
EXECUTIVE MEETING MINUTES 2/20

SATURDAY 25 JULY & SUNDAY 26 JULY 2020

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ACKNOWLEDGEMENT OF COUNTRY

Acting President, Noelene Armstrong opened the meeting with an acknowledgment of the Traditional Owners, the Larrakia people, past and present, and extended that respect to other indigenous people who were present.

Acting President formally welcomed members and guests.

MEETING OPENED: 8:35AM

ATTENDEES

| | |
|-------------------|---|
| Noelene Armstrong | Vice President & Darwin Regional Representative |
| Richelle Kent | Treasurer |
| Karyn Laverty | East Arnhem Regional Representative |
| Natasha O'Keefe | Katherine Regional Representative |
| Noela Anderson | Katherine Regional Representative |
| Vacant | Palmerston and Rural Regional Representative |
| Lauren Winter | Southern Regional Representative |
| Fred Richardson | Invited Member |
| Michelle Parker | Executive Officer |

APOLOGIES

| | |
|----------------|--------------------------------|
| Tabby Fudge | President |
| Dylan Robinson | Invited Member |
| Wayne Green | Barkly Regional Representative |

1. MINUTES

Motion: That the minutes of the 7 March 2020 Executive meeting are accepted as true and correct.

Moved: Noela Anderson

Seconded: Richelle Kent

CARRIED

2. BUSINESS ARISING

Executive noted the Business Arising.

Moved: Fred Richardson

Seconded: Lauren Winter

CARRIED

3. REPORTS

3.1 ACTING PRESIDENT REPORT

Executive received a verbal update and noted the Education Election Q&A Update.

Moved: Noelene Armstrong

Seconded: Richelle Kent

CARRIED

3.2 TREASURER REPORT

3.2.1 BALANCE SHEET TO 30 JUNE 2020

3.2.2 JOB PROFIT AND LOSS TO 30 JUNE 2020

3.2.3 EMPLOYEE YEAR TO DATE REPORT TO 30 JUNE 2020

Executive noted the Treasurer report.

Moved: Richelle Kent

Seconded: Fred Richardson

CARRIED

3.3 CORPORATE REPORT

3.3.1 PRINCIPALS APPOINTMENTS TERM 3

3.3.2 WEBSITE REGISTRATION

3.3.3 GOVERNANCE TRAINING AND SCHOOLS ASSISTANCE

Executive noted the verbal Corporate report.

Moved: Noelene Armstrong

Seconded: Natasha O'Keefe

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

Correspondence noted by Executive.

Moved: Fred Richardson

Seconded: Noela Anderson

CARRIED

3.5 REGIONAL REPORTS

3.5.1 BARKLY

Executive noted the verbal update.

3.5.2 DARWIN

Executive noted the verbal update.

3.5.3 EAST ARNHEM

Executive noted the verbal update.

3.5.4 KATHERINE

Executive noted the verbal update.

3.5.5 PALMERSTON AND RURAL

Position vacant – Nil report.

3.5.6 SOUTHERN

Executive noted the verbal update.

3.5.7 REGIONAL MEETING SCHEDULE

Regional Representative discussed commencing regional council meetings for semester 2, under COVID-19 protocols.

MEETING SUSPENDED AT 12:30PM FOR THE ELECTION Q&A

ELECTION Q&A HELD FROM 14:00 – 16:00

MEETING CLOSED FOR 16:10

SUNDAY 26 JULY 2020

MEETING OPENED: 9:00AM

3.6 NT BOARD OF STUDIES REPORT

Nil report.

3.7 NT COGSO/DOE REPORT

Executive noted the NT COGSO/DoE report.

NEXT MEETING: 10 August 2020

3.8 NT COGSO/MINISTER REPORT

Executive noted the NT COGSO/Minister meetings report.

NEXT MEETING: Dependant on outcome of Northern Territory Election 22 August 2020.

3.9 TEACHER REGISTRATION BOARD REPORT

Nil report.

4. GENERAL BUSINESS

4.1. Strategic Plan

Executive workshopped the development of a new strategic plan. To be finalised at the next Executive Meeting.

4.2 2020 REVIEW DISABILITY STANDARDS FOR EDUCATION 2005

Executive noted the Standards.

5. ITEMS WORTH NOTING

Executive noted the items.

MEETING CLOSED: 13:00
