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# EXECUTIVE MEETING 1/16

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SATURDAY 13 FEBRUARY 2016

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MEETING OPENED: 8:40AM

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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
Tooba Awais	Treasurer
Jeff Cook	Arnhem Regional Representative
Jacinta Mooney	Katherine Regional Representative
Fred Richardson	Southern Regional Representative
Wendy Pelizzo	Life Member
Michelle Parker	Executive Officer
Kim Hoyle	Administrative Officer

**Motion 1:** Voting rights are allocated to Life Member Wendy Pelizzo for the term of the current Executive meeting.

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

**Motion 2:** Voting rights are allocated to Jacinta Mooney representing the Katherine region for the term of the current Executive meeting.

**Moved:** Wendy Pelizzo                      **Seconded:** Jeff Cook                      **CARRIED**

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## APOLOGIES

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Robin Lawrence	Vice-President
Ceinwen Grose	Katherine Representative
James Beattie	Palmerston & Rural Representative
Steve Carter	Life Member

# 1. MINUTES

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

**Moved:** Tooba Awais

**Seconded:** Fred Richardson

**CARRIED**

# 2. BUSINESS ARISING

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## 2.1 ACTION ITEMS FROM BUSINESS ARISING 5 DECEMBER 2015

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### Item 3.8

The Darwin Regional Representative to email the Executive Officer advising how Sanderson Middle School achieved additional funding from ICSEA scores.

**Actioned:** “Ensure that all of the student enrolment details with low SES data are updated filled in completely by verifying the parent’s education and employment history with the ones who had missing data. It is good to be religious about enrolment forms as the data is worth money”

### Item 4.2

Secretariat to seek information from other jurisdictions on their structure for regional meetings and representation.

Ongoing

# 3. REPORTS

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## 3.1 PRESIDENT REPORT

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The Executive noted the President’s report.

**Moved:** Fred Richardson

**Seconded:** Jeff Cook

**CARRIED**

## 5 PRESENTATIONS

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### 5.1 NOW HEAR CONTINUUM – NT DEPARTMENT OF EDUCATION – HEARING TEAM

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PRESENTED BY: DENYSE BAINBRIDGE, SENIOR EDUCATION ADVISOR

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Handouts were provided for all attendees (attached):

- Hearing Health Plans Presentation.
- Now Hear Continuum School Overview Checklist.

### 3.2 TREASURER’S REPORT

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#### 3.2.1 BALANCE SHEET

#### 3.2.2 PROFIT AND LOSS

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The Executive noted the Treasurer’s report.

**Moved:** Tooba Awais

**Seconded:** Jeff Cook

**CARRIED**

### 3.3 CORPORATE REPORT

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#### 3.3.1 CORPORATE REPORT

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The Executive noted the Corporate report.

**Action 1:** Secretariat to write to the Public Officer to indicate if he is resigning from the position of the Public Officer.

**Action 2:** There is no online version, however, there are copies available at the COGSO office and COGSO has purchased copies of both editions for the President.

#### 3.3.2 SOCIAL MEDIA REPORT

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The Executive noted the Social Media report.

#### 3.3.3 PROVISION OF SCHOOLS ASSISTANCE

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The Executive noted the Provision of Schools Assistance report.

**Moved:** Jeff Cook

**Seconded:** Fred Richardson

**CARRIED**

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## 3.4 CORRESPONDENCE

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### 3.4.1 CORRESPONDENCE WORTH NOTING

- 3.4.1.1 2015-2017 COGSO DoE FUNDING AGREEMENT - SIGNED & APPROVED
  - 3.4.1.2 A CELEBRATION OF SENIOR STUDENTS IN NT PUBLIC EDUCATION
  - 3.4.1.3 LETTER OF APPRECIATION TO MINISTER CHANDLER REGARDING THE EDUCATION BILL
  - 3.4.1.4 THE NEW EDUCATION ACT AND REGULATIONS
  - 3.4.1.5 RESPONSE FROM MINISTER FOR COGSO's LETTER OF APPRECIATION
  - 3.4.1.6 AEU MEDIA RELEASE ALP GONSKI ANNOUNCEMENT
  - 3.4.1.7 DHS – PARENT PAYMENTS – TECHNOLOGY TEXTBOOK RESOURCE ASSISTANCE SCHEME
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All Correspondence was noted by the Executive.

**Moved:** Jacinta Mooney

**Seconded:** Jeff Cook

**CARRIED**

In response to item 3.4.1.7 DHS – Parent Payments – technology textbook resource assistance scheme

**Action 3:** Secretariat to write a letter to the Chief Executive requesting information surrounding Parent Payments to schools at the COGSO/CE March meeting.

### 3.4.2 CORRESPONDENCE REPORT

- 3.4.2.1 CORRESPONDENCE IN
  - 3.4.2.2 CORRESPONDENCE OUT
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Executive noted the Correspondence reports.

**Moved:** Jeff Cook

**Seconded:** Tooba Awais

**CARRIED**

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## 3.5 REGIONAL REPORTS

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### 3.5.1 ARNHEM

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Executive noted the Arnhem Regional report.

**Action 4:** Secretariat to write a letter to the Chief Executive requesting the following agenda items for the March meeting:

- Requesting the hours of Special Education Support Officer's (SESO's).
- The numbers of teaching staff and the CT levels.
- Global School Budgets (GSB) to remain as a standing item.

### 3.5.2 BARKLY

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Nil report received.

### 3.5.3 DARWIN

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Nil report received.

### 3.5.4 KATHERINE

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Executive noted the Katherine Regional report.

**Action 5:** Secretariat to place on the COGSO website the memo listing the finance reports to be made available to School Councils received from the Chief Finance Officer, Department of Education.

### 3.5.5 PALMERSTON AND RURAL

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Nil report received.

### 3.5.6 SOUTHERN

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Executive noted the Southern Regional Representative report.

**Moved:** Jacinta Mooney

**Seconded:** Fred Richardson

**CARRIED**

Wendy Pelizzo departed: 1.50pm

Tooba Awais departed: 2.00pm

**Action 6:** Secretariat to email the Regional Director Duty Statement to Executive members.

**Action 7:** Secretariat to find out the available grants for schools.

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## 3.6 ACSSO REPORT

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### 3.6.1 ACSSO REPORT

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Executive noted the ACSSO report.

**Moved:** Jeff Richardson

**Seconded:** Jacinta Mooney

**CARRIED**

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## 3.7 NT BOARD OF STUDIES REPORT

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### 3.7.1 DEPARTMENT OF EDUCATION - WORK LIKE THE BEST: MIDDLE YEARS TEACHING AND LEARNING STRATEGY 2016-2018 (THE STRATEGY) - UPDATE

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Executive noted the Strategy report.

### 3.7.2 KEY ACTIONS FOR THE MIDDLE YEARS

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Executive noted the Key Actions for Middle Years report.

**Moved:** Jacinta Mooney

**Seconded:** Jeff Cook

**CARRIED**

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## 3.8 COGSO/DOE MEETING

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Executive noted the COGSO/DoE report.

### 3.8.1 INFORMATION REQUEST TO CHIEF EXECUTIVE DoE: STUDENTS WITH HEARING LOSS

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**Action 8:** Secretariat to place on the meeting Agenda with the Chief Executive to acquire a list of Priority 1 schools and establish timeframes for the rollout. Initial advice from the Department is five (5) schools will rollout commencing in 2016 in mandating the use of Now Hear Continuum.

**Action 9:** Secretariat to email School Principals advising them that our Regional Representatives will be contacting for information on acoustic equipment within their schools.

**Action 10:** Over 2016 Secretariat to email School Principals advising them that our Regional Representatives will be contacting for information on acoustic equipment within their schools.

Ongoing

### 3.8.2 INFORMATION REQUEST TO CHIEF EXECUTIVE DoE: CURRENT WAITING PERIODS FOR STUDENTS

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A copy of COGSO's Information Request is provided to the Executive Members.

A copy of the DoE Briefing in response to COGSO's Information Request is also provided to the Executive Members.

### **3.8.3 INFORMATION REQUEST TO CHIEF EXECUTIVE DoE: DOE STRATEGY FOR STUDENTS WITH SPECIAL NEEDS**

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A copy of COGSO's Information Request is provided to the Executive Members.

A copy of the DoE Briefing in response to COGSO's Information Request is also provided to the Executive Members.

### **3.8.4 INFORMATION REQUEST TO CHIEF EXECUTIVE DoE:: PLANNING FOR SCHOOLS FACING AN UNCERTAIN FUTURE**

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A copy of COGSO's Information Request is provided to the Executive Members.

A copy of the DoE Briefing in response to COGSO's Information Request is also provided to the Executive Members.

### **3.8.5 INFORMATION REQUEST TO CHIEF EXECUTIVE DoE: INCIDENTS ARISING FROM CHILDREN WITH BEHAVIOURAL NEEDS**

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A copy of COGSO's Information Request is provided to the Executive Members.

A copy of the DoE Briefing in response to COGSO's Information Request is also provided to the Executive Members.

### **3.8.6 INFORMATION REQUEST TO CHIEF EXECUTIVE DoE: SCHOOL BUDGET DEFICITS 2015\_2016**

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A copy of COGSO's Information Request is provided to the Executive Members.

A copy of the DoE Briefing in response to COGSO's Information Request is also provided to the Executive Members.

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## **3.9 COGSO/MINISTER MEETING**

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No meeting in current reporting period.

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## **3.10 TEACHER REGISTRATION BOARD REPORT**

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Nil report received.

## 4. GENERAL BUSINESS

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### 4.1 DRAFT SCHOOL COUNCIL MODEL CONSTITUTION – COGSO TO PROVIDE FEEDBACK TO DEPARTMENT OF EDUCATION

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#### 4.1.1 DRAFT SCHOOL REPRESENTATIVE BODY CONSTITUTION GUIDELINES

#### 4.1.2 DRAFT SCHOOL COUNCIL V7 MODEL CONSTITUTION

#### 4.1.3 DRAFT IPS V6 MODEL CONSTITUTION

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### 4.2 GOVERNANCE MENTORING TRAINING OFFICER (GMTO) – RECRUITMENT

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To be carried over to next Executive meeting due 14 May 2016.

### 4.3 SCHOOLS SURVEY – STRATEGIES FOR 2016 COGSO CONSTITUTION

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To be carried over to next Executive meeting due 14 May 2016.

### 4.4 NT ICPA STATE CONFERENCE 2016 INVITATION – TO CONSIDER PARENT REPRESENTATIVE

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To be carried over to next Executive meeting due 14 May 2016.

### 4.5 PARENTS & CITIZENS QUEENSLAND STATE CONFERENCE

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To be carried over to next Executive meeting due 14 May 2016.

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MEETING CLOSED: 5:05PM

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