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# EXECUTIVE MEETING MINUTES 4/19

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SUNDAY 3 NOVEMBER 2019

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## ACKNOWLEDGEMENT OF COUNTRY

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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 with each Executive Member introducing themselves to incoming Southern Regional Representative, Lauren Winter.

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## MEETING OPENED: 8:00AM

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## ATTENDEES

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Tabby Fudge	President
Noelene Armstrong	Vice President & Darwin Regional Representative
Richelle Kent	Treasurer
Wayne Green	Barkly Regional Representative
Natasha O'Keefe	Katherine Regional Representative
Noela Anderson	Katherine Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Lauren Winter	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer

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## APOLOGIES

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Karyn Laverty	East Arnhem Regional Representative
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## 1. MINUTES

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**Motion:** That the minutes of the 1 June 2019 Executive meeting are accepted as true and correct.

**Moved:** Richelle Kent

**Seconded:** Noelene Armstrong

**CARRIED**

## 2. BUSINESS ARISING

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Executive noted the Business Arising.

**Moved:** Nikki Elliott

**Seconded:** Natasha O'Keefe

**CARRIED**

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**Action 1:** Alice Springs (Mparntwe) Declaration on Educational Goals for Young Australians to be held 11 and 12 December. President and Executive Officer may attend depending on funding and availability. Fred Richardson will attend as based in Alice Springs. Newly elected Southern Regional Representative, Lauren Winter is welcome to attend also.

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**Moved:** Natasha O'Keefe

**Seconded:** Fred Richardson

**CARRIED**

## 3. REPORTS

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### 3.1 PRESIDENT REPORT

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Executive received a verbal update from the President. Items discussed:

- NTCOGSO Presentation to the National Youth Commission Presentation
- NTCOGSO advocacy at Australian Government level; including Hearing Health of Students
- Concerns on recruitment of Principals and Teachers; high number of vacancies

**Moved:** Nikki Elliott

**Seconded:** Richelle Kent

**CARRIED**

### 3.2 TREASURER REPORT

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#### 3.2.1 TREASURER'S REPORT

#### 3.2.2 BALANCE SHEET

#### 3.2.3 JOB PROFIT AND LOSS

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Executive noted the Treasurer's report.

**Moved:** Richelle Kent

**Seconded:** Nikki Elliott

**CARRIED**

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### 3.3 CORPORATE REPORT

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#### 3.3.1 WEBSITE STATISTICS

#### 3.3.2 SOCIAL MEDIA REPORT

#### 3.3.3 GOVERNANCE TRAINING – REPORTING REQUIREMENTS

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Executive noted the Corporate report.

**Moved:** Noelene Armstrong

**Seconded:** Richelle Kent

**CARRIED**

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### 3.4 CORRESPONDENCE WORTH NOTING

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#### 3.4.1 ADVOCACY OF SCHOOL ZONING IN ALICE SPRINGS

#### 3.4.2 SCHOOL ZONING IN ALICE SPRINGS – UPDATE

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**Action 2:** Follow-up with the CE nominated contact Emma Deane, DoE Acting Director Quality School Systems and Support - South. Regarding the commencement of a review of Alice Springs School Zones in 2019, in order to assign a school feeder zone for the new Kilgariff subdivision south of the township.

NTCOGSO nominated Fred Richardson and Executive Officer to provide feedback on behalf of Alice Springs families as the feedback was provided to them directly.

Lauren Winter as Southern Regional Representative will be invited to participate if available.

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#### 3.4.3 ROOT AND BRANCH REVIEW AND SCHOOLS CAPITAL EXPENDITURE 2019-20 UPDATE

#### 3.4.4 INVITE TO 2019 WACSSO ANNUAL CONFERENCE

#### 3.4.5 GOVERNMENT PAY FREEZE AT ROSEBERY PRIMARY SCHOOL

#### 3.4.6 JOINT MEDIA RELEASE ON PRINCIPALS WAGE FREEZE

#### 3.4.7 RECOMMENDATIONS AND FOLLOW UP FROM HEADSPACE SCHOOLS

#### 3.4.8 MAJOR COMMUNITY GRANTS – TEEN MENTAL HEALTH FIRST AID APPLICATION

#### 3.4.9 MAJOR COMMUNITY GRANTS – VEHICLE APPLICATION

#### 3.4.10 INVITED MEMBER REQUEST TO DYLAN ROBINSON

#### 3.4.11 KATHERINE RELOCATION ALLOWANCE INCREASE

#### 3.4.12 EDUCATION ELECTION 2020: Q&A FORUM REQUEST

#### 3.4.13 YUENDUMU SCHOOL COUNCIL LETTER REQUESTING NTCOGSO SUPPORT – FENCE AND SAFETY CONCERNS

#### 3.4.14 HANSARD EXTRACT QUESTION – PRINCIPALS – PAY FREEZE

- 3.4.15 YUENDUMU SCHOOL COUNCIL – NTCOGSO LETTER – FENCE AND SAFETY CONCERNS
- 3.4.16 FORMAL INTRODUCTION FROM WACSSO NEW PRESIDENT
- 3.4.17 DOE ANNUAL REPORT 2018-19
- 3.4.18 DRAFT STUDENT WELLBEING AND BEHAVIOUR POLICY FEEDBACK
- 3.4.19 ACSSO ROUNDTABLE INVITATION IN DARWIN
- 3.4.20 YUENDUMU SCHOOL – DOE LETTER – FENCE AND SAFETY CONCERNS
- 3.4.21 EDUCATION NT TEACHER WELLBEING STRATEGY 2019-2020
- 3.4.22 WELCOME EAST ARNHEM REGIONAL COUNCIL NEWLY APPOINTED OFFICE BEARERS

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Correspondence noted by Executive.

**Moved:** Richelle Kent

**Seconded:** Nikki Elliott

**CARRIED**

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## 3.5 REGIONAL REPORTS

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### 3.5.1 BARKLY

Executive noted the Barkly Regional report, in addition to the feedback from the Representatives that a boarding facility would require 80 beds at least.

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### 3.5.2 DARWIN

Executive noted the Darwin Regional report.

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### 3.5.3 EAST ARNHEM

Executive noted the East Arnhem Regional report.

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### 3.5.4 KATHERINE

Executive noted the Katherine Regional report.

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### 3.5.5 PALMERSTON AND RURAL

Executive noted the Palmerston & Rural Regional report.

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### 3.5.6 SOUTHERN

Executive noted the Southern Regional report.

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## 3.6 NT BOARD OF STUDIES REPORT

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### 3.6.1 NTBOS DRAFT AGENDA – FRIDAY 16 AUGUST 2019

Executive noted the Northern Territory Board of Studies August agenda.

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### 3.7 NT COGSO/DOE REPORT

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Executive noted the NT COGSO/DoE report.

NEXT MEETING: Wednesday 6 November 2019

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### 3.8 NT COGSO/MINISTER REPORT

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Executive received a verbal update on the NT COGSO/Minister meetings.

NEXT MEETING: Wednesday 20 November 2019

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### 3.9 TEACHER REGISTRATION BOARD REPORT

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Executive noted the Teacher Registration Board (TRB) report.

All reports were moved in one motion.

**Moved:** Nikki Elliott

**Seconded:** Noelene Armstrong

**CARRIED**

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## 4. GENERAL BUSINESS

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### 4.1 SET 2020 EXECUTIVE MEETING DATES

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Dates agreed by Executive for Semester 1; 7 March, 13 June. Semester 2 dates to be agreed early 2020.

**Action 3:** Semester 2 dates (including Full Council) to be set early 2020.

**Action 4:** Executive will develop Standing Orders for Annual Full Council Meeting, Annual General Meeting and Executive Meetings.

**Moved:** Nikki Elliott

**Seconded:** Richelle Kent

**CARRIED**

**Action 5:** Executive Officer to send formal appreciation letter to each Guest Speaker from the 2019 Annual Full Council.

**Moved:** Nikki Elliott

**Seconded:** Tabby Fudge

**CARRIED**

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**MEETING CLOSED: 12.37PM**

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