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# EXECUTIVE MEETING MINUTES 2/22

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SATURDAY 4 JUNE 2022

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## ACKNOWLEDGEMENT OF COUNTRY

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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.

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## MEETING OPENED: 9:20AM

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## ATTENDEES

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Tabby Fudge	President
Sarah Rheinberger	Vice President
Richelle Kent	Treasurer
Lauren Winter	Central Regional Representative
Noel Carpenter	East Arnhem Regional Representative
Naomi Hunter	Top End Regional Representative
Noela Anderson	Big Rivers Regional Representative
Natasha O'Keefe	Big Rivers Regional Representative
Fred Richardson	Invited Member
Gavin Morris	Invited Member
Michelle Parker	Executive Officer
Kerith Hagenaar	Administrative Assistant

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## APOLOGIES

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Wayne Green	Barkly Regional Representative
Tabetha Bakunowicz	Darwin Regional Representative

## 1. MINUTES

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**Motion:** That the minutes of the 26 March 2022 Executive meeting are accepted as true and correct.

**Moved:** Fred Richardson

**Seconded:** Gavin Morris

**CARRIED**

## 2. BUSINESS ARISING

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<b>ACTION 1:</b> Executive Officer to finalise information regarding NTCOGSOs advocacy in the past for students with disability by end of term 1 break.	Ongoing.
<b>ACTION 2:</b> Executive to send a note of appreciation to Alice Gawler for extra governance and operational assistance in term 1.	Completed.
<b>ACTION 3:</b> Gavin Morris to prepare notes for executive to support teachers through issuing statement of response in regards to Minister Roberts comments.	KH rang Gavin 3/5 left voicemail and sent email to follow up. No response.
<b>ACTION 4:</b> Wayne Green to email contact at School Transport and request update.	KH rang Wayne 3/5 left voicemail and sent email to follow up. No response.
<b>ACTION 5:</b> President to contact Marisa Boscato to ascertain her interest to continue on as TRB Representative for a further term.	Completed 18/5, second nominee required, Wendy Pelizzo nominated.
<b>ACTION 6:</b> President to formally write to other jurisdictions to ask for a copy of their policies.	Ongoing. 2/6 WACSSO letter sent.
<b>ACTION 7:</b> Share other jurisdiction policies (action 6) with Wayne Green to get recommendation for version that closely aligns and distribute to Executive for their consideration.	Awaiting ACTION 6 TASSO/ACT PARENTS sent to Exec via Drop Box
<b>ACTION 8:</b> Executive Officer to provide budget position with recommendation for consultant and what expenditure can be provided.	Preparing for June Exec meeting.
<b>ACTION 9:</b> Executive to confirm availability for next meeting 4th and 5th June by Tuesday 29th March.	Completed.

**Moved:** Sarah Rheinberger

**Seconded:** Gavin Morris

**CARRIED**

Executive met new staff member James Reardon, who will commence employment as a Training Officer Wednesday 15<sup>th</sup> June 2022.

## GUESTS

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**DR DAMIEN HOWARD, PSYCHOLOGIST, PHOENIX CONSULTING**

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Hearing Loss - Otitis Media discussions.

**ACTION 1: SET UP MEETING WITH PRESIDENT AND DR DAMIEN HOWARD PLANNING NDIS ADVOCACY & MEET WITH AUSTRALIAN EDUCATION UNION NT PRESIDENT MICHELLE AYERS**

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**ACTION 2:** PRESIDENT TO MEET WITH MEMBER FOR LINGIARI, MARION SCRYMGOUR FOR NDIS ADVOCACY - DR DAMIEN HOWARD AVAILABLE TO JOIN THIS MEETING

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**ACTION 3:** DR DAMIEN HOWARD TO SEND THROUGH MORE INFORMATION AROUND AUDITORY PROCESSING TO BE DISTRIBUTED TO EXECUTIVE TEAM

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**ACTION 4:** GAVIN MORRIS TO SEND THROUGH CATHOLIC HANDBOOK FOR REFERENCE OF STUDENT INCLUSION

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**ACTION 5:** SET UP MEETING WITH MINISTER FOR HEALTH TO DISCUSS HEARING LOSS IN STUDENTS

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**CHIEF EXECUTIVE, DEPARTMENT OF EDUCATION, KAREN WESTON**

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Verbal update provided.

Executive noted the discussion with Dr Damien Howard and update provided by Chief Executive, Karen Weston.

## **3. REPORTS**

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### **3.1 PRESIDENT REPORT**

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Executive noted the President's report.

**Moved:** Tabby Fudge

**Seconded:** Richelle Kent

**CARRIED**

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### **3.2 TREASURER REPORT**

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#### **3.2.1 TREASURER REPORT**

#### **3.2.2 BALANCE SHEET – TO 31 MAY 2022**

#### **3.2.3 PROFIT AND LOSS – TO 31 MAY 2022**

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Treasurer Richelle Kent presented a report and financial statements.

Executive noted the Treasurer report.

**Moved:** Richelle Kent

**Seconded:** Tabby Fudge

**CARRIED**

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### **3.3 CORPORATE REPORT**

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Motion to make available relocation budget of up to \$15,000 for accommodation or serviced accommodation for Natasha O’Keefe effective 8<sup>th</sup> June 2022.

**Moved:** Tabby Fudge                      **Seconded:** Richelle Kent                      **CARRIED**

Executive noted the Corporate report.

**Moved:** Gavin Morris                      **Seconded:** Fred Richardson                      **CARRIED**

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### 3.4 CORRESPONDENCE WORTH NOTING

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Correspondence noted by Executive.

**Moved:** Tabby Fudge                      **Seconded:** Fred Richardson                      **CARRIED**

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### 3.5 REGIONAL REPORTS

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#### 3.5.1 BARKLY

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Executive noted nil report for Barkly.

#### 3.5.2 BIG RIVERS

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Executive noted the report for Big Rivers Region. Verbal update provided.

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**ACTION 6:** EO TO LIAISE WITH NOELA ANDERSON TO ORGANISE MICROSOFT TEAMS REGIONAL COUNCIL MEETING FOR BIG RIVERS

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**ACTION 7:** EO TO PRODUCE ‘MEET YOUR REGIONAL REPRESENTATIVE’ POSTERS FOR DISTRIBUTION TO REGIONAL REPRESENTATIVES REMOTE SCHOOLS

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#### 3.5.3 CENTRAL

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Executive noted the report for Central Region.

#### 3.5.4 DARWIN

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Executive noted nil report for Darwin Region.

#### 3.5.5 EAST ARNHEM

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Executive noted the report for East Arnhem Region. Verbal and video presentation provided.

#### 3.5.6 TOP END

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Executive noted the Top End report.

Executive noted the Regional Reports.

**Moved:** Tabby Fudge

**Seconded:** Fred Richardson

**CARRIED**

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### 3.6 TEACHER REGISTRATION BOARD REPORT

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#### 3.6.1 NOMINATIONS FOR NT TEACHER REGISTRATION BOARD

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

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

**Moved:** Tabby Fudge

**Seconded:** Richelle Kent

**CARRIED**

10 October 2022 – 10 October 2026

#### 12:30pm Lunch Break

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### 3.7 NT BOARD OF STUDIES REPORT

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#### 3.7.1 NTBOS MEETING AGENDA

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**ACTION 8: EO TO WRITE TO THE EO OF NTBOS TO ASCERTAIN WHAT INFORMATION MAY BE MADE AVAILABLE TO NTCOGSO EXECUTIVE MEETINGS OTHER THAN THE PUBLISHED MINUTES.**

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### 3.8 NT COGSO/DOE REPORT

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The following reports were provided in the meeting papers:

#### 3.8.1 SCHOOL EDUCATION ADVISORY GROUP (SEAG)

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17 JANUARY 2022

10 FEBRUARY 2022

NEXT MEETING: 28 APRIL 2022

#### 3.8.2 NTCOGSO / CHIEF EXECUTIVE

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03 MARCH 2022 – POSTPONED BY NTCOGSO

NEXT MEETING: 28 MARCH 2022

Executive noted the NT COGSO/DoE meeting dates.

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### 3.9 NT COGSO/MINISTER REPORT

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#### 3.9.1 NT COGSO/MINISTER

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7 February 2022

Next Meeting: awaiting Minister and President availability.

Executive noted the NT COGSO/Minister meeting date.

## 4. GENERAL BUSINESS

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### 4.1 COGSO FULL COUNCIL MOTIONS – NEXT

### 4.2 COGSO POLICY DOCUMENT UPDATE

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MEETING CLOSED: 2:03 PM

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