MINUTES OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD ON 16TH FEBRUARY AT 4.00PM

PRESENT: Jann Scott (ALEA); Michelle Williams (QSITE); Caroline Brooks (ACHPER); Ros Korkatzis (QHTA); Rosalie Shawcross (EQSOSEAQ); Nick Hart (QATESOL); Trish Gibson (WAE); Janet Cochrane (QSITE); Tony Michael (President; ECTA); Jan Cavanagh (QAMT); Jackie Mergard (Secretary); Kay Schwede (GTAQ); Ron hammer (QETA); Lyn Allsop (Treasurer; QSITE/QAGTC); Ann Manion (STAQ); Janet Bannah (BETA); Tony Michael (President; ECTA), Jan Cavanagh (QAMT); Jackie Mergard (Secretary), Kay Schwede (GTAQ); Ron hammer (QETA); Lyn Allsop (Treasurer; QSITE/QAGTC); Ann Manion (STAQ); Janet Bannah (BETA); Joy Schultz (SOSEAQ)

APOLOGIES: Amanda Pentti (MYSA); Gaye Geldart (SLAQ); Christine Longton (RSTAQ); Sherryl Saunders (MLTAQ)

1. Welcome and Apologies
2. Confirmation of minutes - Moved Debbie Kember. Seconded Nick Hart Carried

3. Correspondence Inwards
   Email – see attached list
   Inwards
   November-December 2004

   January 2005
   Invitation to President to attend Commonwealth Consortium for Education Workshop Priority Action areas for co-operation in Education by Institute of Educational Research, Policy and Evaluation, Griffith University 4th February, 2005

   February 2005
   Update on Boosting Innovation Science Technology Mathematics Teaching Programme Census at School feedback AJCPTA annual invoice

4. Correspondence Outwards - nil

Debbie Kember moved that the correspondence be accepted. Seconded Toni Michael Carried

5. Treasurers Report

Members need to notify Lyn of current representatives to allow renewal of memberships.

Treasurer’s Report JCQTA Meeting 16 January 2005

Cheque A/c Balance 31 December 2005 $7,821.81

Deposits for December and January

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 December</td>
<td>Commonwealth Bank Interest</td>
<td>$13.56</td>
</tr>
<tr>
<td>5/1/05</td>
<td>Brisbane Catholic Education</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>28/1/05</td>
<td>Education Queensland</td>
<td>$33,000.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$42,513.56</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$50,335.37</td>
</tr>
</tbody>
</table>

Cheques 17-11-04 to 14-2-05

<table>
<thead>
<tr>
<th>Cheque No</th>
<th>Date</th>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>314</td>
<td>17/11/2004</td>
<td>Jackie Mergard</td>
<td>6.95</td>
</tr>
<tr>
<td>315</td>
<td>19/11/2004</td>
<td>Michelle Williams</td>
<td>4,732.73</td>
</tr>
<tr>
<td>fees</td>
<td>1/12/2004</td>
<td>Commonwealth Bank</td>
<td>11.90</td>
</tr>
<tr>
<td>316</td>
<td>8/12/2004</td>
<td>Nashville State School</td>
<td>330.00</td>
</tr>
<tr>
<td>317</td>
<td>8/12/2004</td>
<td>Woodridge State School</td>
<td>660.00</td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------</td>
<td>-----------</td>
<td></td>
</tr>
<tr>
<td>318 8/12/04</td>
<td>The Venues</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>319 15/12/04</td>
<td>Riverglenn</td>
<td>$957.20</td>
<td></td>
</tr>
<tr>
<td>fees 4/01/05</td>
<td>Commonwealth Bank</td>
<td>$2.20</td>
<td></td>
</tr>
<tr>
<td>320 7/01/05</td>
<td>Nashville State School</td>
<td>$321.55</td>
<td></td>
</tr>
<tr>
<td>321 7/01/05</td>
<td>Cleveland State School</td>
<td>$990.00</td>
<td></td>
</tr>
<tr>
<td>322 7/01/05</td>
<td>West End State School</td>
<td>$330.00</td>
<td></td>
</tr>
<tr>
<td>323 7/01/05</td>
<td>Forest Lake State High School</td>
<td>$660.00</td>
<td></td>
</tr>
<tr>
<td>324 7/01/05</td>
<td>ATO</td>
<td>$461.00</td>
<td></td>
</tr>
<tr>
<td>325 27/1/05</td>
<td>Michelle Williams</td>
<td>$6928.06</td>
<td></td>
</tr>
<tr>
<td>326 27/01/05</td>
<td>Toogoolawah SHS</td>
<td>$330.00</td>
<td></td>
</tr>
<tr>
<td>327 27/01/05</td>
<td>Angelina’s Fine Foods</td>
<td>$347.00</td>
<td></td>
</tr>
<tr>
<td>328 30/01/05</td>
<td>Skytrans, DJ &amp; SJ Bernard Pty. Ltd</td>
<td>$1,436.00</td>
<td></td>
</tr>
<tr>
<td>329 30/01/05</td>
<td>Riverglenn</td>
<td>$400.00</td>
<td></td>
</tr>
<tr>
<td>330 2/02/05</td>
<td>Skytrans, DJ &amp; SJ Bernard Pty. Ltd</td>
<td>$690.80</td>
<td></td>
</tr>
<tr>
<td>331 2/02/05</td>
<td>Cairns Colonial Club Resort</td>
<td>$2,256.00</td>
<td></td>
</tr>
<tr>
<td>332 7/2/05</td>
<td>Cairns Colonial Club Resort</td>
<td>$121.00</td>
<td></td>
</tr>
<tr>
<td>333 7/2/05</td>
<td>Michelle Williams</td>
<td>$800.56</td>
<td></td>
</tr>
<tr>
<td>334 7/2/05</td>
<td>MYSA</td>
<td>$277.29</td>
<td></td>
</tr>
<tr>
<td>335 11/2/05</td>
<td>Lindy McKeown</td>
<td>$216.17</td>
<td></td>
</tr>
<tr>
<td>336 11/2/05</td>
<td>Stephanie Lurie</td>
<td>$360.00</td>
<td></td>
</tr>
<tr>
<td>337 11/2/05</td>
<td>Michelle Williams</td>
<td>$466.50</td>
<td></td>
</tr>
<tr>
<td>337 11/2/05</td>
<td>Michelle Williams</td>
<td>$5,500.00</td>
<td></td>
</tr>
<tr>
<td>338 14/02/05</td>
<td>Australian Joint Council PTA's Inc</td>
<td>$260.54</td>
<td></td>
</tr>
</tbody>
</table>

Balance of Term Deposit 1/1/05

Balance at 14/2/05 $26,120.72
Balance of Term Deposit 1/1/05 $24,214.65
Ratify payment of the above cheques.

Accounts to approve
Reimbursement of Postage, phone calls and membership mailings to L Allsop $73.20

Move that this treasurer’s report be accepted.
Lyn Allsop Seconded Toni Michael Carried

6. REPORTS FROM REPRESENTATIONS

Consortium of BTR
Debbie Kember is to be the new representative after the next meeting. Debbie thanked Ros for being the JCQTA rep for the past 5 years.

AJCPTA
There are 5 AJCPTA members on the NQITSL Board. The AJCPTA AGM is in a couple of week and usually Debbie Kember (JCQTA Pres) and Toni Michael (JCQTA Vice-Pres) would be representative but Debbie has proposed that Rosalie Shawcross be the representative at this meeting.
Debbie Kember is to attend the NQITSL meeting to be held in Adelaide over the weekend of 19-20 February.
Debbie will email a report of this meeting when available. Issues of NQITSL structure will be debated and there may be an opportunity to support special projects being conducted through associations.

QMYS Co-ordinating Committee
Representative Joy Schultz is unable to attend the next meeting on Tuesday 8th March and Trish Gibson was nominated to attend.

AGQTP
Debbie Kember is the representative but no meeting held as yet.
OTHER
INVITATION FROM EQ - “What are we learning about professional learning?” 2 day Conference 26th & 27th April

2 people per Association (doesn’t need to be EQ) are invited to take part for both days at their own expense.
Support offered 1 day TRS for EQ people for 27th April + Travel costs (driving for SE QLD representatives only - sorry no flights)

The conference is designed to:
a) support districts to provide leadership in local professional learning;
b) share the results of quantitative and qualitative research into professional learning projects supported through AGQTP 2004-5;
c) showcase effective local professional learning projects;
d) investigate the effectiveness of a range of professional learning models;
e) investigate the use of multimodal facilitation to support professional learning; and
f) provide information on new Learning and Development initiatives, including the Recognition of Prior Learning initiative.

Our presence on the 27th is an opportunity to take part in a panel/poster session to meet with District personnel to discuss strategies for supporting districts and schools/clusters to engage with professional associations, and develop partnerships. It might be as simple as raising awareness around the local professional associations and their role, but might go so far as having districts share around their L&D Framework and allow the PAs to propose possible support strategies. For more detail on this contact Gary Francis 32354849 gary.francis@qed.qld.gov.au. RSVP to Gary by 25th March

It will be held at the Mercure Hotel, Brisbane and representatives from the Catholic and Independent systems may be invited to attend.

Primary Teachers Network
The Executive endorsed the inclusion of the newly formed Primary Teachers Network in the Joint Council. As recommended by the report titled A New Way Forward for Professional Associations by the Queensland Consortium for Professional Development JCQTA is exploring alternative options to the traditional teacher professional association and starting to establish regional networks in provincial towns and cities.

The first event the primary network is conducting is a conference on Saturday 30th April and Sunday 1st May. Contact Leigh Hobart for more details lhoba1@eq.edu.au

The purpose of the network is to link primary teachers to associations for professional development opportunities; undertake research and run activities.

The first PTN conference will be held on 30 April and May 1 at the Mercure Hotel (30 April) with the aim of bringing associations together to connect with primary teachers from all sectors. The conference will include a panel discussion, 2 sessions of 6 concurrent workshops, a motivational lunchtime speaker (Robyn Moore), a whole group discussion and a cocktail party. 200 or more participants are expected.

On May 1 the event will move to the Carlton Crest as the Beginning and Establishing Teachers Association conference with Tony Ryan as the main speaker.

JCQTA Professional associations may showcase at each event. Education Queensland is the major sponsor. Contact is Leigh Hobart (PTN) who will forward an electronic version of the advertising flyer to JCQTA members.

BETA conference will commence with a breakfast and will feature an Ideas Expo on a range of primary and secondary topics including homework, classroom management, excursions, outdoor education centres. A booklet will be provided in the participant’s satchels which will have association contacts. Approximately 400 participants are expected.

Debbie Kember moved that JCQTA use this PTN launch event as a JCQTA event. Seconded by Nick
An invitation would be extended to Leigh Hobart to join JCQTA future meetings and a partnership agreement between JCQTA and PTN will be considered. Education Queensland will sponsor the costs of teleconferences for meetings.

7. GENERAL BUSINESS

Web based Conference and Event database
JCQTA members are invited to use Education Network Australia to advertise and access event details in Queensland as well as a wide range of events taking place all over Australia and Internationally. Visit the home page of the JCQTA web site and look for What’s on http://www.pa.ash.org.au/jcqta/

Associations may submit material to EDNA and Michelle Williams can advise about free web domains. JCQTA will be jcqta.edu.au on Aussie Schoolhouse.

Action Learning Leaders Progress Report
Michelle Williams reported that it was an invigorating program to facilitate a change in classroom practice. Four components - Awareness; Buy in; mainstreaming and Celebrating People are actively doing their projects and they will be reported on the website - www.learningplace.com.au/agqtp/jcqta

There are big numbers of dropouts from all sectors - up to 50% don’t turn up. This is still a cost of $40 per head to the project. Few drop out after the first day. Currently require 8 people in Catholic Education component - interested teachers should contact Michelle Williams directly.

A report has been done on the two completed cohorts in 2004 for contract 1. Contract 2 Townsville cohort is now completed. A surplus of $3109 is expected.

The surplus on the Catholic Education contract is expected to be $2000.

A motion was put to pay Lyn Allsop at the rate of $250 for one day per week for administration and accounts processing for eight weeks by Debbie Kember. Seconded by Ros Korkatzis. Carried.

It was also agreed that cheques for the project would be signed by other signatories.

Associations were asked to contact participants for reports on their experiences and investigate the use of participants in the association’s professional development activities. Information could include:

(1) description of the project
(2) a reflection on the value of action learning
(3) participation in a conference activity and a report at the Association’s monthly meeting.

The Association cohort will complete their training with the Catholic Education cohort on March 5. A second training date will be 5th April which are outside school hours. Cohort reports will be on the website and Michelle can be contacted at shelleyw@gil.com.au

Townsville cohort
As recommended by the report titled A New Way Forward for Professional Associations by the Queensland Consortium for Professional Development JCQTA is establishing regional networks in provincial towns and cities. The aim is to better support the needs of teachers in these locations and facilitate partnerships and projects across associations.

The first meeting of the Townsville network was held at the Holiday Inn on Wednesday 9th February and was attended by 21 educators from 9 JCQTA members associations. Issues regarding the provision of professional development and support in regional centres were discusses along with ways in which associations could work together to build local expertise and capacity to support teachers.

The guest speaker at the meeting was Neil Anderson from James Cook University. James Cook University has been selected as the QLD Hub for the National Centre for Maths, Science and ICT education in regional and rural Australia. This involves considerable funding to promote links between
all professional associations, universities and schools and to conduct collaborative research in this area. JCU will be hosting some joint meetings involving the professional associations, school based educators and academics later this year.

Outcomes from the meeting include the setting up of an email list to keep locals in touch with national and state news as well as local opportunities. Blanche Crisp (QSITE)becrisp@austarnet.com.au and Norena Mendiolea (MYSA) n.mendiolea@smmc.qld.edu.au will be managing the email list.

Blanche Crisp (QSITE), Norena Mendiolea (MYSA) and Judy White (AWE) judy.white6@bigpond.com.au will be the Townsville contacts for the JCQTA Executive and we are looking at ways to support teleconferencing costs for their involvement with monthly meetings.

The group has asked the JCQTA executive to look at how best they could be supported to run an annual planning forum and developing a statewide mentoring project is a project that the Townsville network would like to be involved in. Groups participating in the Townsville network included QSITE; QAMT; MYSA; SLAQ; GTAQ: AWE; Home Economics and Post-compulsory Educators.

Debbie Kember moved that the Townsville network be invited to take part in a teleconference at the next meeting. Seconded by Trish Gibson. Carried

Debbie suggested that if any JCQTA members were travelling to regional areas that an opportunity be sought to hold similar meetings and build networks.

Values Education
Rosalie Shawcross has been appointed by Education Queensland to run the Values project with a $5000 budget from DEST. Rosalie may run a forum in May.

Debbie Kember moved that Rosalie be appointed to conduct the values education project on behalf of JCQTA and represent JCQTA at the March 5and 6 national meeting in Melbourne. Seconded J. Schultz. Carried.

There may be another QTP funding round but awaiting a reply from DEST which may come in late May

SOSEAQ reported that there will be a launch of the Values project by the Governor at Cavendish Road State High School on Wednesday 13th April.

8. Next meeting 16th March 4pm

Meeting closed at 5.55pm.

EMAIL CORRESPONDENCE

<table>
<thead>
<tr>
<th>From</th>
<th>Subject</th>
<th>Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] Curriculum Corporation Conference</td>
<td>Mon 14/02/2005 1:59 PM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] 2005 AASE National Conference - International Speaker confirmation</td>
<td>Mon 14/02/2005 1:37 PM</td>
</tr>
<tr>
<td>Murray Michael</td>
<td>[jcqta]</td>
<td>Fri 11/02/2005 4:26 PM</td>
</tr>
<tr>
<td>Sue Robertson</td>
<td>RE: [jcqta]Meeting Reminder Wednesday 16th February</td>
<td>Thu 10/02/2005 2:18 PM</td>
</tr>
<tr>
<td>Michelle Williams</td>
<td>RE: [jcqta] Meeting Reminder Wednesday 16th February</td>
<td>Wed 9/02/2005 7:29 AM</td>
</tr>
<tr>
<td>Eix</td>
<td>Re: Consortium PD events contact</td>
<td>Wed 9/02/2005 4:15 AM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] FW: Request for Proposals</td>
<td>Tue 8/02/2005 2:50 PM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] FW: CensusAtSchool Mathematics framework</td>
<td>Tue 8/02/2005 2:44 PM</td>
</tr>
<tr>
<td>Jackie Mercard</td>
<td>[jcqta] FW: Raybould Tutorial Fellowship</td>
<td>Mon 7/02/2005 2:58 PM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] JCTA member conferences + a few others</td>
<td>Mon 7/02/2005 1:31 PM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] JCTA member conferences + a few others</td>
<td>Mon 7/02/2005 1:08 PM</td>
</tr>
<tr>
<td>Lyn</td>
<td>Re: Values Education Project.</td>
<td>Fri 4/02/2005 11:39 AM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>FW: Values Education Project.</td>
<td>Fri 4/02/2005 11:11 AM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] JCTA member conferences + a few others</td>
<td>Fri 4/02/2005 9:49 AM</td>
</tr>
<tr>
<td>KEMBER, Debbie</td>
<td>[jcqta] Urgent request</td>
<td>Thu 3/02/2005 8:55 AM</td>
</tr>
</tbody>
</table>
Susan Hearfield  MYSA International Conference  Mon 31/01/2005 2:56 PM
KEMBER, Debbie  JCQTA news  Mon 31/01/2005 9:13 AM
KEMBER, Debbie  JCQTA Townsville network -update  Thu 27/01/2005 9:33 AM
Susan Hearfield  Fw: Conference Satchels  Thu 20/01/2005 10:19 AM
KEMBER, Debbie  JCQTA news  Wed 19/01/2005 11:03 AM
KEMBER, Debbie  RE: Regional networks  Fri 14/01/2005 10:42 AM
KEMBER, Debbie  Regional networks  Fri 14/01/2005 10:09 AM
Murry Michael  Re: JCQTA renewals  Thu 13/01/2005 9:19 AM
KEMBER, Debbie  RE: JCQTA renewals  Wed 12/01/2005 9:13 AM
KEMBER, Debbie  RE: JCQTA renewals  Wed 12/01/2005 9:12 AM
Lyn  Re: JCQTA renewals  Wed 12/01/2005 8:36 AM
KEMBER, Debbie  JCQTA renewals  Tue 11/01/2005 2:40 PM
Murry Michael  Fw: Information on the Joint Mater Hospital and EQ seminars for 2005  Tue 21/12/2004 1:23 PM
JEWELL, Lynne  Link to website  Thu 16/12/2004 1:07 PM
KEMBER, Debbie  FW: CensusAtSchool Newsletter  Wed 15/12/2004 3:42 PM
KEMBER, Debbie  FW: FW: Update on Boosting Innovation Science Technology Mathematics Teaching Programme  Fri 10/12/2004 9:31 AM
KEMBER, Debbie  FW: Update on Boosting Innovation Science Technology Mathematics Teaching Programme  Thu 9/12/2004 9:12 AM
Murry Michael  Fw: November CEC minutes  Wed 1/12/2004 9:37 AM
Debbie Kember  FW: REQUEST FOR TENDER: Values education website and curriculum For Success  Sat 27/11/2004 11:43 AM
Jackie Mergard  Fwd: FW: NSWK meeting reminder  Tue 23/11/2004 2:41 PM
Joy Schultz  RE: Action learning leaders project  Tue 23/11/2004 12:44 PM
KEMBER, Debbie  Action learning project  Mon 22/11/2004 9:48 AM
Debbie Kember  Action learning leaders program  Sun 21/11/2004 2:53 PM
Ann Manion  Queens School Certificate  Thu 18/11/2004 5:16 PM
Debbie Kember  NIOQSL Interim Board meeting report-November  Thu 18/11/2004 5:06 PM

Debbie Kember
President - JCQTA