
EXECUTIVE MEETING 3/16

SATURDAY 13 AUGUST 2016

MEETING OPENED: 9:45 AM

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
Michelle Parker	Executive Officer
Kim Hoyle	Personal Assistant

APOLOGIES

Wendy Pelizzo	Life Member
Steve Carter	Life Member

1. MINUTES

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

Moved: Jeff Cook

Seconded: Tabby Fudge

CARRIED

2. BUSINESS ARISING

2.1 ACTION ITEMS FROM BUSINESS ARISING 14 & 15 MAY 2016

Item 1

Secretariat to email Victorian Auditor-General's "Additional School Costs for Families" Report to Executive Team.

Response:

Completed 15 May 2016.

Item 2

Secretariat to publish COGSO Public Education Position Paper.

Response:

Completed 15 May 2016.

2.2 ACTION ITEMS FROM BUSINESS ARISING 13 AUGUST 2016

Item 1

Secretariat to prepare letter to the incoming Minister for Sport regarding the School Sports Vouchers.

Item 2 – raised by Noelene

Secretariat to send Tony Attwood's research on girls with Asperger's syndrome.

Item 3 – raised by Tabby (Selly Welly)

Secretariat to send Sienna Merope's research on homelessness in Australia – "Life in the Long Grass".

Item 4 – work with Tooba

Secretariat to write to ACSSO to request information on the process of raising information requests with them and to find out the protocol on how COGSO can attend/arrange meetings with ACSSO.

(Tooba to provide ACSSO Constitution / what is the process for COGSO to put forward any information/motions to ACSSO? / what is the protocol for COGSO to attend ACSSO's meetings? / what is the process for COGSO to raise info requests? / What is COGSO getting for ACSSO Affiliation?)

Item 5

Secretariat to research into the "Growth Mindset", "You Can Do It" programs for schools to adopt when teaching children. Cognitive Behavioural Therapy (CBT) in schools.

Item 6

Executive Officer to place on COGSO Facebook the article on "why direct instruction has failed".

Item 7

Secretariat to provide copies of the new School Representative Bodies Model Constitution and Guidelines.

Item 8

Secretariat to provide copies of the Code of Conduct and Confidentiality Agreement of School Representative Bodies.

Item 9

Secretariat to provide a copy of the Memorandum received from the Department of Education, Acting Chief Financial Officer, Shaun O'Brien, regarding the Reports Available to School Representative Bodies.

3. REPORTS

3.1 PRESIDENT REPORT

The Executive noted the President's report.

Moved: James Beattie

Seconded: Jeff Cook

CARRIED

3.2 TREASURER'S REPORT

3.2.1 BALANCE SHEET

3.2.2 PROFIT AND LOSS

3.2.3 AUDIT 2016 MANAGEMENT LETTER

3.2.4 AUDITED FINANCIALS 2015/16

The Executive noted the Treasurer's report.

Moved: Tooba Awais

Seconded: Fred Richardson

CARRIED

3.3 CORPORATE REPORT

3.3.1 CORPORATE REPORT

The Executive noted the Corporate report.

Moved: James Beattie

Seconded: Noelene Armstrong

CARRIED

12:15 – 13:00	NT EDUCATION FUNDING MODEL	AEU SECRETARY, ANITA JOHNSON
14:00	COGSO Q&A FORUM	
16:30	COGSO Q&A FORUM CLOSSES	
16:30	COGSO EXECUTIVE FORUM DEBRIEF	

MEETING CLOSED: 5:00PM

CONFIRMED

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SUNDAY 14 AUGUST 2016

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Kim Hoyle	Personal Assistant

3.4 CORRESPONDENCE

3.4.1 CORRESPONDENCE WORTH NOTING

3.4.1 SCHOOL FUNDING INVESTMENT

3.4.2 STAKEHOLDER MEMBER NOMINATION FORM_2016_1308206

3.4.3 2016 NAPLAN FREQUENTLY ASKED QUESTIONS

3.4.4 OUR KIDS. OUR SCHOOLS. OUR FUTURE.

3.4.5 SOLOMON RESULTS ARE IN

3.4.6 FUNDING AGREEMENT FOR GOVERNANCE TRAINING – DEED OF EXTENSION

3.4.7 ACKNOWLEDGEMENT OF COGSO CONTRIBUTIONS TO STUDENT BEHAVIOUR MANAGEMENT TASKFORCE

3.4.8 RELOCATION REQUEST

3.4.9 QA EDUCATION FUNDING MODEL

All Correspondence was noted by the Executive.

Moved: Noelene Armstrong **Seconded:** Robin Lawrence **CARRIED**

3.5.2 CORRESPONDENCE REPORT

3.5.2.1 CORRESPONDENCE IN

3.5.2.2 CORRESPONDENCE OUT

Executive noted the Correspondence reports.

Moved: Tooba Awais **Seconded:** Fred Richardson **CARRIED**

3.6 REGIONAL REPORTS

3.6.1 ARNHEM

Executive noted the Arnhem Regional report.

3.6.2 BARKLY

Nil report received.

3.6.3 DARWIN

Nil report received.

3.6.4 KATHERINE

Executive noted the Katherine Regional report.

3.6.5 PALMERSTON AND RURAL

Executive noted the Palmerston and Rural Regional Representative verbal report.

3.6.6 SOUTHERN

Executive noted the Southern Regional Representative report.

Moved: Jeff Cook **Seconded:** Tabby Fudge **CARRIED**

3.7 ACSSO REPORT

3.7.1 ACSSO REPORT

Executive noted the ACSSO report.

Moved: Fred Richardson

Seconded: Noelene Armstrong

CARRIED

3.8 NT BOARD OF STUDIES REPORT

3.8.1 NTBOS DRAFT AGENDA – FRIDAY 12 AUGUST 2016

3.8.2 STRATEGIC PLAN 2016 – 2018

Executive noted the Northern Territory Board of Studies report.

Moved: Robin Lawrence

Seconded: Tooba Awais

CARRIED

3.9 COGSO/DOE MEETING

Executive noted the COGSO/DoE report.

Moved: Tabby Fudge

Seconded: Noelene Armstrong

CARRIED

3.10 COGSO/MINISTER MEETING

Wednesday, 20 July 2016.

3.11 TEACHER REGISTRATION BOARD REPORT

4. GENERAL BUSINESS

4.1 COGSO STRATEGIC PLAN

4.2 ACER RESEARCH CONFERENCE – IMPROVING STEM LEARNING – WHAT WILL IT TAKE?

4.3 REBRANDING OF COGSO'S LOGO

4.4 ITEMS WORTH NOTING

4.4.1

REPORT CARDS – FEDERAL & TERRITORY

MEETING CLOSED: 12:00PM

CONFIRMED