



## 1. MINUTES

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**Motion:** That the minutes of the 13 & 14 August 2016 Executive meeting are accepted as true and correct.

**Moved:** Jeff Cook

**Seconded:** Fred Richardson

**CARRIED**

## 2. BUSINESS ARISING

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Executive noted all Business Arising actioned.

## PRESENTATION

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Executive received a presentation from Cheryl Edward, School Counsellor, Katherine Remote Region - Neuro Science and Mindfulness in Schools Presentation, 10:30 to 12:00.

## 3. REPORTS

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### 3.1 PRESIDENT REPORT

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#### 3.1.1 INQUIRY INTO THE HEARING HEALTH AND WELLBEING OF AUSTRALIA

#### 3.1.2 SUBMISSION 01

#### 3.1.3 SUBMISSION 02

#### 3.1.4 PRIOR SENATE INQUIRY

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Executive noted the President's report.

**Moved:** John Adams

**Seconded:** Robin Lawrence

**CARRIED**

Meeting broke for lunch at 12:30

Meeting session reconvened at 13:00.

All in attendance with the exception of the Executive Officer who was delayed returning by a family member.

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## 3.2 TREASURER'S REPORT

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### 3.2.1 BALANCE SHEET

### 3.2.2 PROFIT AND LOSS

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Executive noted the Treasurer's report.

**Moved:** Tooba Awais

**Seconded:** Fred Richardson

**CARRIED**

Tooba Awais requested the ACSSO report be brought forward to immediately follow the Treasurer's Report. Executive agreed to this request.

Tooba Awais then left the meeting 13:15 following the Treasurer & ACSSO Reports.

Executive Officer, Michelle Parker, returned at 13:20.

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## 3.3 CORPORATE REPORT

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### 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

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#### 3.3.4.1 PROVISION OF SCHOOLS ASSISTANCE

#### 3.3.4.2 TRAINING REPORT

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Executive noted the Corporate report.

**Moved:** Tabby Fudge

**Seconded:** Robin Lawrence

**CARRIED**

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## 3.4 CORRESPONDENCE WORTH NOTING

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### 3.4.1 WELCOME MINISTER EDUCATION APPOINTMENT

### 3.4.2 WELCOME ACTING CHIEF EXECUTIVE DOE APPOINTMENT

### 3.4.3 WELCOME CHIEF MINISTER

### 3.4.4 SMILING MIND NT PROPOSAL OCT 2016

### 3.4.5 TRB RENEWAL OF FULL REGISTRATION - AUDIT AND DATA REPORT

### 3.4.6 MINISTER'S MESSAGE

### 3.4.7 HEARING IN EDUCATION FOR LEARNING PROJECT (HELP) – MINISTER FOR EDUCATION

### 3.4.8 ESTABLISH A WORKING PARTY TO DELIVER HEARING LOSS LEARNING INNOVATIONS (HELP) – MINISTER FOR HEALTH

### 3.4.9 ESTABLISH A WORKING PARTY TO DELIVER HEARING LOSS LEARNING INNOVATIONS (HELP) – MINISTER FOR EDUCATION

### 3.4.10 ROSEBERY MIDDLE SCHOOL AND PALMERSTON COLLEGE TO FORM A DUAL CAMPUS

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All Correspondence was noted by Executive.

**Moved:** Tabby Fudge

**Seconded:** Allan Kingsley

**CARRIED**

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## 3.5 CORRESPONDENCE WORTH NOTING

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### 3.5.1 CORRESPONDENCE IN

### 3.5.2 CORRESPONDENCE OUT

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Executive noted the Correspondence reports.

**Moved:** Tabby Fudge

**Seconded:** Allan Kingsley

**CARRIED**

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## 3.6 REGIONAL REPORTS

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### 3.6.1 ARNHEM

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Executive noted the Arnhem Regional report.

**Action 1: COGSO Secretariat to request all Principal positions advertised on a short-term basis.**

### 3.6.2 BARKLY

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Report was not requested, newly elected representative.

### 3.6.3 DARWIN

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Report was not requested.

### 3.6.4 KATHERINE

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Report was not requested, newly elected representative.

### 3.6.5 PALMERSTON AND RURAL

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Report was not requested, newly elected representative.

### 3.6.6 SOUTHERN

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Report provided by outgoing representative.

**Moved:** Tabby Fudge

**Seconded:** John Adams

**CARRIED**

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## 3.7 ACSSO REPORT

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### 3.7.1 ACSSO REPORT

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Executive noted the ACSSO report.

**Moved:** Tooba Awais

**Seconded:** Fred Richardson

**CARRIED**

Tooba Awais requested the ACSSO report be brought forward to immediately follow the Treasurer's Report. Executive agreed to this request.

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## 3.8 NT BOARD OF STUDIES REPORT

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### 3.8.1 NTBOS REPORT

### 3.8.2 NTBOS DRAFT AGENDA – FRIDAY 11 NOVEMBER 2016

### 3.8.3 STRATEGIC PLAN 2016 – 2018

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Executive noted the Northern Territory Board of Studies report.

**Moved:** Tabby Fudge

**Seconded:** John Adams

**CARRIED**

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## 3.9 COGSO/DOE REPORT - NEXT MEETING TUESDAY 13 DECEMBER 2016

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### 3.9.1 STUDENT FUNDING BASED ON ENROLMENT

### 3.9.2 IMPLEMENTATION OF A MENTAL HEALTH AND WELLBEING PROGRAM

### 3.9.3 EMERGENCY MANAGEMENT PLANS – ATTEMPTED SUICIDE AND SUICIDE OF STUDENTS

### 3.9.4 FRAMEWORKS AND GUIDELINES TO ASSIST IN RESPONDING TO ATTEMPTED SUICIDE OR SUICIDE BY A STUDENT

### 3.9.5 ADDRESSING AND RESOLVING IDENTIFIED SYSTEMIC BARRIERS AND RED TAPE

### 3.9.6 NTBOS COGSO NT FULL COUNCIL 2016 MOTIONS

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Executive noted the COGSO/DoE report.

**Action 2: COGSO Secretariat to request information regarding any testing on renovations in the last two years on the internationally resourced cement products.**

**Action 3: COGSO Secretariat to send out the email address list of the new Executive members.**

**Moved:** Tabby Fudge

**Seconded:** Fred Richardson

**CARRIED**

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## 3.10 COGSO/MINISTER REPORT - NEXT MEETING MONDAY 12 DECEMBER 2016

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### 3.10.1 COSGO NT BUDGET SUBMISSION

### 3.10.2 PRESENTATION OF NT FULL SCHOOL COUNCIL MOTIONS - COPY PROVIDED AT 3.9.6

### 3.10.3 ACTIONS ARISING TO NT FULL SCHOOL COUNCIL MOTIONS

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Executive noted the COGSO/Minister report.

**Action 4: COGSO Secretariat to follow up the Positive Learning and Re-Engagement Centre's to see if Katherine is being looked at.**

**Action 5: COGSO Secretariat to send out the Malak Re-engagement Centre snapshot to the new Executive members.**

**Moved:** Tabby Fudge

**Seconded:** Allan Kingsley

**CARRIED**

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### 3.11 TEACHER REGISTRATION BOARD REPORT

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No TRB report was requested.

## 4. GENERAL BUSINESS

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4.1 COGSO EXECUTIVE INDUCTION MANUAL – *CARRIED OVER*

4.2 DRAFT COGSO STRATEGIC PLAN 2016-2020

Executive finalised COGSO Strategic Plan 2017-2020.

**Moved:** Tabby Fudge

**Seconded:** Jeff Cook

**CARRIED**

4.3 COGSO 2017 ANNUAL OPERATION PLAN & ANNUAL IMPLEMENTATION PLAN – *CARRIED OVER*

4.4 COGSO MEETING DATES 2017

Executive finalised 2017 meeting dates: 3 & 4 June, 9 & 10 September, 9 & 10 December.

Meeting concluded at 17:40.

4.5 GOVERNANCE TRAINING FOR EXECUTIVE MEMBERS – *CARRIED OVER*

4.5.1 REPORT GOVERNANCE TRAINING PRESENTATION

4.5.2 REPORT SCENARIO 1 – SALTWATER

4.5.3 REPORT DRAFT SCHOOL REPRESENTATIVE BODY POLICY AND GUIDELINES

## 5. PRESENTATIONS

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5.1 BRIEFING NOTES – CORRESPONDENCE COGSO & CHERYL EDWARD

5.2 SMILING MIND RESEARCH REPORT

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Executive received presentation from Cheryl Edward, School Counsellor, Katherine Remote Region - Neuro Science and Mindfulness in Schools Presentation, 10:30-12:00.

10:30 -12:00	5.1	<b>PRESENTATION - NEURO SCIENCE AND MINDFULNESS IN SCHOOLS CHERYL EDWARD, SCHOOL COUNSELLOR, KATHERINE REMOTE REGION BRIEFING NOTES ARE IN MEETING PAPER AT AGENDA NO. 5.1</b>	<b>FUNCTION ROOM</b>
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MEETING CLOSED: 5:40PM

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