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# EXECUTIVE MEETING 3/16

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SATURDAY 13 AUGUST 2016

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MEETING OPENED: 9:45 AM

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## ACKNOWLEDGEMENT OF COUNTRY

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

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## ATTENDEES

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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

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## APOLOGIES

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Wendy Pelizzo	Life Member
Steve Carter	Life Member

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## 1. MINUTES

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

**Moved:** Jeff Cook

**Seconded:** Tabby Fudge

**CARRIED**

## 2. BUSINESS ARISING

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## 2.1 ACTION ITEMS FROM BUSINESS ARISING 14 & 15 MAY 2016

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### **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.

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## 2.2 ACTION ITEMS FROM BUSINESS ARISING 13 AUGUST 2016

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### **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

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### 3.1 PRESIDENT REPORT

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The Executive noted the President's report.

**Moved:** James Beattie

**Seconded:** Jeff Cook

**CARRIED**

### 3.2 TREASURER'S REPORT

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#### 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

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The Executive noted the Treasurer's report.

**Moved:** Tooba Awais

**Seconded:** Fred Richardson

**CARRIED**

### 3.3 CORPORATE REPORT

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#### 3.3.1 CORPORATE REPORT

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The Executive noted the Corporate report.

**Moved:** James Beattie

**Seconded:** Noelene Armstrong

**CARRIED**

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

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**MEETING CLOSED: 5:00PM**

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SUNDAY 14 AUGUST 2016

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### APOLOGIES

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Wendy Pelizzo	Life Member
Steve Carter	Life Member
James Beattie	Palmerston & Rural Representative
Kim Hoyle	Personal Assistant

## 3.4 CORRESPONDENCE

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### 3.4.1 CORRESPONDENCE WORTH NOTING

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#### 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

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Executive noted the Correspondence reports.

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

### 3.6.2 BARKLY

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Nil report received.

### 3.6.3 DARWIN

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Nil report received.

### 3.6.4 KATHERINE

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Executive noted the Katherine Regional report.

### 3.6.5 PALMERSTON AND RURAL

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Executive noted the Palmerston and Rural Regional Representative verbal report.

### 3.6.6 SOUTHERN

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Executive noted the Southern Regional Representative report.

**Moved:** Jeff Cook      **Seconded:** Tabby Fudge      **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:** Fred Richardson

**Seconded:** Noelene Armstrong

**CARRIED**

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### 3.8 NT BOARD OF STUDIES REPORT

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#### 3.8.1 NTBOS DRAFT AGENDA – FRIDAY 12 AUGUST 2016

#### 3.8.2 STRATEGIC PLAN 2016 – 2018

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Executive noted the Northern Territory Board of Studies report.

**Moved:** Robin Lawrence

**Seconded:** Tooba Awais

**CARRIED**

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### 3.9 COGSO/DOE MEETING

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Executive noted the COGSO/DoE report.

**Moved:** Tabby Fudge

**Seconded:** Noelene Armstrong

**CARRIED**

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### 3.10 COGSO/MINISTER MEETING

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Wednesday, 20 July 2016.

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### 3.11 TEACHER REGISTRATION BOARD REPORT

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## 4. GENERAL BUSINESS

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#### 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

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MEETING CLOSED: 12:00PM

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