
EXECUTIVE MEETING MINUTES 1/18

SATURDAY 24 MARCH 2018

Alice Springs community & NT COGSO Executive received a Welcome to Country from Peter Wallace, Mparntwe Elder at 9:00am.

President opened the Strong Programs Strong Children workshop at 9:10am with an acknowledgment of the Traditional Owners, the Mparntwe people.

Attendees received the following presentations:

9:30am Life Without Barriers, presented by Sarah Thurgood, Executive Officer.

9:50am NDIS & Carers NT, presented by Noelene Armstrong, Mental Health Team Leader.

10:30am ThinkUKnow, presented by NT Police Constable Craig Waters.

11:45am NTCOSS, presented by Sarah Holder, Child & Youth Policy Officer.

1:10pm Post School Options for Young People with Disabilities, presented by Jonathan Pilbrow & Saisha Khanna, Education Advisor Disability – DoE.

1:40pm Strong Kids Strong Centre, presented by Sarah Brittle, Facilitator.

2:20pm CAYLUS (Central Australian Youth Link-Up Service) presented by Blair McFarland, Youth Worker & Stephen Nimmo, Arlparra Principal.

Strong Programs Strong Children presentation ended at 3:05pm.

President, Tabby Fudge officially opened the Executive meeting at 4:00pm, formally welcomed those present and noted the apologies.

MEETING OPENED: 4:00PM

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice President
Wayne Green	Barkly Regional Representative
Noela Anderson	Katherine Regional Representative
Natasha O'Keefe	Katherine Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Dave Sargeant	Southern Regional Representative
Tooba Awais	Treasurer (arrived 10:15am)
Noelene Armstrong	Darwin Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

1. MINUTES

Motion: That the minutes of the 23 & 24 September 2017 Executive meeting are accepted as true and correct.

Moved: Robin Lawrence

Seconded: Fred Richardson

CARRIED

2. BUSINESS ARISING

Executive noted Business Arising.

Moved: Tabby Fudge

Seconded: Robin Lawrence

CARRIED

3. REPORTS

3.1 PRESIDENT REPORT

Executive noted the President's report.

Moved: Tabby Fudge

Seconded: Fred Richardson

CARRIED

3.5 REGIONAL REPORTS

3.5.1 BARKLY

Executive noted the Barkly Regional report.

3.5.2 DARWIN

Executive noted the Darwin Regional report.

3.5.3 EAST ARNHEM

Nil report, vacant position.

3.5.4 KATHERINE

Executive noted the Katherine Regional verbal report.

3.5.5 PALMERSTON AND RURAL

Executive noted the Palmerston & Rural Regional report.

3.5.6 SOUTHERN

Executive noted the Southern Regional report.

All reports were moved in one motion.

Moved: Robin Lawrence

Seconded: Dave Sargeant

CARRIED

MEETING CLOSED: 5:30PM

EXECUTIVE MEETING MINUTES 1/18

SUNDAY 25 MARCH 2018

MEETING OPENED: 9:00AM

Vice President chaired the meeting.

ATTENDEES

Robin Lawrence	Vice President
Wayne Green	Barkly Regional Representative
Noela Anderson	Katherine Regional Representative (departed 12:30pm)
Natasha O'Keefe	Katherine Regional Representative (departed 12:30pm)
Nikki Elliott	Palmerston and Rural Regional Representative
Tooba Awais	Treasurer
Noelene Armstrong	Darwin Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

APOLOGIES

Tabby Fudge	President
Dave Sargeant	Southern Regional Representative

9:00am Executive received Reform Management Project Presentation by Janet Anderson PSM, Chief Co-Ordinator.

3.2 TREASURER'S REPORT

3.2.1 TREASURER'S REPORT

3.2.2 BALANCE SHEET

3.2.3 PROFIT AND LOSS

3.2.4 JOB PROFIT AND LOSS

Executive noted the Treasurer's report.

Action 1: NT COGSO Executive Officer to provide finance training to Treasurer to further assist knowledge of the Accounts.

Action 2: NT COGSO Secretariat to draft up a Financial Glossary of Terms.

Moved: Tooba Awais

Seconded: Noelene Armstrong

CARRIED

Executive received the YES (Youth Engagement Strategy), presented by Phil Walcott, M.A. B.SOC.SC. DIP. TEACH. JP MAPS at 11:00am.

Katherine Regional Representatives, Natasha O'Keefe and Noela Anderson departed the meeting at 12:30pm.

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.

Moved: Robin Lawrence

Seconded: Nikki Elliott

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

Correspondence was noted by Executive.

Moved: Robin Lawrence

Seconded: Tooba Awais

CARRIED

3.6 NT BOARD OF STUDIES REPORT

3.6.1 NTBOS DRAFT AGENDA – FRIDAY 23 MARCH 2018

Executive noted the Northern Territory Board of Studies March agenda.

Moved: Noelene Armstrong

Seconded: Robin Lawrence

CARRIED

3.7 NT COGSO/DOE REPORT

Executive noted the NT COGSO/DoE report.

Moved: Nikki Elliott

Seconded: Tooba Awais

CARRIED

NEXT MEETING: Monday 26 March 2018

3.8 NT COGSO/MINISTER REPORT

3.8.1 SAFE SCHOOLS PROGRAM

3.8.2 NT COGSO FUNDING

3.8.3 ASBESTOS IN SCHOOLS

3.8.4 GOVERNANCE TRAINING

3.8.5 FEDERAL FUNDING – ACOUSTIC UPGRADES TO SCHOOLS

3.8.6 INFRASTRUCTURE – AIR CONDITIONING FOR REMOTE CLASSROOMS

Executive noted the NT COGSO/Minister verbal report.

Action 3: NT COGSO Secretariat to request update on the Safe Schools Program, in particular to inquire whether all schools are using the program.

Moved: Noelene Armstrong

Seconded: Nikki Elliott

CARRIED

NEXT MEETING: Monday 26 March 2018

3.9 TEACHER REGISTRATION BOARD REPORT

Nil report requested.

4. GENERAL BUSINESS

4.1 2018 MEETING DATES.

Executive chose the following dates for the Executive meetings for 2018:

2 & 3 June.

22 & 23 September

8 & 9 December

4.2 STATEMENT - ROYAL COMMISSION INTO THE PROTECTION AND DETENTION OF CHILDREN IN THE NORTHERN TERRITORY

5. PRESENTATIONS

5.1 REFORM MANAGEMENT PROJECT PRESENTATION

9.00 – 10.00	5.1	REFORM MANAGEMENT PROJECT PRESENTATION	JANET ANDERSON PSM, CHIEF CO-ORDINATOR
--------------	-----	--	---

5.2 YES (YOUTH ENGAGEMENT STRATEGY) PRESENTATION

11:00 – 12:00	5.2	YES (YOUTH ENGAGEMENT STRATEGY) PRESENTATION	PHIL WALCOTT, M.A. B.SOC.SC. DIP. TEACH. JP MAPS
---------------	-----	--	--

MEETING CLOSED: 1:45PM
