
EXECUTIVE MEETING 2/16

SATURDAY 14 MAY 2016

MEETING OPENED: 9:15AM

ACKNOWLEDGEMENT OF COUNTRY

The President opened the meeting with an acknowledgment to the Traditional Owners, the Larrakia people, past and present, whose land we meet on today.

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice-President
Tooba Awais	Treasurer
Jeff Cook	Arnhem Regional Representative
James Beattie	Palmerston & Rural Representative
Fred Richardson	Southern Regional Representative
Noelene Armstrong	Darwin Regional Representative – elected at this meeting
Michelle Parker	Executive Officer
Kim Hoyle	Administrative Officer
Steve Carter	Life Member – arrived at 1pm and departed 2:45pm.

APOLOGIES

Wendy Pelizzo	Life Member
Ceinwen Grose	Katherine Representative

1. MINUTES

Motion: That the minutes of the last meeting are accepted as true and correct.

Moved: Fred Richardson

Seconded: Jeff Cook

CARRIED

2. BUSINESS ARISING

2.1 ACTION ITEMS FROM BUSINESS ARISING 13 FEBRUARY 2016

Action 1: Secretariat to write to the Public Officer to indicate if he is resigning from the position of the Public Officer.

Response: Received email from Nick advising that he has also stepped down as Public Officer.

Action 2: Secretariat to check if there is an online link to the "Guide to Meetings & Organisations, Guide to Voluntary Associations Volume 1 & 2" by N E Renton (Eighth Edition).

Response: There is no online version, however, there are copies available at the COGSO office and COGSO has purchased copies of both editions for the President.

Action 3: Secretariat to write a letter to the Chief Executive requesting information surrounding Parent Payments to schools at the COGSO/CE March meeting.

Response: Attached

Action 4: Secretariat to write a letter to the Chief Executive requesting the following agenda item for the March meeting:

- Requesting the hours of Special Education Support Officer's (SESO's)
- The numbers of teaching staff and the CT levels.
- Global School Budgets (GSB) to remain as a standing item.

Response: Attached

Action 5: Secretariat to place on the COGSO website the memo listing the finance reports to be made available to School Councils received from the Chief Finance Officer, Department of Education.

Action 6: Secretariat to email the Regional Director Duty Statement to Executive members.

Action 7: Secretariat to find out what grants are available for schools.

Response: Attached

Action 8: Secretariat to place on the meeting Agenda with the Chief Executive to acquire a list of Priority 1 schools and establish timeframes for the rollout. Initial advice from the Department is five (5) schools will rollout commencing in 2016 in mandating the use of Now Hear Continuum.

Response: Placed on agenda 19th May 2016.

Action 9: Over 2016 Secretariat to email School Principals advising them that our Regional Representatives will be contacting for information on acoustic equipment within their schools.

Response: Ongoing

3. REPORTS

3.1 PRESIDENT REPORT

The Executive noted the President's report.

Moved: James Beattie

Seconded: Fred Richardson

CARRIED

3.2 TREASURER'S REPORT

3.2.1 BALANCE SHEET

3.2.2 PROFIT AND LOSS

The Executive noted the Treasurer's report.

Moved: Tooba Awais

Seconded: Jeff Cook

CARRIED

3.3 CORPORATE REPORT

3.3.1 CORPORATE REPORT

The Executive noted the Corporate report.

Moved: Jeff Cook

Seconded: James Beattie

CARRIED

3.4 CORRESPONDENCE

3.4.1 CORRESPONDENCE WORTH NOTING

3.4.1 DATA ON AFFILIATED SCHOOLS AND TRAINING

3.4.2 NEW STRATEGY TO IMPROVE MIDDLE YEARS SCHOOLING ACROSS THE TERRITORY

3.4.3 JOB DESCRIPTION REGIONAL DIRECTOR ARNHEM

3.4.4 LETTER TO MINISTER BARRETT FROM BATCHELOR AREA SCHOOL - REMOTE SCHOOL VOUCHERS

3.4.5 ACSO MEDIA RELEASE - PRIME MINISTER ABANDONS PUBLIC EDUCATION

3.4.6 APPOINTMENT OF CHARLES FRED RICHARDSON - PUBLIC OFFICER 2016

3.4.7 OBSERVER STATUS ON THE NORTHERN TERRITORY BOARD OF STUDIES

3.4.8 RESPONSE FROM MINISTER BARRETT TO BATCHELOR AREA SCHOOL - REMOTE SCHOOL VOUCHERS

All Correspondence was noted by the Executive.

Moved: Robin Lawrence

Seconded: Fred Richardson

CARRIED

3.4.2 CORRESPONDENCE REPORT

3.4.2.1 CORRESPONDENCE IN

3.4.2.2 CORRESPONDENCE OUT

Executive noted the Correspondence reports.

Moved: Fred Richardson

Seconded: Tooba Awais

CARRIED

13:00 – 14:00	COGSO EDUCATION FUNDING POSITION PAPER DISCUSSION WITH SHADOW EDUCATION MINISTER NICOLE MANISON
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3.5 REGIONAL REPORTS

3.5.1 ARNHEM

Executive noted the Arnhem Regional report.

3.5.2 BARKLY

Nil report received.

3.5.3 DARWIN

Nil report received.

3.5.4 KATHERINE

Executive noted the Katherine Regional report.

3.5.5 PALMERSTON AND RURAL

Executive noted the Palmerston and Rural Regional Representative verbal report.

3.5.6 SOUTHERN

Executive noted the Southern Regional Representative report.

Moved: Robin Lawrence

Seconded: Tooba Awais

CARRIED

3.6 ACSO REPORT

3.6.1 ACSO REPORT

Executive noted the ACSO report.

Moved: Jeff Cook

Seconded: James Beattie

CARRIED

3.7 NT BOARD OF STUDIES REPORT

3.7.1 DEPARTMENT OF EDUCATION - WORK LIKE THE BEST: MIDDLE YEARS TEACHING AND LEARNING STRATEGY 2016-2018 (THE STRATEGY) - UPDATE

Executive noted the Department of Education, Strategy report.

3.7.2 KEY ACTIONS FOR THE MIDDLE YEARS

Executive noted the Key Actions for Middle Years report.

Moved: Tooba Awais

Seconded: Tabby Fudge

CARRIED

3.8 COGSO/DOE MEETING

Executive noted the COGSO/DoE report.

Moved: James Beattie

Seconded: Fred Richardson

CARRIED

3.9 COGSO/MINISTER MEETING

No meeting in current reporting period.

3.10 TEACHER REGISTRATION BOARD REPORT

Steve Carter provided a written report at the meeting.

4. GENERAL BUSINESS

- 4.1 COGSO Public Education Position Paper
- 4.2 Students with Hearing Loss
- 4.3 Election Campaign Strategy – Federal
- 4.3 Election Campaign Strategy - Northern Territory
- 4.5 Rebranding of COGSO Logo
- 4.4 Back to School Vouchers
- 4.7 Carried Over Items from Previous Executive Meeting – 13 February 2016

MEETING CLOSED: 4:50PM

EXECUTIVE MEETING 2/16

SUNDAY 15 MAY 2016

MEETING OPENED: 8:35AM

ACKNOWLEDGEMENT OF COUNTRY

The President opened the meeting with an acknowledgment to the Traditional Owners, the Larrakia people, past and present, whose land we meet on today.

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice-President
Tooba Awais	Treasurer
Jeff Cook	Arnhem Regional Representative
James Beattie	Palmerston & Rural Representative
Fred Richardson	Southern Regional Representative
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Michelle Parker	Executive Officer
Kim Hoyle	Administrative Officer

APOLOGIES

Wendy Pelizzo	Life Member
Ceinwen Grose	Katherine Representative
Steve Carter	Life Member

4. GENERAL BUSINESS

4.1 COGSO Public Education Position Paper

Executive finalised and endorsed the Public Education Position Paper.

ACTION: Executive Officer to release the Public Education Position Paper immediately

4.2 Students with Hearing Loss

Executive finalised recommendation in the Public Education Funding Position Paper

4.3 Election Campaign Strategy – Federal

Executive discussed maintaining advocacy and holding discussion with candidates.

4.4 Election Campaign Strategy - Northern Territory

Executive discussed maintaining advocacy and holding discussion with candidates.

4.5 Rebranding of COGSO Logo

Executive provided feedback on proposed concepts.

4.5 Back to School Vouchers

ACTION: Executive to prepare letter to Minister for Sport.

4.7 Carried Over Items from Previous Executive Meeting – 13 February 2016

MEETING CLOSED: 12:00PM
