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 -

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 10 May 2010

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Balance available 17/5/2010 $14,203.86

Term Deposit - $46,012.41 - 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)
- GTAG
- HEAO
- INTAD
- MUSE
- MLA
- OSA
- QATEC
- 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 Alscop (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 MYSQ 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.
MYSQ 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 Update Association’s Directory for website
Jackie Mergard 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 AM  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  ACHPER 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 Reghzenzani  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