
EXECUTIVE MEETING MINUTES 3/17

SATURDAY 23 SEPTEMBER 2017

MEETING OPENED: 9:00AM

ACKNOWLEDGEMENT OF COUNTRY

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

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice-President
Jeff Cook	Arnhem Regional Representative
Wayne Green	Barkly Regional Representative
Allan Kingsley	Katherine Regional Representative
John Adams	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant
Nikki Elliott	Guest

APOLOGIES

Tooba Awais	Treasurer
Noelene Armstrong	Darwin Regional Representative
Beverley Ratahi	Palmerston and Rural Regional Representative

5.1 STRATEGIC PLAN – COMMUNITY CONSULTATIONS INFORMATION

SATURDAY 9.00 – 11.30	5.1	STRATEGIC PLAN – COMMUNITY CONSULTATIONS INFORMATION	VICKI BAYLIS, SUSAN BOWDEN, MARIAM McDONALD & LEONARD FREEMAN
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Nikki Elliott was invited to attend the Strategic Plan Presentation. Nikki left the meeting when the presentation concluded at 11.50am.

1. MINUTES

Motion: That the minutes of the 3 June 2017 Executive meeting are accepted as true and correct.

Moved: Jeff Cook

Seconded: John Adams

CARRIED

2. BUSINESS ARISING

Executive noted that there was Business Arising.

3. REPORTS

3.1 PRESIDENT REPORT

Executive noted the President's report.

Action 1: COGSO Executive Officer to write to NT Health Department to request a list of programs available on all health education (e.g. Drug, Alcohol, Sex).

Moved: John Adams

Seconded: Allan Kingsley

CARRIED

3.2 TREASURER'S REPORT

3.2.1 BALANCE SHEET

3.2.2 PROFIT AND LOSS

Executive noted the Treasurer's report.

Moved: Tabby Fudge

Seconded: Allan Kingsley

CARRIED

3.3 CORPORATE REPORT

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

3.3.4.1 PROVISION OF SCHOOLS ASSISTANCE

3.3.4.2 TRAINING REPORT

Executive noted the Corporate report.

Action 2: COGSO Executive Officer to present 3.3.4.2 Training Report to the next COGSO/Minister meeting, 5 October.

Moved: Tabby Fudge

Seconded: Fred Richardson

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

3.4.1 AUSTRALIAN GOVERNMENT DEPARTMENT OF EDUCATION AND TRAINING SUBMISSION - AUSTRALIAN EDUCATION AMENDMENT BILL 2017

3.4.2 INDIGENOUS HEARING LOSS MEETING REQUEST & RESPONSE

3.4.3 SUPPORTING NT STUDENTS WITH ADDITIONAL NEEDS

3.4.4 INQUIRY INTO THE HEARING HEALTH AND WELLBEING OF AUSTRALIA - PROOF TRANSCRIPT OF PUBLIC HEARING

3.4.5 DOE'S STRATEGIC PLAN 2016-2018 BOOKLET

3.4.6 OPEN LETTER TO FEDERAL SENATORS – AUSTRALIAN EDUCATION BILL

3.4.7 WILL TODAY BE THE DAY OUR NORTHERN TERRITORY CHILDREN ARE FORGOTTEN BY THE FEDERAL GOVERNMENT?

3.4.8 83RD WACSSO ANNUAL CONFERENCE INVITE TO EXECUTIVE OFFICER

3.4.9 83RD WACSSO ANNUAL CONFERENCE INVITE TO COGSO PRESIDENT

3.4.10 INVITATION TO DOE EXPO AT TEACHER ORIENTATION DAY

3.4.11 THE TREASURER OF AUSTRALIA MUST DO MORE TO STAND UP FOR VULNERABLE TERRITORY STUDENTS

3.4.12 LGBTI INCLUSIVITY IN SCHOOLS

3.4.13 THANKING COGSO FOR THEIR EFFORTS TO IMPROVE THE AUSTRALIAN EDUCATION ACT AMENDMENT BILL

- 3.4.14** NOTICE OF DECISION-REMISSION OF PENALTY FOR FAILURE TO LODGE AN ACTIVITY STATEMENT ON TIME
 - 3.4.15** PWU - FINANCIAL GOVERNANCE – SCHOOL REPRESENTATIVE BODIES
 - 3.4.16** MANAGING PROFESSIONAL BOUNDARIES RESOURCES
 - 3.4.17** SIGNED SERVICE ORDER FOR WEBSITE REDEVELOPMENT
 - 3.4.18** DECISION TO CEASE ACSO MEMBERSHIP
 - 3.4.19** RESPONSE TO COGSO ON DECISION TO CEASE ACSO MEMBERSHIP
 - 3.4.20** TASSO 2017 AGM INVITATION
 - 3.4.21** UPDATES TO GLOBAL SCHOOL BUDGET WAGES PARAMETERS
 - 3.4.22** LETTER OF ENDORSEMENT JOANNA MINKIEWICZ
 - 3.4.23** UPDATE ON GLOBAL SCHOOL BUDGET REVIEW
 - 3.4.24** LETTER OF ENDORSEMENT TABBY FUDGE
 - 3.4.25** ACSO ROUNDTABLE AND 70TH BIRTHDAY
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All Correspondence was noted by Executive.

Moved: Tabby Fudge

Seconded: Robin Lawrence

CARRIED

3.5 REGIONAL REPORTS

3.5.1 ARNHEM

Executive noted the Arnhem Regional report.

Action 3: COGSO Executive Officer to request information from the Department of Education regarding ABSTUDY funding for boarding schools.

3.5.2 BARKLY

Executive noted the Barkly Regional verbal report.

3.5.3 DARWIN

Executive noted the Arnhem Regional report.

3.5.4 KATHERINE

Executive noted the Katherine Regional verbal report.

Action 4: COGSO Executive Officer to write to the Department of Education to request information on the percentage of truancy against attendance in NT government schools.

3.5.5 PALMERSTON AND RURAL

Executive noted the Palmerston & Rural Regional report.

3.5.6 SOUTHERN

Executive noted the Southern Regional report.

Moved: Robin Lawrence

Seconded: Fred Richardson

CARRIED

3.6 NT BOARD OF STUDIES REPORT

3.6.1 NTBOS DRAFT AGENDA – FRIDAY 18 AUGUST 2017

Executive noted the Northern Territory Board of Studies agenda.

Moved: Robin Lawrence

Seconded: Fred Richardson

CARRIED

3.7 COGSO/DOE REPORT

3.7.1 FINANCE TRAINING DELIVERED BY COGSO

3.7.2 INDEPENDENT PUBLIC SCHOOLS - INNOVATION GRANTS

3.7.3 SCHOOL REPRESENTATIVE BODIES - GLOBAL SCHOOL BUDGET FINANCE TRAINING

3.7.4 NATIONALLY CONSISTENT COLLECTION OF DATA

3.7.5 LANGUAGES IN SCHOOLS

3.7.6 MENSTRUAL HYGIENE MANAGEMENT (MHM) FOR GIRLS IN SCHOOLS

3.7.7 REGIONAL & REMOTE SCHOOL CLOSURE DAYS

3.7.8 SCHOOL PROCUREMENT FRAMEWORK

3.7.9 JABIRU AREA SCHOOL

3.7.10 DISABILITY SERVICES AND POSITIONS

3.7.11 FINANCE PROCEDURES

3.7.12 SCHOOL REVIEWS 2017 AND 2018

3.7.13 SPECIAL EDUCATION SUPPORT PROGRAM (SESP)

3.7.14 STUDENTS WITH ADDITIONAL NEEDS FUNDING

3.7.15 SCHOOL AUTONOMY

3.7.16 INDIGENOUS EDUCATION REVIEW - IMPLEMENTATION UPDATE

3.7.17 NAPLAN ONLINE

3.7.18 PALMERSTON COLLEGE - DUAL CAMPUS MODEL

Executive noted the COGSO/DoE report.

Moved: Robin Lawrence

Seconded: Fred Richardson

CARRIED

NEXT MEETING: Tuesday 17 October 2017

3.8 COGSO/MINISTER REPORT

Executive noted the COGSO/Minister verbal report.

Moved: Robin Lawrence

Seconded: Fred Richardson

CARRIED

3.9 TEACHER REGISTRATION BOARD REPORT

Nil report received.

4. GENERAL BUSINESS

4.1 NT COGSO ANNUAL GENERAL MEETING (AGM) – DATE FOR NOTING.

4.2 REGIONAL AGM'S – DATE'S TO BE ADVISED.

4.3 REBRANDING OF NT COGSO LOGO – CURRENTLY UNDERWAY.

5. PRESENTATIONS

5.1 STRATEGIC PLAN – COMMUNITY CONSULTATIONS INFORMATION

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5.2 SAFE SCHOOLS PROGRAM IN THE NT

SUNDAY 9.15 – 11.15	5.2	SAFE SCHOOLS PROGRAM IN THE NT	JODIE MINTON
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MEETING CLOSED: 4.00PM

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SUNDAY 24 SEPTEMBER 2017

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MEETING CLOSED: 12.15PM
