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# EXECUTIVE MEETING MINUTES 1/20

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## SUNDAY 7 MARCH 2020

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### ACKNOWLEDGEMENT OF COUNTRY

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President 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.

President formally welcomed members and guests.

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### MEETING OPENED: 8:35AM

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### ATTENDEES

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Tabby Fudge	President
Noelene Armstrong	Vice President & Darwin Regional Representative
Richelle Kent	Treasurer
Wayne Green	Barkly Regional Representative
Karyn Laverty	East Arnhem Regional Representative
Natasha O'Keefe	Katherine Regional Representative
Noela Anderson	Katherine Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Lauren Winter	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer

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### APOLOGIES

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Dylan Robinson	Invited Member
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### GUEST SPEAKERS

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LEANNE NIXON , A/CHIEF EXECUTIVE, DEPARTMENT OF EDUCATION

SUSAN BOWDEN, DEPUTY CHIEF EXECUTIVE, DEPARTMENT OF EDUCATION

BRITANY ROESTENBERG, PRESIDENT, NT PRINCIPALS ASSOCIATION (NTPA)

LORRAINE EVANS, DARWIN CHAPTER, NT PRINCIPALS ASSOCIATION (NTPA)

## 1. MINUTES

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**Motion:** That the minutes of the 3 November 2019 Executive meeting are accepted as true and correct.

**Moved:** Noela Anderson

**Seconded:** Nikki Elliott

**CARRIED**

## 2. BUSINESS ARISING

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Executive noted the Business Arising.

**Moved:** Fred Richardson

**Seconded:** Lauren Winter

**CARRIED**

## 3. REPORTS

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### 3.1 PRESIDENT REPORT

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Executive received an update from the President.

**Moved:** Tabby Fudge

**Seconded:** Richelle Kent

**CARRIED**

### 3.2 TREASURER REPORT

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#### 3.2.1 TREASURER'S REPORT

#### 3.2.2 BALANCE SHEET

#### 3.2.3 JOB PROFIT AND LOSS

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Executive noted the Treasurer report.

**Moved:** Richelle Kent

**Seconded:** Fred Richardson

**CARRIED**

### 3.3 CORPORATE REPORT

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#### 3.3.1 WEBSITE STATISTICS

#### 3.3.2 SOCIAL MEDIA REPORT

#### 3.3.3 GOVERNANCE TRAINING – REPORTING REQUIREMENTS

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Executive noted the Corporate report.

**Moved:** Nikki Elliott

**Seconded:** Noelene Armstrong

**CARRIED**

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### 3.4 CORRESPONDENCE WORTH NOTING

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Correspondence noted by Executive.

**Moved:** Nikki Elliott

**Seconded:** Noela Anderson

**CARRIED**

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### 3.5 REGIONAL REPORTS

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#### 3.5.1 BARKLY

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Executive noted the Barkly Regional report.

#### 3.5.2 DARWIN

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Executive noted the Darwin Regional report.

#### 3.5.3 EAST ARNHEM

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Executive noted the East Arnhem Regional report.

#### 3.5.4 KATHERINE

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Executive noted the Katherine Regional report.

#### 3.5.5 PALMERSTON AND RURAL

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Executive noted the Palmerston & Rural Regional report.

#### 3.5.6 SOUTHERN

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Executive noted the Southern Regional report.

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### 3.6 NT BOARD OF STUDIES REPORT

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Executive noted the Northern Territory Board of Studies report.

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### 3.7 NT COGSO/DOE REPORT

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Executive noted the NT COGSO/DoE report.

NEXT MEETING: 23 March 2020

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### 3.8 NT COGSO/MINISTER REPORT

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Executive received a verbal update on the NT COGSO/Minister meetings.

NEXT MEETING:

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### 3.9 TEACHER REGISTRATION BOARD REPORT

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Executive noted the Teacher Registration Board (TRB) report.

All reports were moved in one motion.

**Moved:** Noelene Armstrong

**Seconded:** Nikki Elliott

**CARRIED**

## 4. GENERAL BUSINESS

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### 4.1. School Based Policing Program

Executive noted the presented reports

### 4.2. Risk Management: Infectious Disease Outbreak Response Plan

General discussion

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MEETING CLOSED: 16:55PM

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