

**MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.10 PM 16<sup>th</sup> July 2008**

**Present:** Caroline Brooks (Vice-President (ACHPER)); Jackie Mergard (Secretary); Helen Little (RSTAQ); Joy Schultz (SOSEAQ); Beryl Exley (ALEA); Karen Bonnano (SLAQ); Jason Zagami (QSITE); Ros Korkatzis (QHTA);

**Via teleconference :** Janet Cochrane (President (QSITE)); Susan Kennedy Smith (STAQ); Kay Walters (ECTA)

**Apologies;** Kay Schwede (GTAQ); Lyn Allsop (Treasurer (QAGTC)); Susan Hearfield (MYSA); Mark Munnings (OEAQ)

**1. Welcome and apologies**

**2 .Confirmation of minutes of last meeting held on Wednesday 18<sup>th</sup> June 2008**

Moved Karen Bonnano    Seconded J Schultz    Carried

**4. Business arising -**

**Action Items**

<b>Beryl Exley/Jackie Mergard</b>	Progress Association Directory and confirm final costs of distribution and printing
<b>Jackie Mergard</b>	Collate dates for University preservice teacher events for 2008 Jackie to put on JCQTA website
<b>Janet Cochrane</b>	Forward an invitation to Gary Francis, AIQ and Catholic Education to discuss AGQTP funding and plans.
<b>Janet Cochrane</b>	Write to Minister Welford and seek clarification on collaboration of PDLI, QCOT and JCQTA.
<b>Caroline Brooks</b>	Re-present the final version of Strategic Plan at next meeting for ratification.
<b>Janet Cochrane</b>	To provide a list of state based criteria of End of Year Awards for comparison
<b>Janet Cochrane</b>	To compile the current list of JCQTA representations
<b>Janet Cochrane</b>	Contact Teachers from Open Book Scenarios and invite to a Forum or a meeting.
<b>Jackie Mergard</b>	Organise speakers for August Forum
<b>Susan Hearfield</b>	Review evaluations from 2007 Forum
<b>All</b>	Suggest guest speakers for 2008 meetings

**5. Correspondence Inward - Incoming Mail:**

Asia Education Foundation 2020 Schools Curriculum Corporation  
QSA Quarterly  
\$3500 cheque for Values Education

**Emails -**

OEAQ Tue 7/15/2008 7:56 PM

RE: [jcqta] Meeting reminder, agenda and minutes

COCHRANE, Janet Tue 7/15/2008 7:12 PM

[jcqta] FW: Enquiry

COCHRANE, Janet Tue 7/15/2008 6:38 PM

FW: Queensland Values Feedback

COCHRANE, Janet Tue 7/15/2008 6:36 PM

RE: Queensland College of Teachers - CPD Framework Consultations

COCHRANE, Janet Tue 7/15/2008 5:38 PM

RE: [jcqta] Queensland College of Teachers - CPD Framework Consultations

COCHRANE, Janet Tue 7/15/2008 4:44 PM

[jcqta] FW: Enrol to Vote Week 2008

Beryl Exley Tue 7/15/2008 11:16 AM

: thank you to jcqta

Jacqueline Mergard Tue 7/15/2008 8:55 AM  
 Kaye Schwede Tue 7/15/2008 8:46 AM

Jill Manitzky Tue 7/15/2008 8:36 AM  
 Caroline BROOKS Tue 7/15/2008 7:41 AM  
 Jacqueline Mergard Mon 7/14/2008 8:39 PM  
 Jacqueline Mergard Mon 7/14/2008 8:20 PM  
 Jacqueline Mergard Mon 7/14/2008 3:56 PM

Jacqueline Mergard Mon 7/14/2008 3:52 PM  
 Jacqueline Mergard Mon 7/14/2008 3:06 PM

Mark Cooper Mon 7/14/2008 2:43 PM

Jacqueline Mergard Mon 7/14/2008 1:44 PM  
 Caroline BROOKS Mon 7/14/2008 11:58 AM

Lyriss ListManager Mon 7/14/2008 1:25 AM  
 Jacqueline Mergard Fri 7/11/2008 11:51 AM

kbonanno@bigpond.net.au Fri 7/11/2008 9:52 AM

Jacqueline Mergard Fri 7/11/2008 9:42 AM

interchange Fri 7/11/2008 9:31 AM

COCHRANE, Janet Thu 7/10/2008 7:41 PM

COCHRANE, Janet Thu 7/10/2008 7:26 PM  
 COCHRANE, Janet Thu 7/10/2008 7:25 PM  
 COCHRANE, Janet Thu 7/10/2008 7:14 PM  
 COCHRANE, Janet Thu 7/10/2008 5:22 PM

COCHRANE, Janet Thu 7/10/2008 5:01 PM  
 Jacqueline Mergard Thu 7/10/2008 4:54 PM  
 Tanya Neves Thu 7/10/2008 4:25 PM

Jacqueline Mergard Thu 7/10/2008 10:03 AM

Jacqueline Mergard Thu 7/10/2008 9:24 AM

kbonanno@bigpond.net.au Thu 7/10/2008 9:19 AM

Jacqueline Mergard Thu 7/10/2008 8:33 AM

kbonanno@bigpond.net.au Wed 7/9/2008 4:41 PM

Caroline Brooks Wed 7/9/2008 3:54 PM  
 Caroline BROOKS Wed 7/9/2008 3:47 PM

Mark Cooper Wed 7/9/2008 3:29 PM

Jayne Thomas Tue 7/8/2008 6:13 PM  
 Katherine Tucker Tue 7/8/2008 12:20 PM  
 Katherine Tucker Tue 7/8/2008 12:11 PM

kbonanno@bigpond.net.au Tue 7/8/2008 10:24 AM

Jacqueline Mergard Mon 7/7/2008 4:21 PM

Mark Cooper Mon 7/7/2008 3:27 PM

Mark Cooper Mon 7/7/2008 9:58 AM

Lyriss ListManager Mon 7/7/2008 1:26 AM

[jcqta] Meeting reminder, agenda and minutes  
 RE: [jcqta] Queensland College of Teachers -  
 CPD Framework Consultations  
 Extension of date of EOI for research proposal  
 Re: [jcqta-exec] agenda items for Wednesday?

[jcqta-exec] FW: Emailing: 0,,24010049-  
 5003402,00.htm  
 Emailing: 0,,24010049-5003402,00.htm  
 [jcqta] Queensland College of Teachers - CPD  
 Framework Consultations  
 : Queensland College of Teachers - CPD  
 Framework Consultations  
 [jcqta-exec] agenda items for Wdnesday?  
 Re: [jcqta-exec] FW: Queensland College of  
 Teachers - CPD Framework Consultations  
 jcqta subscription report  
 [jcqta] Visitor Information - The Education Show,  
 Brisbane  
 Re: [jcqta-exec] FW: Visitor Information - The  
 Education Show, Brisbane  
 [jcqta-exec] FW: Visitor Information - The  
 Education Show, Brisbane  
 RE: Visitor Information - The Education Show,  
 Brisbane  
 [jcqta\_board] FW: Media release from the  
 National Curriculum Board  
 [jcqta\_board] FNCB\_CSCNPEA\_Meetings\_Report  
 [jcqta\_board] FW: Brief summary- INCB Forum  
 [jcqta-exec] FW: Queensland Values Feedback  
 [jcqta\_board] FW: National Curriculum Board  
 Alert  
 [jcqta] FW: 2008 Master Classes  
 [jcqta] Drugs in our community  
 Visitor Information - The Education Show,  
 Brisbane  
 [jcqta-exec] Emailing: Schools to trial merit-  
 based pay theage.com.au.htm  
 RE: [jcqta-exec] FW: Queensland College of  
 Teachers - CPD Framework Consultations  
 Re: [jcqta-exec] FW: Queensland College of  
 Teachers - CPD Framework Consultations  
 [jcqta-exec] FW: Queensland College of  
 Teachers - CPD Framework Consultations  
 re:Re: RE: [jcqta-exec] FW: mailing using QEIU  
 labels  
 Distribution of Directories  
 re:Re: RE: [jcqta-exec] FW: mailing using QEIU  
 labels  
 RE: Queensland College of Teachers - CPD  
 Framework Consultations  
 Re: FW: registration in Queensland  
 Griffith University Gold Coast campus map  
 Professional Associations Trade Show Mid Year  
 Conference Griffith University Gold Coast  
 campus  
 Re: [jcqta-exec] FW: mailing using QEIU  
 labels  
 [jcqta-exec] FW: Queensland College of  
 Teachers - CPD Framework Consultations  
 RE: Queensland College of Teachers - CPD  
 Framework Consultations  
 FW: Queensland College of Teachers - CPD  
 Framework Consultations  
 jcqta subscription report

Robyn Henderson Fri 7/4/2008 10:39 AM	SORRY, PLEASE IGNORE PREVIOUS EMAIL
Robyn Henderson Fri 7/4/2008 10:30 AM	Question re JCQTA email
Jacqueline Mergard Thu 7/3/2008 9:43 AM	[jcqta-exec] directories
Jacqueline Mergard Mon 6/30/2008 8:16 AM	[jcqta] FW: To AJCPTA members: Human Rights Education positions available at Amnesty International Australia
Lyriss ListManager Mon 6/30/2008 1:27 AM	jcqta subscription report
C & C Towers Sat 6/28/2008 5:46 AM	Teaching in Australia
COCHRANE, Janet Thu 6/26/2008 10:27 PM	: To AJCPTA members: Human Rights Education positions available at Amnesty International Australia
Kim Walters Digital Preschool Wed 6/25/2008 2:54 PM	RE: [jcqta] Agenda and meeting reminder for next Wednesday
WebCentral Wed 6/25/2008 11:11 AM	jcqta.qld.edu.au
Jacqueline Mergard Wed 6/25/2008 10:53 AM	[jcqta] FW: Invitation to this week's iNet online conference: 'The Power of Networking'
Debra Brydon Wed 6/25/2008 9:43 AM	Invitation to this week's iNet online conference: 'The Power of Networking'
Steven Nisbet Mon 6/23/2008 10:46 AM	RE: [jcqta] P & C Education Scholarship
G Bland Mon 6/23/2008 10:19 AM	RE: [jcqta] P & C Education Scholarship
Lyriss ListManager Mon 6/23/2008 1:27 AM	jcqta subscription report
lynallsop@optusnet.com.au Sat 6/21/2008 2:34 AM	Re: [jcqta-exec] News from afar
COCHRANE, Janet Fri 6/20/2008 8:46 PM	[jcqta-exec] News from afar
COCHRANE, Janet Fri 6/20/2008 8:44 PM	RE: [jcqta-exec] TA Data
Mark Cooper Fri 6/20/2008 3:13 PM	RE: Queensland College of Teachers - CPD Framework Consultations
Caroline BROOKS Fri 6/20/2008 12:12 PM	Re:[jcqta-exec] TA Data
Gaynor Johnson Fri 6/20/2008 10:00 AM	FW: [jcqta] P & C Education Scholarship
Jacqueline Mergard Fri 6/20/2008 9:05 AM	[jcqta] P & C Education Scholarship
kbonanno@bigpond.net.au Thu 6/19/2008 12:00 PM	(Fwd) [jcqta_board] Response to National Professional Standard
COCHRANE, Janet Thu 6/19/2008 11:43 AM	[jcqta_board] FW: [asia-ednet] Extension: ELTF for trainee teachers
eNews@acsa.edu.au Thu 6/19/2008 10:47 AM	New ACSA Website

## 6. Correspondence Outwards - Nil

Moved that inward correspondence be accepted.

**Moved** Jackie Mergard **Seconded** Caroline Brooks **Carried**

## 7. Treasurer's Report

No report as Lyn Allsop is away

## 8. Reports from Representations

### 8.1 AJCPTA

Cancellation of last meeting. Janet to write report for AJCPTA and Teaching Australia. "Into the Future" Forum report already sent. CSNEPA report has also been sent to the list.

### 8.2 AGQTP

Nil

### 8.3 Other

Roz reported that a meeting with curriculum associations AATE, AAMT, HTAA and ASTA was occurring on 21<sup>st</sup> July.

## 9. General Business

### 9.1 Strategic Plan

Caroline to represent the final version at next meeting for ratification. Caroline attended the Teaching Australia National Forum with the aim of aligning our plan to Teaching Australia goals but the main focus of the meeting was the need to debate the role of associations and their ability to offer online resources and services.

Another issue raised by Beryl is the money paid to associations by CAL for use of their journal articles. Providing articles freely on websites will reduce the money returned to associations - particularly where they are used in pre-service teaching programs.

### **9.2 Association Directory**

Jackie Mergard presented the following breakdown of the directory costings:

Originally we were going to spend \$30,000 on printing 80,000 directories with distribution via Education Views to State School teachers at \$5,500 and an undetermined amount of potentially several thousand dollars for distribution to non-state teachers - but an estimate of between \$40,000 and \$43,000.

The current costs are \$24,800 for printing for a revised quantity of 65,000 directories

Distribution via QIU of 43,000 directories for \$6,600

Distribution via QEIU of 14,500 directories:

Packing \$7133.50

Postage \$8373.13 = \$15 510.63

Total for distribution of 57,500 directories = \$46,910

We then have 7500 directories for distribution to final year preservice teachers via the universities so this should only be parcel post cost via Australia Post - potentially \$100-\$200. A motion was previously passed in November 2007 to spend \$30,000 on the printing of the directories.

A motion was presented to spend the additional \$16,910 to allow the final distribution of the directories through the QIEU.

**Moved Jackie Mergard Secoded Beryl Exley Carried**

Caroline Brooks moved a Vote of Thanks to Jackie Mergard for the management of the Directory project.

### **9.3 August Forum**

Evaluations from last year to be reviewed for inclusion in this year's forum. Susan Hearfield to track these down with Ann Manion.

Speakers- Jill Manitzky QCOT - CPD Forum **Jackie Mergard to confirm**

Cross sectoral committee - **Janet Cochrane to confirm**

Kris Holm PDLI - **Jackie Mergard to confirm**

Standards speaker - **Caroline Brooks** will facilitate this session

Sharing Practice - **Karen Bonanno** will facilitate this session on Web 2.0 tools for associations

Principal's Association - **Caroline Brooks** will contact **Norm Hart** to present at the **October Meeting**

Leigh Hobart - update on research - **Jackie Mergard to contact**

**Jackie Mergard** to contact Bernard O'Shea Centre re wireless access and finalise catering for the day.

**Ros Korkatzis** will take photos on the day.

### **9.4 Teaching Australia Standards**

There was also discussion about linking 'Awards' to standards and how associations could work together to be advocates to government, community and employing authorities.

### **9.5 Values Education**

Materials for website - explain values process and clarify questions.

Joy to check if materials can be reproduced in Journals and advise any requirements

Vote of thanks to Joy for her work on the Values project.

**Janet** to finalise SOSEAQ payment with **Lyn Allsop** on her return.

**Joy** to send materials to **Jackie** for inclusion on **JCQTA** website

### **9.6 Promotion of Associations in articles for Education Views, Principal Matters and Union journals**

Ed Views via **Kris Holm** and could include Forum photos, statements

**Joy Schultz** to contact **Kris Holm** after Forum.

### **9.7 End of Year Awards**

**Janet** is awaiting criteria from other states.

### **10.8 Terms of Representations**

A list of representations and guidelines for representation is to be formalised for inclusion in the strategic plan as it will give us some guidance around where we should be seeking representation as well as how we might go about seeking representatives.  
**Janet Cochrane to compile the current list of representations.**

#### **9.9 Guest speakers for 2008**

Other Guest speakers to be suggested by members. Norm Hart from the Principal's Association will be invited to the October meeting.

#### **9.10 QCOT CPD Consultation - Thursday 24<sup>th</sup> July**

Jackie is awaiting responses from Associations re attendance at this

#### **9.11 AGM meeting in September**

**Jackie is to check QCOT re booking for the AGM.**

Nomination forms will need to be circulated before Forum.

Meeting closed at 5.30pm

**Next Meeting - August Forum 23<sup>rd</sup> August 2008 8am-1pm**

**Venue: Bernard O'Shea Centre Wilson**

Subsequent 2008 meeting dates: 17<sup>th</sup> September (AGM); 22<sup>nd</sup> October ; 19<sup>th</sup> November

### **Ongoing Actions**

Jackie Mergard	Progress Association Directory and confirm final costs of distribution and printing
Jackie Mergard	Collate dates for University preservice teacher events for 2009 Jackie to put on JCQTA website
Janet Cochrane	Forward an invitation to Gary Francis, AIQ and Catholic Education to discuss AGQTP funding and plans.
Janet Cochrane	Write to Minister Welford and seek clarification on collaboration of PDLI, QCOT and JCQTA.
Caroline Brooks	Re-present the final version of Strategic Plan at next meeting for ratification.
Caroline Brooks	Invite Norm Hart to October meeting
Janet Cochrane	To provide a list of state based criteria of End of Year Awards for comparison
Janet Cochrane	To compile the current list of JCQTA representations
Janet Cochrane	Contact Teachers from Open Book Scenarios and invite to a Forum or a meeting.
Jackie Mergard	Organise catering, wireless network and Jill Manitzky, Kris Holm and Leigh Hobart as speakers for August Forum
Jackie Mergard	Confirm QCOT venue for AGM and circulate nomination forms
Joy Schultz	Contact Kris Holm after Forum for Ed Views promotion
Joy Schultz	Contact Values Education organisers re copyright of materials and provide to Jackie Mergard for inclusion on JCQTA website
Susan Hearfield	Review evaluations from 2007 Forum
Roz Korkatzis	Take photos at Forum
All	Suggest guest speakers for 2008 meetings