
EXECUTIVE MEETING MINUTES 1/22

SATURDAY 26 MARCH 2022

ACKNOWLEDGEMENT OF COUNTRY

President Tabby Fudge opened the meeting with an acknowledgment and respect of the Traditional Owners, the Larrakia people, past and present, and extended that acknowledgement and respect to the Traditional Owners of the lands on which each member is meeting from.

President formally welcomed members and staff and apologised for the connectivity issues which delayed the meeting commencing on time.

MEETING OPENED: 9:29AM

ATTENDEES

Tabby Fudge	President
Sarah Rheinberger	Vice President
Richelle Kent	Treasurer
Wayne Green	Barkly Regional Representative
Lauren Winter	Central Regional Representative
Tabetha Bakunowicz	Darwin Regional Representative
Noel Carpenter	East Arnhem Regional Representative
Naomi Hunter	Top End Regional Representative
Fred Richardson	Invited Member
Gavin Morris	Invited Member
Michelle Parker	Executive Officer
Kerith Hagenaar	Administration Assistant

APOLOGIES

No connectivity available from remote area.

Noela Anderson	Big Rivers Regional Representative
Natasha O'Keefe	Big Rivers Regional Representative

1. MINUTES

Motion: That the minutes of the 4 December 2021 Executive meeting are accepted as true and correct.

Moved: Noel Carpenter

Seconded: Wayne Green

CARRIED

2. BUSINESS ARISING

Action 1: President to write to Minister for Infrastructure, Planning and Logistics, Eva Lawler, to follow up on school bus student transport outstanding item.	Actioning: Draft sent to Barkly Rep for feedback 06/12/2021.
Action 2: President to write to Chief Executive, DoE to follow up on the Barkly boarding facility.	Completed 06/12/2021. President letter to CE, Karen Weston.
Action 3: Executive Officer will provide Barkly representative with the Barkly items discussed at Chief Executive meeting 2 December.	Completed 17/12/2021. Executive Officer sent email to Wayne Green. Follow up completed 28/02/2022.
Action 4: Executive Officer to send Executive members with copy of the Building Better Schools (BBS) update from Minister for Education received in April 2021.	Completed 06/12/2021. Emailed to members.
Action 5: Executive Officer to provide to Top End Regional rep, copy of correspondence sent to the Minister for Infrastructure on funding, Building Better Schools (BBS) and Middle Point school.	Completed 06/12/2021. Executive Officer emailed to Naomi Hunter.
Action 6: Executive Officer to email Gavin, Sarah, Tabetha and Noel information regarding NTCOGSO's advocacy in the past for students with disability.	Actioning: EO to finalise in the term 1 break.
Action 7: Executive Officer to place the item 'students with disability and school suspensions' on the agenda for March Executive meeting.	Completed 06/12/2021. Placed on agenda 26 March 2022 meeting.
Action 8: Gavin Morris to prepare and circulate to Executive for feedback, an information request regarding teacher registration.	
Action 9: Executive Officer to place remote aboriginal teacher education (rate) program on the March Executive meeting agenda for discussion and update with Minister and Chief Executive.	Completed 06/12/2021.
Action 10: Executive Officer to circulate Full Council motions with update.	Actioning: EO to finalise by end of term 1.
Action 11: Executive Officer to circulate copy of NTCOGSO policy to members.	Completed 06/12/2021. Executive Officer emailed members.
ACTION 12: Executive Officer to place 'Cogso Policy' on the march executive meeting.	Completed 21/03/2022.
Action 13: Executive Officer to circulate information on new enterprise financial system when received.	Actioning: not received from the department to date.
Action 14: President to send information request for next Chief Executive meeting regarding teacher laptop replacement program.	Completed 06/12/2021. Department confirmed replacement laptops will be funded centrally and not from school budgets.

Executive noted the Business Arising.

ACTION 1: EXECUTIVE OFFICER TO COMPILE NTCOGSO'S SWaN ADVOCACY BY END OF TERM 1 BREAK.

GUEST UPDATE

MINISTER FOR EDUCATION, LAUREN MOSS

Verbal Update

CHIEF EXECUTIVE, DEPARTMENT OF EDUCATION, KAREN WESTON

REGIONAL REP QUERIES:

- DE'S PLAN AND SUPPORT FOR SCHOOLS ON ENGAGEMENT AND ATTENDANCE (COVID IMPACTS AND FUNDING OF BUDGETS)
- STRATEGIC ALIGNMENT UPDATE
- AN UNDERSTANDING OF THE REGIONAL ROLES OF REGIONAL SENIOR DIRECTOR SCHOOL IMPROVEMENT AND LEADERSHIP

Executive noted the joint update provided by Hon. Lauren Moss and Chief Executive, Karen Weston.

3. REPORTS

3.1 PRESIDENT REPORT

Executive noted the President's report.

Moved: Tabby Fudge

Seconded: Fred Richardson

CARRIED

3.2 TREASURER REPORT

3.2.1 TREASURER REPORT

3.2.2 BALANCE SHEET – TO 28 FEBRUARY 2022

3.2.3 PROFIT AND LOSS – TO 28 FEBRUARY 2022

Treasurer Richelle Kent presented a report and financial statements.

Executive noted the Treasurer report.

Moved: Richelle Kent

Seconded: Fred Richardson

CARRIED

3.3 CORPORATE REPORT

3.3.1 MEETINGS

Executive Officer noted meetings and events attended in addition to the meetings listed under the President's Report.

3.3.2 NTCOGSO FUNDING

Signed Funding Agreements received.

3.3.3 STAFFING

Remote travel coming up to provide support for AGMs, including Millingimbi and Borrooloola.

Executive Officer made special mention of Alice Gawler providing operational support while Executive Officer on personal leave.

Governance Training Officer Recruitment applications close 1st April.

3.3.4 NTCOGSO NEW OFFICE PREMISES - UPDATE

Access for Level 1, 2/3 Mansfield Street, Palmerston 1st April 2022.

3.3.5 FEDERAL FUNDING SCHOOL PROJECT PROPOSALS

Project Proposals from schools will be advocated for during the 2022 Federal election once announced.

3.3.6 SCHOOLS ASSISTANCE AND TRAINING UPDATE

ACTION 2: EXECUTIVE TO SEND A NOTE OF APPRECIATION TO ALICE GAWLER FOR EXTRA GOVERNANCE AND OPERATIONAL ASSISTANCE IN TERM 1.

Executive noted the Corporate report.

Moved: Tabby Fudge

Seconded: Sarah Rheinberger

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

Correspondence noted by Executive.

Moved: Tabby Fudge

Seconded: Fred Richardson

CARRIED

ACTION 3: GAVIN MORRIS TO PREPARE DRAFT POINTS FOR EXECUTIVE TO SUPPORT TEACHERS THROUGH ISSUING STATEMENT OF RESPONSE IN REGARDS TO MINISTER ROBERTS RECENT COMMENTS.

Moved: Tabby Fudge

Seconded: Gavin Morris

CARRIED

3.5 REGIONAL REPORTS

3.5.1 BARKLY

Executive noted the Barkly Regional report.

ACTION 4: WAYNE GREEN TO EMAIL SCHOOL REGARDING BUS TRANSPORT AND REQUEST UPDATE.

Moved: Wayne Green

Seconded: Tabby Fudge

CARRIED

3.5.2 BIG RIVERS

Executive noted nil report for Big Rivers Region.

Apologies: Noela Anderson & Natasha O'Keefe Big Rivers Regional Representatives

3.5.3 CENTRAL

Executive noted nil report for Central Region. Brief verbal update provided.

3.5.4 DARWIN

Executive noted nil report for Darwin Region. Brief verbal update provided.

3.5.5 EAST ARNHEM

Executive noted the East Arnhem Regional report.

Moved: Noel Carpenter

Seconded: Richelle Kent

CARRIED

3.5.6 TOP END

Executive noted the Top End report.

Moved: Naomi Hunter

Seconded: Richelle Kent

CARRIED

3.6 TEACHER REGISTRATION BOARD REPORT

3.6.1 NOMINATIONS FOR NT TEACHER REGISTRATION BOARD

Motion that NTCOGSO extend an invitation to Maris Boscato to be NTCOGSO's Representative on Teacher Registration Board from 10 October 2022 – 10 October 2026. President recommended the renomination of Marisa Boscato as the NTCOGSO representative on the TRB Board.

President disclosed previous connection with Marisa Boscato when she was the Acting Principal where her children attended several years ago.

ACTION 5: PRESIDENT TO CONTACT MARISA BOSCATO TO ASCERTAIN INTEREST FOR A FURTHER TERM AS NTCOGSO REPRESENTATIVE ON THE TRB.

Moved: Tabby Fudge

Seconded: Naomi Kent

CARRIED

10 October 2022 – 10 October 2026

12:30pm Lunch Break

3.7 NT BOARD OF STUDIES REPORT

3.7.1 NTBOS MEETING AGENDA

Verbal update provided by Gavin Morris.

Executive noted the Northern Territory Board of Studies agenda.

3.8 NT COGSO/DOE REPORT

The following reports were provided in the meeting papers:

3.8.1 SCHOOL EDUCATION ADVISORY GROUP (SEAG)

18 JANUARY 2022

10 FEBRUARY 2022

NEXT MEETING: 28 APRIL 2022

3.8.2 NTCOGSO / CHIEF EXECUTIVE

17 JANUARY 2022

21 JANUARY 2022

03 MARCH 2022 – POSTPONED BY NTCOGSO

NEXT MEETING: 28 MARCH 2022

Executive noted the NT COGSO/DoE meeting dates.

3.9 NT COGSO/MINISTER REPORT

3.9.1 MINISTER MEETINGS

7 February 2022

Next Meeting: awaiting Minister and President availability.

Executive noted the NT COGSO/Minister meeting dates.

4. GENERAL BUSINESS

4.1 COGSO POLICY

Executive Officer reminded Executive members the current COGSO Policy document, originally written in the 1990's remains in need of review. A committee of Executive members was set up in 2021 to review the policy however due to other commitments this has not progressed. Members were again invited to provide feedback on the policy and nominate themselves to champion any sections of the policy they have an interest in.

Any proposed policy changes must be made available to affiliated schools at least five (5) weeks prior to NTCOGSO Full Council meeting. Any amendment or new policy must be endorsed by the Full Council.

ACTION 6: PRESIDENT TO FORMALLY WRITE TO OTHER JURISDICTIONS TO REQUEST A COPY OF THEIR POLICY DOCUMENT

ACTION 7: SHARE OTHER JURISDICTION POLICIES WITH WAYNE GREEN TO GET RECOMMENDATION FOR VERSION THAT CLOSELY ALIGNS THEN DISTRIBUTE TO EXECUTIVE FOR THEIR CONSIDERATION

ACTION 8: MICHELLE TO PROVIDE BUDGET POSITION WITH RECOMMENDATION FOR CONSULTANT AND WHAT EXPENDITURE CAN BE PROVIDED

4.2 STUDENTS WITH DISABILITY AND SCHOOL SUSPENSIONS

4.3 OCHRE CARD AND COVID VACCINATION REGISTER

Vaccination Verification: Mandated Booster required by 22nd April

4.4 DRAFT HR FOR SCHOOL BODY EMPLOYEES

General Business was noted.

ACTION 9: EXECUTIVE TO CONFIRM AVAILABILITY FOR NEXT MEETING 4TH AND 5TH JUNE BY TUESDAY 29TH MARCH.

MEETING CLOSED: 2:03 PM
