MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.10 PM 16th 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 18th June 2008
   Moved Karen Bonnano   Seconded J Schultz   Carried

4. Business arising -

Action Items

Beryl Exley/Jackie Mergard  Progress Association Directory and confirm final costs of distribution and printing

Jackie Mergard  Collate dates for University preservice teacher events for 2008
   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.

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 speakers for August Forum

Susan Hearfield  Review evaluations from 2007 Forum

All  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
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 21st 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 QTU 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  Seconded 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 Manitcky 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 24th July
Jackie is awaiting responses from Associations re attendance at this meeting.

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 23rd August 2008 8am-1pm
Venue: Bernard O’Shea Centre Wilson

Subsequent 2008 meeting dates: 17th September (AGM); 22nd October; 19th 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
ejunction 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