

MINUTES OF MEETING OF JOINT COUNCIL OF QUEENSLAND TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.30PM 19th May 2010

Present: Caroline Brooks (President, Vice-President (ACHPER); Jackie Mergard (Secretary); Helen Little (LSTAQ) ; Dianne Hubbard (BEAQ)

Apologies: Janet Cochrane (QSITE) ; Jan Cavanagh (QAMT); Susan Kennedy Smith (STAQ); Joy Schultz (SOSEAQ); Beryl Exley (ALEA); Norm Hart (QASSP)

Via Teleconference : Lyn Allsop (Treasurer (QAGTC); Susan Hearfield (MYSA)

1. Welcome and apologies

2. Confirmation of minutes of last meeting held on Wednesday 21st April 2010

Moved Helen Little **Seconded** Caroline Brooks **Carried**

4. Business arising -

Action Items

Jackie Mergard	Update Association's Directory for website
Caroline Brooks	Email Nicole Panting's presentation
Lyn Allsop	Obtain quotes for Satchel insert for association conferences
Susan Hearfield	Email an electronic version of AEEYSOC - Australian Education, Early Childhood Development and Youth Affairs Senior Officials Committee. Completed
Darlene Hill/Patricia Lonergan	Provide a presentation on ThinkQuest at the August Forum.
Kim Walters	Provide ECTA response to Flying Start Discussion paper Completed
Ros Korkatzis	Present Media Workshop at August Forum
Lyn Allsop	Send list of Association representatives to Darlene Hill
Janet Cochrane and Caroline Brooks	Make appointment to see the Peta Croft.
Caroline Brooks	Email Minutes from MCEEDYA meeting to the email list Completed
ETAQ	Provide copy of response to National Standards

4. Correspondence -

Incoming Mail - Membership Renewals
HEIQ Notice of Meeting (Lyn to forward to Caroline)
Public Liability renewal - Lyn to complete before June

Outgoing Mail
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Emails - See Appendix 1

Moved that inward correspondence be accepted and outward correspondence be endorsed.

Moved Jackie Mergard **Seconded** Helen Little **Carried**

5. Treasurer's Report

JOINT COUNCIL OF QUEENSLAND TEACHERS ASSOCIATIONS

FINANCIAL REPORT TO COMMITTEE MEETING 19 May 2010

Cheque A/c			Deposits	Withdrawals	Balances
		Balance available 20/4/2010			13 329.11
Payments					
10/3/2010	842	Greymouse Teleconferencing - March & April		31.65	
31/3/2010	843	T Loneragan - taxi fares to attend Oracle Education Training Sydney		169.60	
Deposits					
20/4/2010		ACHPER	77.00		
2/4/2010		BETA	77.00		
29/4/2010		QETA	77.00		
30/4/2010		Bank group deposit	770.00		
17/5/2010		ECTA	77.00		
		Totals	\$1078.00	(\$201.25)	876.75
		Balance available 17/5/2010			\$14 205.86

Term Deposit - \$46 912.41 - matures 5 July 2010

Subscriptions for 2010 sent out.

Subscriptions Outstanding from following Associations:

AWE
 ATOMQ
 ALEA
 BEAQ (advised EFT to occur but not yet transacted)
 GTAQ
 HEIAQ
 INTAD
 MYSA
 MLTA
 OEAQ
 QATESOL
 QATA (Art)
 Qld Guidance & Counselling
 QATA (Agriculture)

It would be really appreciated if all Associations could pay subscriptions as soon as possible so no accounts are outstanding by 30 June for end of financial year and audit.

Please contact me if your invoice has gone astray and you need another copy - will be emailed.

The above payments presented for ratification and approval.

I move that this Treasurer's report be accepted.

Lyn Allsop (Treasurer JCQTA)

Seconded Dianne Hubberd Carried

6. Reports from Representations

6.1 APTA

Motion : That JCQTA nominate Ros Korkatzis for the Dorothy Hoddinot award.
Moved Caroline Brooks **Seconded** Jackie Mergard **Carried**
Caroline to work on the nomination.

Caroline to send a reminder to submit nominations initially to JCQTA.
Applications close on 30th June

6.2 Other -ACEL Conference - Call for workshop presentations for conference on 29th - 30th September. Applications Close on 31st May.

7. General Business

7.1 Teaching Futures Day - Griffith University Mt Gravatt

JCQTA will support the cost of a booth.
Lynn Allsop advised that QSITE will man the stand. Susan Hearfield indicated that MYSA could also help.
Associations wanting to provide material should contact Lyn who will advise where to deliver materials.
Lyn will obtain quotes for printing of JCQTA insert.

Motion: That JCQTA spend \$195 to support a booth at the Teaching Futures Day.
Moved Caroline Brooks **Seconded** Lyn Allsop **Carried**
Lyn to advise GU and organise payment for booth.

JCQTA will not participate In the Education Resources Expo at the Convention Centre in September.

7.2 Teacher Standards Consultation

Closes Friday. Caroline to talk to union re any similarity of stance.
MYSA is providing feedback at a national level.
One of the main questions is what are the standards being used for- this determines the appropriateness and relevance.

7.3 AITSL

New CEO Majorie Evans.
Caroline advised that Debbie Kember will present at the August Forum on the role of AITSL.

7.4 August Forum August 21st

Venue booked - Bernard O'Shea Centre
Program 8.00am Breakfast
 8.30am-12.00
 AITSL - Debbie Kember
 Oracle ThinkQuest workshop Darlene Hill & Trish Lonergan
 Media workshop - Ros Korkatzis
 Sharing session

7.5 ACARA

Consultation open on secondary curriculum for Science, Maths, English and History

7.6 Australian College of Educators

Invitation to the 50th Anniversary Oration of the Australian College of Educators (QLD Branch). Jackie to circulate.

Meeting dates : June 16; July 21st; *August 21st (Forum and AGM); September 15th - Executive Meeting*; October 20th; November 17th

Meeting closed at 5.15 pm

Ongoing Actions

Jackie Mergard
Jackie Mergard

Update Association's Directory for website
Circulate ACE invitation

Caroline Brooks	Email Nicole Panting's presentation
Lyn Allsop	Obtain quotes for Satchel insert for association conferences
Darlene Hill/Patricia Lonergan	Provide a presentation on ThinkQuest at the August Forum.
Ros Korkatzis	Present Media Workshop at August Forum
Lyn Allsop	Send list of Association representative to Darlene Hill
Lyn Allsop	Send payment for Teaching Futures Day Booth to Griffith University
Janet Cochrane and Caroline Brooks	Make appointment to see the Peta Croft.
ETAQ	Provide copy of response to National Standards
Caroline Brooks	Work on Dorothy Hoddinot nomination for Ros Korkatzis
Caroline Brooks	Send reminder to associations re Dorothy Hoddinot nominations

Appendix 1 Emails

Debra Brydon	Wed 19/05/2010 3:56 AM	PRINCIPAL MATTERS: Invitation to write for school leadership journal in 2010
Jan Cavanagh	Tue 18/05/2010 9:12 PM	Apologies for Meeting
ebl-peo	Mon 17/05/2010 5:28 PM	Teaching Futures Market Day 2010
Ros Capeness	Mon 17/05/2010 1:26 PM	RE: current president of JCQTA
Ros Capeness	Mon 17/05/2010 9:40 AM	current president of JCQTA
Linda Marsden	Mon 17/05/2010 9:06 AM	ACHER QLD Completed membership form
Lyris ListManager	Mon 17/05/2010 1:27 AM	jcqta subscription report
Lyris ListManager	Mon 17/05/2010 1:25 AM	jcqta subscription report
Alison Hall	Wed 12/05/2010 2:34 PM	[list_owners] advanced notice of outage
KENNEDY SMITH, Susan	Wed 12/05/2010 1:19 PM	JCQTA
Caroline BROOKS	Wed 12/05/2010 8:42 AM	Re: RE: Agenda 19 May
Caroline BROOKS	Wed 12/05/2010 7:58 AM	Agenda 19 May
Office User	Tue 11/05/2010 11:09 AM	ACSA journals go online!
V Mitchell	Mon 10/05/2010 2:24 PM	Colin Mortlock Advertisement
Lyris ListManager	Mon 10/05/2010 1:26 AM	jcqta subscription report
Lyn	Sat 8/05/2010 6:09 PM	JCQTA Memberships
Caroline Brooks	Sat 8/05/2010 12:54 PM	Professionalism
Caroline BROOKS	Thu 6/05/2010 1:34 PM	Re: May Meeting
Sue Wilkinson	Wed 5/05/2010 9:01 AM	Teaching Futures Market Day Tuesday 20 July 2010
QLD Education Resources Expo	Tue 4/05/2010 1:50 PM	Visitor Registration is Open
Lyris ListManager	Mon 3/05/2010 1:27 AM	jcqta subscription report
Deborah Kember	Sat 1/05/2010 6:04 AM	[jcqta] AITSL recruitment
Jill Manitzky	Fri 30/04/2010 5:03 PM	RE: STAQ Journal
Katlyn Griffin	Wed 28/04/2010 4:37 PM	Education and Health Policy- Implementation and Economic Innovation
Caroline BROOKS	Wed 28/04/2010 8:01 AM	Re: re:Minutes
Lyris ListManager	Tue 27/04/2010 8:16 AM	Re: Invitation to the 50th Anniversary Oration of the Australian College of Educators (QLD Branch)
Lyris ListManager	Mon 26/04/2010 1:27 AM	jcqta subscription report
Cynthia Dodd	Sat 24/04/2010 11:04 PM	BETA breakfast
Denise Reghenzani	Sat 24/04/2010 2:57 PM	Invitation to the 50th Anniversary Oration of the Australian College of Educators (QLD Branch)
Samantha White	Fri 23/04/2010 11:07 AM	Mid Year Conference Trade Show at Griffith University
ECTA	Wed 21/04/2010 4:52 PM	flying start ECTA response
Caroline BROOKS	Wed 21/04/2010 11:35 AM	Re: RE: APTAS
Caroline BROOKS	Wed 21/04/2010 8:36 AM	APTAS