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# EXECUTIVE MEETING 2/16

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SATURDAY 14 MAY 2016

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MEETING OPENED: 9:15AM

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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 – elected at this meeting
Michelle Parker	Executive Officer
Kim Hoyle	Administrative Officer
Steve Carter	Life Member – arrived at 1pm and departed 2:45pm.

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## APOLOGIES

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Wendy Pelizzo	Life Member
Ceinwen Grose	Katherine Representative

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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:** Fred Richardson

**Seconded:** Jeff Cook

**CARRIED**

## 2. BUSINESS ARISING

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### 2.1 ACTION ITEMS FROM BUSINESS ARISING 13 FEBRUARY 2016

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

*Response:* Received email from Nick advising that he has also stepped down as Public Officer.

**Action 2:** Secretariat to check if there is an online link to the “Guide to Meetings & Organisations, Guide to Voluntary Associations Volume 1 & 2” by N E Renton (Eighth Edition).

*Response:* 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.

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

*Response:* Attached

**Action 4:** Secretariat to write a letter to the Chief Executive requesting the following agenda item 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.

*Response:* Attached

**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.

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

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

*Response:* Attached

**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.

*Response:* Placed on agenda 19<sup>th</sup> May 2016.

**Action 9:** Over 2016 Secretariat to email School Principals advising them that our Regional Representatives will be contacting for information on acoustic equipment within their schools.

*Response: Ongoing*

## 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:** Fred Richardson

**CARRIED**

### 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.

**Moved:** Jeff Cook

**Seconded:** James Beattie

**CARRIED**

### 3.4 CORRESPONDENCE

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#### 3.4.1 CORRESPONDENCE WORTH NOTING

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#### 3.4.1 DATA ON AFFILIATED SCHOOLS AND TRAINING

#### 3.4.2 NEW STRATEGY TO IMPROVE MIDDLE YEARS SCHOOLING ACROSS THE TERRITORY

#### 3.4.3 JOB DESCRIPTION REGIONAL DIRECTOR ARNHEM

- 3.4.4 LETTER TO MINISTER BARRETT FROM BATCHELOR AREA SCHOOL - REMOTE SCHOOL VOUCHERS
- 3.4.5 ACSO MEDIA RELEASE - PRIME MINISTER ABANDONS PUBLIC EDUCATION
- 3.4.6 APPOINTMENT OF CHARLES FRED RICHARDSON - PUBLIC OFFICER 2016
- 3.4.7 OBSERVER STATUS ON THE NORTHERN TERRITORY BOARD OF STUDIES
- 3.4.8 RESPONSE FROM MINISTER BARRETT TO BATCHELOR AREA SCHOOL - REMOTE SCHOOL VOUCHERS

All Correspondence was noted by the Executive.

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

**3.4.2 CORRESPONDENCE REPORT**

- 3.4.2.1 CORRESPONDENCE IN
- 3.4.2.2 CORRESPONDENCE OUT

Executive noted the Correspondence reports.

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

13:00 – 14:00	<b>COGSO EDUCATION FUNDING POSITION PAPER</b> DISCUSSION WITH SHADOW EDUCATION MINISTER NICOLE MANISON
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**3.5 REGIONAL REPORTS**

**3.5.1 ARNHEM**

Executive noted the Arnhem Regional report.

**3.5.2 BARKLY**

Nil report received.

**3.5.3 DARWIN**

Nil report received.

**3.5.4 KATHERINE**

Executive noted the Katherine Regional report.

**3.5.5 PALMERSTON AND RURAL**

Executive noted the Palmerston and Rural Regional Representative verbal report.

**3.5.6 SOUTHERN**

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Executive noted the Southern Regional Representative report.

**Moved:** Robin Lawrence

**Seconded:** Tooba Awais

**CARRIED**

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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 Cook

**Seconded:** James Beattie

**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 Department of Education, 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:** Tooba Awais

**Seconded:** Tabby Fudge

**CARRIED**

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### 3.8 COGSO/DOE MEETING

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Executive noted the COGSO/DoE report.

**Moved:** James Beattie

**Seconded:** Fred Richardson

**CARRIED**

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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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Steve Carter provided a written report at the meeting.

## **4. GENERAL BUSINESS**

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- 4.1 COGSO Public Education Position Paper
- 4.2 Students with Hearing Loss
- 4.3 Election Campaign Strategy – Federal
- 4.3 Election Campaign Strategy - Northern Territory
- 4.5 Rebranding of COGSO Logo
- 4.4 Back to School Vouchers
- 4.7 Carried Over Items from Previous Executive Meeting – 13 February 2016

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**MEETING CLOSED: 4:50PM**

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# EXECUTIVE MEETING 2/16

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SUNDAY 15 MAY 2016

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MEETING OPENED: 8:35AM

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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
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Michelle Parker	Executive Officer
Kim Hoyle	Administrative Officer

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## APOLOGIES

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Wendy Pelizzo	Life Member
Ceinwen Grose	Katherine Representative
Steve Carter	Life Member

## 4. GENERAL BUSINESS

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### 4.1 COGSO Public Education Position Paper

Executive finalised and endorsed the Public Education Position Paper.

**ACTION:** Executive Officer to release the Public Education Position Paper immediately

### 4.2 Students with Hearing Loss

Executive finalised recommendation in the Public Education Funding Position Paper

### 4.3 Election Campaign Strategy – Federal

Executive discussed maintaining advocacy and holding discussion with candidates.

### 4.4 Election Campaign Strategy - Northern Territory

Executive discussed maintaining advocacy and holding discussion with candidates.

### 4.5 Rebranding of COGSO Logo

Executive provided feedback on proposed concepts.

### 4.5 Back to School Vouchers

**ACTION:** Executive to prepare letter to Minister for Sport.

### 4.7 Carried Over Items from Previous Executive Meeting – 13 February 2016

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**MEETING CLOSED: 12:00PM**

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