Teacher Associations we would like to meet with you to discuss some of the current issues facing our associations and their members.

All Professional Teaching Associations rely on the work of volunteers. This is in opposition to the Principals' Associations who receive support in the form of funded positions as well as additional financial support. Given the significance currently placed on the role of teachers in ensuring Queensland students are among the best nationally and internationally, this inequity is cause for concern.

Professional Teacher Associations play a key role in supporting the work of teachers and further developing their professionalism. This is undertaken through; delivery of professional learning activities, development of teaching resources, conduct of subject specific conferences, development of professional teacher standards, and nurturing strategic partnerships.

We also play a key role in ensuring our member associations are informed of and are actively involved in informing key issues of relevance to them. Our current foci are the Master's Report: 'A Shared Challenge', and the National Partnerships agenda.

To this end the JCQTA seeks a meeting with you to discuss the ways in which professional teaching associations provide services and support to Queensland teachers, and how the state government can support us to continue this work. The JCQTA can be contacted through the address on our letterhead.

We look forward to meeting with you.

Janet Cochrane  Caroline Brooks
President JCQTA  Vice President JCQTA
Treasurer AJCQTA
Appendix 2

Emails

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
COCCHRANE, Janet    Tue 5/19/2009 4:40 PM    late additions to the agenda
Lyn            Tue 5/19/2009 3:24 PM    Re: AGenda JCQTA Meeting 20 May 4-6pm
COCCHRANE, Janet    Tue 5/19/2009 3:00 PM    RE: The Education Show involvement with the Joint Council of QLD Teachers' Association
Renee Gardner   Tue 5/19/2009 2:42 PM    The Education Show involvement with the Joint Council of QLD Teachers' Association
Rosie Abbate    Tue 5/19/2009 9:57 AM    RE: Wed meeting
Cynthia Dodd     Mon 5/18/2009 1:29 PM    Fw: [jcqta_board] AGenda JCQTA Meeting 20 May 4-6pm
Rosie Abbate     Mon 5/18/2009 11:43 AM    Wed meeting
Lyris ListManager Mon 5/18/2009 1:27 AM    jcqta subscription report
Jan Cavanagh    Sun 5/17/2009 7:32 PM    Re: Early Childhood Forum
Beryl Exley     Sun 5/17/2009 2:58 PM    RE:[jcqta_board] AGenda JCQTA Meeting 20 May 4-6pm
Jacqueline Mergard Sun 5/17/2009 1:18 PM    RE: AGenda JCQTA Meeting 20 May 4-6pm
Lyn            Thu 5/14/2009 9:23 AM    Re: Teleconference account
Lyn            Thu 5/14/2009 9:15 AM    Re: Teleconference account
MYSA           Tue 5/12/2009 2:00 PM    [WARNING: A/V UNSCANNABLE]RE: [WARNING: A/V UNSCANNABLE]FW: RE: Reminder - next Meeting Wednesday 20th May 4.00pm
Lyris ListManager Mon 5/11/2009 1:27 AM    jcqta subscription report
Lyn            Thu 5/7/2009 5:12 PM    Re: Teleconference account
Lyn            Thu 5/7/2009 5:09 PM    Re: Teleconference account
COCCHRANE, Janet Thu 5/7/2009 2:30 PM    RE: Revised information for AJCPTA website
COCCHRANE, Janet Thu 5/7/2009 1:55 PM    FW: Revised information for AJCPTA website
COCCHRANE, Janet Thu 5/7/2009 10:54 AM    RE: next meeting
Bob and Joy Schultz Thu 5/7/2009 10:37 AM    next meeting
COCCHRANE, Janet Thu 5/7/2009 8:31 AM    RE: JCQTA listerv
COCCHRANE, Janet Tue 5/5/2009 8:54 AM    RE: JCQTA listerv
COCCHRANE, Janet Thu 4/30/2009 2:37 PM    RE: JCQTA listerv
COCCHRANE, Janet Thu 4/30/2009 2:27 PM    RE: JCQTA listerv
COCCHRANE, Janet Thu 4/30/2009 1:50 PM    JCQTA listerv
Lyris ListManager Mon 4/27/2009 1:27 AM    jcqta subscription report
Jacqueline Mergard Wed 4/22/2009 1:48 PM    [jcqta] Little Ones Measure up Conference Sat 16th May Jindalee SS -
COCCHRANE, Janet Wed 4/22/2009 8:18 AM    RE: Nominations sought for the Prime Minister's Science Teaching Prize
Lyris ListManager Mon 4/20/2009 1:27 AM    jcqta subscription report
kj Johnson@educationau.edu.au Tue 4/14/2009 11:37 AM    [list_owners] edna outages Saturday 18 April
Lyris ListManager Mon 4/13/2009 1:27 AM    jcqta subscription report
COCCHRANE, Janet Thu 4/9/2009 12:52 PM    RE: Another box of directories
COCCHRANE, Janet Thu 4/9/2009 12:50 PM    RE: Another box of directories
COCCHRANE, Janet Thu 4/9/2009 12:47 PM    RE: Another box of directories
COCCHRANE, Janet Thu 4/9/2009 11:40 AM    RE: Another box of directories
WebCentral      Wed 4/8/2009 10:00 AM    jcqta.net.au and jcqta.net - The next big thing online
Hill Darlene    Mon 4/6/2009 8:59 AM    RE: members area for JCQTA
Lyris ListManager Mon 4/6/2009 1:27 AM    jcqta subscription report
Helen Little    Sat 4/4/2009 8:20 PM    members area for JCQTA
helen little    Sat 4/4/2009 8:13 PM    JCQTA website change for RSTAQ
helen little    Sat 4/4/2009 8:12 PM    JCQTA website change for RSTAQ
Lyn            Mon 3/30/2009 2:46 PM    April forum
Lyris ListManager Mon 3/30/2009 12:27 AM    jcqta subscription report
Debra Brydon    Thu 3/26/2009 7:54 PM    CYBERTEXT: Online conferences & publishing for educators/students
Bob and Joy Schultz Thu 3/19/2009 10:05 AM    RE: teleconference
Web 2.0 Tools for Communication, Collaboration and Community for Professional Associations

Saturday July 18, 2009
9.00 a.m. – 3.00 p.m.
Our Lady of the Rosary School, Kenmore
Morning tea and lunch included
No cost to JCQTA Member Associations

A number of issues raised at our February Presidents’ Dinner related to recruitment and relevancy with respect to membership. This Web 2.0 Workshop has been developed with those issues in mind.

The workshop will explore some emerging Web 2.0 tools and how they can be used by professional associations to promote activities, to connect with members and to engage members (and others) regardless of location.

Opportunities for hands-on activities will be provided throughout the day to explore social networks and bookmarks, cloud computing and sharing, and online communication tools. Note: There is a limit of 30 for hands-on.

Your association is invited to participate in the workshop. It is recommended two people from your association attend to address the need for ongoing sustainability.

**Presenter:** Karen Bonanno has worked extensively with a number of professional associations over several years in the development of the associations’ websites and utilisation of Web 2.0 tools to expand the “reach” of the associations’ professional learning, administration and management. Karen has a background in teaching and teacher librarianship and is currently contracted to the Australian School Library Association and the International Association of School Librarianship as Executive Officer/Secretary and Web Manager.

**REGISTRATION FORM** RSVP: Friday 26 June To: kbonanno@bigpond.net.au
Fax: 07 3633 0570

Association: ________________________________________________________________

Contact Names of attendees: ________________________________________________

Email addresses of attendees: _______________________________________________

Special dietary needs: _______________________________________________________