

MINUTES OF MEETING OF JOINT COUNCIL OF TEACHER ASSOCIATIONS HELD AT HOLY FAMILY PARISH CENTRE AT 5.00 PM 19th September 2007

Present: Janet Cochrane (President (QSITE)); Caroline Brooks (Vice-President (ACHPER)); Ann Manion (STAQ); Jackie Mergard (Secretary (GTAQ;QAMT;STAQ)); Jim Buckley (ETAQ); Joy Schultz (SOSEAQ); Jason Zagami (QSITE); Susan Kennedy Smith (STAQ); Susan Hearfield (MYSA); Doug Cave (QETA); Karena Menzie (MYSA); Karen Bonnano (SLAQ); Tony Boyle (STAQ); Ros Korkatzis (QHTA); Debbie Kember (QSITE)

Apologies:); Jan Cavanagh (QAMT); Beryl Exley (ALEA); Dianne Hubbard (BEAQ); Lyn Allsop (Treasurer (QAGTC); Mark Munnings (OEAQ); Gerard Healey (RSTAQ); Mark Cooper (ECTA); Rae Morgan (MLTAQ)

1. Welcome and apologies

2. Confirmation of minutes of last meeting held on Wednesday 18th July 2007-

Moved Jason Zagami Seconded Caroline Brooks Carried

4. Business arising -

Action Items

MYSA	Confirm venue for AGM	Completed
Caroline Brooks	Confirm speaker for AGM	Completed
Doug Cave	Draft letter to Gary Barnes re Association plans for PD presented at end of 2006 for Executive	On Hold
Beryl Exley/Jackie Mergard	Progress Association compendium and produce a template for associations to fill in	
Ann Manion	Negotiate Forum fee with AIM	Completed
All	Universities to be asked to provide a list of preservice teacher events	

5. Correspondence Inward - Incoming Mail:

1. Queensland College of Teachers -issues relating to provision of teacher education programs in universities
2. Office of Fair Trading - advice on revision of constitution
3. Dare to Lead interim report
4. Community Cabinet news
5. Asia Education Foundation - in-country professional learning programmes letter and brochures
6. Queensland College of Teachers Annual Report 2006

Emails -

From	Subject	Received
digital preschool	Wed 9/19/2007 5:50 PM	RE: [jcqta] Agendas for AGM and general Meeting 19th September
Susan Kennedy Smith ICT4D Programs	Wed 9/19/2007 12:59 PM Tue 9/18/2007 12:27 PM	Re: RE: JCQTA Re: Request for Promotional Support : Engineers Without Borders Australia.
MYSA	Mon 9/17/2007 2:00 PM	RE: [jcqta] AGM
Lyris ListManager	Mon 9/17/2007 1:57 PM	jcqta subscription report
COCHRANE, Janet	Mon 9/17/2007 11:12 AM	RE: [jcqta] AGM
COCHRANE, Ann Manion	Janet Mon 9/17/2007 11:12 AM Mon 9/17/2007 11:12 AM	RE: Agenda for AGM Re: [jcqta] Agendas for AGM and general Meeting 19th September
Ann Manion	Mon 9/17/2007 10:29 AM	Re: [jcqta] Agendas for AGM and general Meeting 19th September
COCHRANE, Janet	Mon 9/17/2007 9:48 AM	RE: [jcqta] AGM
COCHRANE, Janet	Mon 9/17/2007 9:18 AM	RE: Agenda for AGM
COCHRANE, Janet	Mon 9/17/2007 9:15 AM	RE: teleconference calls

COCHRANE, Janet	Mon 9/17/2007 8:51 AM	RE: [jcqta] Agendas for AGM and general Meeting 19th September
COCHRANE, Janet	Mon 9/17/2007 8:41 AM	RE: [jcqta] Agendas for AGM and general Meeting 19th September
Lyriss ListManager Debra Brydon	Mon 9/17/2007 1:58 AM Sun 9/16/2007 4:42 PM	jcqta subscription report Articles needed for education journal 'Leadership in Focus'
Lyn	Sat 9/15/2007 10:29 AM	Re: [jcqta] Agendas for AGM and general Meeting 19th September
aed@acer.edu.au	Fri 9/14/2007 3:59 PM	Australasian Education Directory - Please update by 21 September 2007
COCHRANE, Janet	Fri 9/14/2007 3:39 PM	RE: Agenda for AGM
Bob and Joy Schultz	Thu 9/13/2007 10:47 AM	Forum flyer
KEMBER, Debbie	Thu 9/13/2007 9:02 AM	[jcqta] FW: JCQTA rule amendments
COCHRANE, Janet	Thu 9/13/2007 8:28 AM	RE: Agenda for AGM
COCHRANE, Janet	Wed 9/12/2007 8:23 PM	RE: Agenda for AGM
Jackie Mergard	Wed 9/12/2007 4:06 PM	[jcqta] FW: Time is running out to enter the Reach Out! competition and win a computer package!
Reach Out! Teachers' Network	Wed 9/12/2007 3:33 PM	Time is running out to enter the Reach Out! competition and win a computer package!
Debra Brydon	Tue 9/11/2007 10:53 AM	Need teachers? New education staff website
Lyriss ListManager	Mon 9/10/2007 1:58 PM	jcqta subscription report
COCHRANE, Janet	Thu 9/6/2007 2:47 PM	RE: FW: Re: [cupwp] November meeting of Queensland Consortium for Professional Experience in Education
COCHRANE, Janet	Wed 9/5/2007 12:59 PM	RE: FW: Re: [cupwp] November meeting of Queensland Consortium for Professional Experience in Education
Debra Brydon	Wed 9/5/2007 12:31 PM	Advertise teacher vacancies: Launch of Teachers Unlimited
Information for Development	Wed 9/5/2007 12:26 PM	RE: Request for Promotional Support : Engineers Without Borders Australia.
COCHRANE, Janet	Tue 9/4/2007 4:56 PM	RE: Request for Promotional Support : Engineers Without Borders Australia.
COCHRANE, Janet	Tue 9/4/2007 4:50 PM	RE: Australasian Education Directory - Please update by 11 September 2007
aed@acer.edu.au	Tue 9/4/2007 4:41 PM	Australasian Education Directory - Please update by 11 September 2007
ICT4D Programs	Tue 9/4/2007 3:41 PM	Request for Promotional Support : Engineers Without Borders Australia.
Ann Manion	Tue 9/4/2007 12:57 PM	[Fwd: Powerpoints]
Lorraine Hawes	Tue 9/4/2007 9:31 AM	Register now for the USQ's Pedagogies & Learning Conference (27 & 28 September)
Ann Manion	Mon 9/3/2007 6:46 PM	Re: [jcqta] JCQTA August Forum
COCHRANE, Janet	Mon 9/3/2007 5:31 PM	RE: [jcqta] JCQTA August Forum
Jackie Mergard	Mon 9/3/2007 4:55 PM	[jcqta] FW: Australian Copyright Council - 2007 Training Program
Hannah Roberts	Mon 9/3/2007 4:53 PM	Australian Copyright Council - 2007 Training Program
COCHRANE, Janet	Mon 9/3/2007 3:13 PM	[jcqta_board] Professional Development and Leadership Institute Meeting Notes
Jackie Mergard	Mon 9/3/2007 3:01 PM	[jcqta] Minutes and AGM reminder
COCHRANE, Janet	Mon 9/3/2007 3:00 PM	RE: Minutes
COCHRANE, Janet	Mon 9/3/2007 2:53 PM	RE: Minutes
Lyriss ListManager	Mon 9/3/2007 1:26 AM	jcqta subscription report
MYSA	Fri 8/31/2007 4:29 PM	FW: [jcqta] JCQTA August Forum
Caroline Brooks	Thu 8/30/2007 11:48 AM	Re:[jcqta_board] AJCPTA Teleconference
Ann Manion	Wed 8/29/2007 4:16 PM	[jcqta] Science in primary - for networks
Ann Manion	Wed 8/29/2007 4:13 PM	[jcqta_board] Science in primary - for networks

Jackie Mergard	Wed 8/29/2007 8:58 AM	RE: [jcqta_board] AGM notice and Nomination Form
Lyn	Wed 8/29/2007 7:18 AM	Re: [jcqta_board] AGM notice and Nomination Form
D Cave	Tue 8/28/2007 6:50 PM	RE: [jcqta_board] AGM notice and Nomination Form
Beryl Exley	Tue 8/28/2007 11:45 AM	RE: [jcqta_board] AGM notice and Nomination Form
Jackie Mergard	Tue 8/28/2007 10:34 AM	[jcqta] FW: Education leaders: invitation to write for 'Principal Matters'
Lyn	Mon 8/27/2007 8:16 PM	Re: ATOMQ address
Debra Brydon	Mon 8/27/2007 6:32 PM	Education leaders: invitation to write for 'Principal Matters'
COCHRANE, Janet	Mon 8/27/2007 5:34 PM	ATOMQ address
Lyris ListManager	Mon 8/27/2007 1:26 AM	jcqta subscription report
Lyn	Fri 8/24/2007 12:32 PM	AGM - Position Nominations and Proxy forms
kbonanno@bigpond.net.au	Thu 8/23/2007 2:13 PM	Re: FW: Re: [cupwp] November meeting of Queensland Consortium for Professional Experience in Education
Ann Manion	Thu 8/23/2007 11:57 AM	Re: FW: Re: [cupwp] November meeting of Queensland Consortium for Professional Experience in Education
COCHRANE, Janet	Thu 8/23/2007 10:35 AM	FW: Re: [cupwp] November meeting of Queensland Consortium for Professional Experience in Education
Lyn	Thu 8/23/2007 9:57 AM	Re: JCQTA Minutes
Lyn	Thu 8/23/2007 8:05 AM	Re: JCQTA Minutes
Jackie Mergard	Wed 8/22/2007 6:46 PM	
Lyn	Wed 8/22/2007 5:30 PM	Re: JCQTA Minutes
Lyn	Wed 8/22/2007 5:17 PM	Re: JCQTA Minutes
MYSA	Wed 8/22/2007 2:49 PM	RE: [jcqta_board] Data projector
kbonanno@bigpond.net.au	Wed 8/22/2007 1:57 PM	Re: FW: JCQTA Board
Nick & Rae Morgan	Wed 8/22/2007 1:13 PM	Re: JCQTA Minutes & Meeting Information
Ann Manion	Wed 8/22/2007 9:25 AM	collecting projector
Ann Manion	Wed 8/22/2007 8:50 AM	Re: [jcqta_board] Data projector
COCHRANE, Janet	Wed 8/22/2007 8:12 AM	[jcqta_board] FW: Reminder : The Crew Video competition.Year 9-12
OEAQ	Tue 8/21/2007 11:02 PM	Registration closes 30 Sept. Entries close 2nd Nov
Nick & Rae Morgan	Tue 8/21/2007 8:59 PM	RE: [jcqta_board] Data projector
Kim Mc Dermott	Tue 8/21/2007 8:22 PM	JCQTA Minutes & Meeting Information
Ann Manion	Tue 8/21/2007 2:06 PM	JCQTA Board
Jackie Mergard	Tue 8/21/2007 12:18 PM	Re: Data projector
Ann Manion	Tue 8/21/2007 10:19 AM	[jcqta] FW: Education leadership: articles needed for professional journal
Ann Manion	Tue 8/21/2007 10:15 AM	[jcqta_board] Data projector
Ian Gray	Tue 8/21/2007 9:59 AM	Data projector
Jackie Mergard	Tue 8/21/2007 9:23 AM	Re: [jcqta] Living in an online world - Inspiring learners in the Middle Phase
Jan Cavanagh	Tue 8/21/2007 8:26 AM	[jcqta] Living in an online world - Inspiring learners in the Middle Phase
dalelou@tiscali.co.uk	Tue 8/21/2007 2:29 AM	Re: [jcqta] Next meeting?
Gayleen Jackson	Mon 8/20/2007 2:29 PM	[PDLIC] Living in an online world - Inspiring learners in the Middle Phase
Lyris ListManager	Mon 8/20/2007 1:57 PM	jcqta subscription report
Ann Manion	Mon 8/13/2007 8:15 PM	: [jcqta] Science in primary - for networks
Ann Manion	Mon 8/13/2007 8:11 PM	[jcqta_board] Science in primary - for networks
Lyn	Mon 8/13/2007 4:11 PM	Minutes for Audit
Lyris ListManager	Mon 8/13/2007 1:57 PM	jcqta subscription report
Debra Brydon	Sun 8/12/2007 9:07 PM	Education leadership: articles needed for professional journal

COCHRANE, Janet	Fri 8/10/2007 4:35 PM	[jcqta] FW: [AGQTP] FW: Curriculum Corporation 14th Annual Conference 2007
Susan Kennedy Smith	Fri 8/10/2007 10:39 AM	Fwd: Re: [cupwp] November meeting of Queensland Consortium for Professional Experience in Education
COCHRANE, Janet	Thu 8/9/2007 11:35 AM	[jcqta_board] FW: Teaching Australia eleventh Board meeting outcomes
Beryl Exley	Tue 8/7/2007 10:57 AM	Re: [jcqta_board] FW: 2008 National Awards for Quality Schooling
COCHRANE, Janet	Tue 8/7/2007 8:32 AM	[jcqta_board] FW: 2008 National Awards for Quality Schooling
Bob and Joy Schultz	Mon 8/6/2007 9:43 PM	
Lyris ListManager	Mon 8/6/2007 1:57 PM	jcqta subscription report
Susan Kennedy Smith	Mon 8/6/2007 1:15 PM	Townsville meeting
kbonanno@bigpond.net.au	Fri 8/3/2007 3:13 PM	[jcqta] ASLA Online III-Call for Abstracts
COCHRANE, Janet	Fri 8/3/2007 12:15 PM	[jcqta_board] National Standards Forum
COCHRANE, Janet	Wed 8/1/2007 8:04 PM	RE: [jcqta] AGM
MYSAs	Wed 8/1/2007 2:46 PM	[jcqta] AGM
kbonanno@bigpond.net.au	Tue 7/31/2007 9:14 PM	RE: [jcqta_board] [jcqta] JCQTA August Forum
Katrina Torenbeek	Tue 7/31/2007 3:31 PM	RE: [jcqta_board] [jcqta] JCQTA August Forum
MYSAs	Tue 7/31/2007 3:11 PM	RE: [jcqta_board] [jcqta] JCQTA August Forum
MYSAs	Thu 7/26/2007 3:32 PM	RE: JCQTA Forum
Ann Manion	Thu 7/26/2007 2:17 PM	[Fwd: [jcqta] JCQTA Forum]
MYSAs	Thu 7/26/2007 2:00 PM	[jcqta] JCQTA Forum
MYSAs	Thu 7/26/2007 1:58 PM	JCQTA Forum
MYSAs	Thu 7/26/2007 12:34 PM	[jcqta] JCQTA August Forum
Lyris ListManager	Thu 7/26/2007 11:59 AM	Message posting to list 'jcqta' held: JCQTA August Forum
Toni Michael	Wed 7/25/2007 2:14 PM	Resignation from JCQTA Committee
COCHRANE, Janet	Tue 7/24/2007 10:30 AM	[jcqta] AGQTP Newsletter
COCHRANE, Janet	Mon 7/23/2007 4:16 PM	Reach Out! to students and be rewarded
Reach Out!	Mon 7/23/2007 3:30 PM	Reach Out! to students and be rewarded
Lyris ListManager	Mon 7/23/2007 1:56 AM	jcqta subscription report
COCHRANE, Janet	Thu 7/19/2007 10:33 AM	RE: [jcqta_board] Total volunteer hours
Ann Manion	Thu 7/19/2007 9:18 AM	Re: [jcqta_board] Total volunteer hours
Ann Manion	Thu 7/19/2007 9:17 AM	Re: [jcqta_board] Total volunteer hours
Beryl Exley	Thu 7/19/2007 9:13 AM	Re: [jcqta_board] Total volunteer hours
Ann Manion	Thu 7/19/2007 9:13 AM	[jcqta_board] Total volunteer hours
Ann Manion	Wed 7/18/2007 8:51 PM	[Fwd: [jcqta_board] Excellent opportunity: National Awards for Quality Schooling]
Ann Manion	Wed 7/18/2007 8:43 PM	Total volunteer hours

6. Correspondence Outwards - Nil

Moved that inward correspondence be accepted and outward correspondence endorsed.
Moved Janet Cochrane **Seconded** Caroline Brooks **Carried**

7. Treasurer's Report

No report (Audited report tabled at AGM)

8. Reports from Representations

8.1 AJCPTA

Caroline and Janet attended the "Learning from the Future Conference". Janet is to circulate the keynote speaker presentations to the list.

8.2 AGQTP

Next meeting is in October and Jason Zagami will be attending.

Caroline participated in a teleconference and advised that there will be advertisements for writers for standards.
Teaching Australia will fund \$5000 to national association for professional development eg conferences.

8.3 National Teaching Awards

8 of the 10 teacher nominees for the Excellence Awards are writing their nominations.

9. Values Project

No further report but Joy will find out how much money is available for the proposed cross sectoral conference in march 2008

10. General Business

Representations

A list of representations and guidelines for representation is to be formalised for inclusion in the strategic plan.

Insurance for volunteers will also be discussed as part of the plan.

Constitution - revisions required

Debbie Kember discussed the revisions requested from the Office of Fair Trading and will forward the final suggested amendments to members. These will subsequently need to be passed at the next general meeting in October and resubmitted.

Teleconferencing

There have been requests from associations on occasion for their nominated representatives to be able to teleconference with the monthly meeting. It was agreed that the options suggested by members be investigated and an account be established.

Proposed changes to University education programs - JCQTA has been invited to comment on these to the Queensland College of Teachers.

Meeting closed at 6.05pm

Next Meeting - Wednesday 17th October- 4.00 - 6.00pm.

Venue: Queensland College of Teachers Boardroom

Subsequent meeting dates: 21 November

Ongoing Actions

Beryl Exley/Jackie Mergard	Progress Association compendium and produce a template for associations to fill in
Janet Cochrane	Circulate the keynote speaker presentations from "Learning from the Future" Conference to the list.
Debbie Kember	Circulate proposed constitution revisions to list for adoption at October meeting
JCQTA Board	Examine teleconferencing options for meeting
JCQTA Board	List and guidelines for JCQTA representations
Joy Schultz	Funding for cross sectoral "Values" Forum in March 2008
All	Respond to proposed changes to university Education programs
Jackie Mergard	Collate dates for University preservice teacher events for 2008
All	Forward Association logos and contact details to Suzanne falls from the Education Queensland Professional Development Reference Group