
EXECUTIVE MEETING MINUTES 2/18

SATURDAY 2 JUNE 2018

ACKNOWLEDGEMENT OF COUNTRY

President opened the meeting with an acknowledgment of the Traditional Owners, the Larrakia people, past and present, and extended that respect to other indigenous people who were present.

President formally welcomed members and staff and noted the apologies.

MEETING OPENED: 9:00AM

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice President
Tooba Awais	Treasurer (departed 11.43am)
Noelene Armstrong	Darwin Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Noela Anderson	Katherine Regional Representative
Natasha O'Keefe	Katherine Regional Representative
Dave Sargeant	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

APOLOGIES

Wayne Green	Barkly Regional Representative
-------------	--------------------------------

1. MINUTES

Motion: That the minutes of the 24 & 25 March 2018 Executive meeting are accepted as true and correct.

Moved: Tabby Fudge

Seconded: Nikki Elliott

CARRIED

2. BUSINESS ARISING

Executive noted Business Arising.

Moved: Dave Sargeant

Seconded: Fred Richardson

CARRIED

3. REPORTS

3.1 PRESIDENT REPORT

Action 1: NT COGSO Secretariat to request information from the Department of Education on the figures for home schooling from 2014 to date.

President Report was placed on hold while attendees received the following presentations:

10:00am NT Anti-Discrimination Commission, presented by Sally Sievers, Anti-Discrimination Commissioner.

10:50am NT Education Update including Safe Schools Program update, presented by Hon. Eva Lawler MLA, Minister for Education.

11:45am New research on Childhood Anxiety and Wellbeing – The Tapping Project, presented by Margaret Lambert, Psychologist Charles Darwin University, School of Health.

Executive meeting resumed at 12:40pm with the continuation of the President Report.

Action 2: NT COGSO Secretariat to request from the Department of Education and NT Police for there to be three (3) trial areas for the School Based Police Officer program (Darwin, Alice Springs & Tennant Creek).

Action 3: NT COGSO Secretariat to organise a meeting with Minister for Health, Natasha Fyles to discuss counsellors and allied health professionals for schools.

Action 4: NT COGSO Secretariat to write a media release to advocate for the Safe Schools & Inclusion program in schools.

Executive noted the President's report.

Moved: Tabby Fudge

Seconded: Dave Sargeant

CARRIED

3.2 TREASURER REPORT

3.2.1 TREASURER'S REPORT

3.2.2 BALANCE SHEET

3.2.3 PROFIT AND LOSS

3.2.4 JOB PROFIT AND LOSS

Treasurer departed at 11.43am and Executive Officer provided the financial overview.

Executive noted the Treasurer's report.

Moved: Dave Sargeant

Seconded: Tabby Fudge

CARRIED

3.3 CORPORATE REPORT

3.3.1 SCHEDULE 3 – PERFORMANCE INDICATORS

3.3.2 WEBSITE STATISTICS

3.3.3 SOCIAL MEDIA REPORT

3.3.4 GOVERNANCE TRAINING – REPORTING REQUIREMENTS

3.3.4.1 PROVISION OF SCHOOLS ASSISTANCE

3.3.4.2 TRAINING REPORT

Executive noted the Corporate report.

Moved: Tabby Fudge

Seconded: Robin Lawrence

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

Correspondence noted by Executive.

Moved: Tabby Fudge

Seconded: Nikki Elliott

CARRIED

3.5 Regional Reports

3.5.1 BARKLY

Executive noted the Barkly Regional report.

3.5.2 DARWIN

Executive noted the Darwin Regional report.

3.5.3 EAST ARNHEM

Nil report, vacant position.

3.5.4 KATHERINE

Executive noted the Katherine Regional report.

3.5.5 PALMERSTON AND RURAL

Executive noted the Palmerston & Rural Regional report.

3.5.6 SOUTHERN

Executive noted the Southern Regional report.

All reports were moved in one motion.

Moved: Nikki Elliott

Seconded: Dave Sargeant

CARRIED

MEETING CLOSED: 5:05PM

EXECUTIVE MEETING MINUTES 2/18

SUNDAY 3 JUNE 2018

ACKNOWLEDGEMENT OF COUNTRY

President formally welcomed those present and noted the apologies.

MEETING OPENED: 9:05AM

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice President
Noelene Armstrong	Darwin Regional Representative (arrived 9:30am)
Nikki Elliott	Palmerston and Rural Regional Representative
Noela Anderson	Katherine Regional Representative (arrived 9:20am)
Natasha O'Keefe	Katherine Regional Representative
Dave Sargeant	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

APOLOGIES

Wayne Green	Barkly Regional Representative
Tooba Awais	Treasurer

Attendees received the following presentation:

9:00am Headspace in Schools presented by Michelle Oliphant, NT Manager.

Executive meeting resumed at 11:25am.

3.6 NT BOARD OF STUDIES REPORT

3.6.1 NTBOS DRAFT AGENDA – FRIDAY 1 JUNE 2018

Executive noted the Northern Territory Board of Studies June agenda.

Moved: Tabby Fudge **Seconded:** Robin Lawrence **CARRIED**

3.7 NT COGSO/DOE REPORT

Executive noted the NT COGSO/DoE report.

Moved: Robin Lawrence **Seconded:** Fred Richardson **CARRIED**

NEXT MEETING: Monday 18 June 2018

3.8 NT COGSO/MINISTER REPORT

Executive noted the NT COGSO/Minister verbal report.

Moved: Nikki Elliott **Seconded:** Robin Lawrence **CARRIED**

NEXT MEETING: Monday 23 July 2018

3.9 TEACHER REGISTRATION BOARD REPORT

President advised the term of appointment of current TRB Representative, Steve Carter, expires on 10 October 2018. NT COGSO have nominated Marisa Boscato, Curriculum Specialist & Wendy Pelizzo, NT COGSO Life Member.

Moved: Dave Sargeant **Seconded:** Noela Anderson **CARRIED**

4. GENERAL BUSINESS

4.1 A HUMAN RIGHTS ACT FOR THE NORTHERN TERRITORY

4.2 OVERVIEW OF LOCAL DECISION MAKING (LDM) AND TREATY AGENDA

4.3 INDEPENDENT REVIEW INTO REGIONAL, RURAL AND REMOTE EDUCATION

- 4.4 REGIONAL STUDENT ACCOMMODATION ANALYSIS REPORT
- 4.5 THROUGH GROWTH TO ACHIEVEMENT – GONSKI REPORT
- 4.6 BEYONDBLUE IMPLEMENTATION AND ENGAGEMENT GROUPS
- 4.7 AEU FAIR FUNDING NOW! POLICY BLUEPRINT

5. PRESENTATIONS

5.1 NT ANTI-DISCRIMINATION COMMISSION

10:00 – 10:30	5.2	NT ANTI-DISCRIMINATION COMMISSION	SALLY SIEVERS, NT ANTI-DISCRIMINATION COMMISSIONER
---------------	-----	-----------------------------------	--

5.2 NT EDUCATION UPDATE

9:300 – 10:00	5.1	NT EDUCATION UPDATE – INCLUDING SAFE SCHOOLS PROGRAM UPDATE	HON. EVA LAWLER MLA MINISTER FOR EDUCATION
---------------	-----	---	---

5.3 NEW RESEARCH ON CHILDHOOD ANXIETY AND WELLBEING

11:00 – 11:30	5.3	NEW RESEARCH ON CHILDHOOD ANXIETY AND WELLBEING – THE TAPPING PROJECT	MARGARET LAMBERT, PSYCHOLOGIST, CDU PHD STUDIES CHARLES DARWIN UNIVERSITY, SCHOOL OF HEALTH
---------------	-----	---	--

5.4 HEADSPACE IN SCHOOLS

9:00 – 11:00	5.4	KIDSMATTER, MINDMATTERS AND POSTVENTION HEADSPACE IN SCHOOLS HEADSPACE (NATIONAL YOUTH MENTAL HEALTH FOUNDATION)	MICHELE OLIPHANT, NT MANAGER
--------------	-----	--	---------------------------------

MEETING CLOSED: 12:20PM

This page is left intentionally blank