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# EXECUTIVE MEETING MINUTES 2/17

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SATURDAY 3 JUNE 2017

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MEETING OPENED: 11:00am

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## ACKNOWLEDGEMENT OF COUNTRY

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President opened the meeting with an acknowledgment of the Traditional Owners, the Jawoyn people, past and present, whose land we meet on today.

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## ATTENDEES

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Tabby Fudge	President
Robin Lawrence	Vice-President
Noelene Armstrong	Darwin Regional Representative
Allan Kingsley	Katherine Regional Representative
John Adams	Southern Regional Representative
Fred Richardson	Public Officer and Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

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## NON-ATTENDEES

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Steve Carter	Teacher Registration Board Representative
	Life Member

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## APOLOGIES

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Tooba Awais	Treasurer
Jeff Cook	Arnhem Regional Representative
Wayne Green	Barkly Regional Representative
Wendy Pelizzo	Life Member
Beverley Ratahi	Palmerston and Rural Regional Representative

# 1. MINUTES

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**Motion:** That the minutes of 25 & 26 March 2017 Executive meeting are accepted as true and correct.

**Passed Unanimously**

# 2. BUSINESS ARISING

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# 3. REPORTS

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## 3.1 PRESIDENT REPORT

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Executive noted the President's report and recommendation.

## 3.2 TREASURER'S REPORT

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### 3.2.1 BALANCE SHEET

### 3.2.2 PROFIT AND LOSS

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Executive noted the Treasurer's report.

## 3.3 CORPORATE REPORT

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### 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

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#### 3.3.4.1 PROVISION OF SCHOOLS ASSISTANCE

#### 3.3.4.2 TRAINING REPORT

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## 3.4 CORRESPONDENCE WORTH NOTING

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- 3.4.1 AEU REPORT-GETTING RESULTS - GONSKI FUNDING IN AUSTRALIAN SCHOOLS, VOLUME 2
- 3.4.2 EDUCATION MINISTER LETTER & MEDIA RELEASE - BUILDING BETTER SCHOOLS
- 3.4.3 CHILD DETENTION NT RESPONSE - SEEKING PERMISSION TO PUBLISH – COGSO’S SUBMISSION TO THE ROYAL COMMISSION INTO THE PROTECTION AND DETENTION OF CHILDREN IN THE NT
- 3.4.4 EDUCATION MINISTER LETTER & MEDIA RELEASE - SCHOOL FUNDING REVIEW TO INVEST IN CHILDREN
- 3.4.5 DEPARTMENT OF EDUCATION LETTER - 2017 BUDGET
- 3.4.6 COGSO MEDIA RELEASE - GONSKI 2.0 ADDITIONAL FUNDING FOR THE NORTHERN TERRITORY
- 3.4.7 COGSO MEDIA RELEASE - FEDERAL GOVERNMENT BUDGET FAILS TERRITORY KIDS
- 3.4.8 COGSO EXECUTIVE OFFICER - INDIGENOUS HEARING LOSS MEETING REQUEST WITH SENATOR SCULLION
- 3.4.9 STANDING COMMITTEE ON HEALTH, AGED CARE AND SPORT INVITE COGSO TO APPEARING AT A PUBLIC HEARING TO PRESENT COGSO’S INQUIRY INTO HEARING HEALTH AND WELLBEING
- 3.4.10 SIGNED 2016-2017 FUNDING FOR GOVERNANCE TRAINING - DEED OF EXTENSION
- 3.4.11 COGSO MEDIA RELEASE - AUSTRALIA’S EDUCATION MINISTERS MEET TODAY AND MUST STAND UP FOR VULNERABLE STUDENTS
- 3.4.12 MINISTER SCULLION RESPONSE TO INDIGENOUS HEARING LOSS MEETING REQUEST

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All Correspondence was noted by Executive.

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## 3.5 REGIONAL REPORTS

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### 3.5.1 ARNHEM

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Nil report received.

### 3.5.2 BARKLY

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Nil report received.

### 3.5.3 DARWIN

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Nil report received.

#### **3.5.4 KATHERINE**

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Nil report received.

#### **3.5.5 PALMERSTON AND RURAL**

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Nil report received.

#### **3.5.6 SOUTHERN**

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Executive noted the Southern Regional report.

### **3.6 ACSSO REPORT**

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#### **3.6.1 ACSSO REPORT**

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Executive received a verbal account of the ACSSO report.

### **3.7 NT BOARD OF STUDIES REPORT**

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#### **3.7.1 NTBOS DRAFT AGENDA – FRIDAY 2 JUNE 2017**

#### **3.7.2 NTBOS ACTION SHEET 2-2017**

#### **3.7.3 KEEPING INDIGENOUS LANGUAGES AND CULTURES STRONG**

#### **3.7.4 STRATEGIC PLAN 2016 – 2018**

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Executive noted the Northern Territory Board of Studies report.

### **3.8 COGSO/DOE REPORT - NEXT MEETING MONDAY 27 MARCH 2017**

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#### **3.8.1 INDIGENOUS EDUCATION STRATEGY - STAGE 2 CONSULTATIONS**

#### **3.8.2 PRINCIPAL POSITIONS ON SHORT TERM CONTRACTS**

#### **3.8.3 INDIGENOUS STUDENTS - TRACKING FROM PRIMARY TO MIDDLE YEARS**

#### **3.8.4 DOE CE/NTCOGSO MONTHLY MEETING - DRAFT TERMS OF REFERENCE**

#### **3.8.5 UNIVERSAL PRE-SCHOOL FUNDING - DISTRIBUTION OF FUNDING**

#### **3.8.6 \$8M (\$32M OVER 4 YEARS) SUPPORTING STUDENTS WITH A DISABILITY, EARLY INTERVENTION AND MANAGING CHALLENGING BEHAVIOURS**

- 3.8.7 \$2M (\$8M OVER 4 YEARS) HEALTHY LIFE/CREATIVE LIFE - KATHERINE REGION UPDATE
  - 3.8.8 \$1M (\$4M OVER 4 YEARS) BUSINESS MANAGERS AND ASSIST SCHOOLS IN HANDLING THEIR FINANCIAL ADMINISTRATION
  - 3.8.9 RAAF BASE AND SCHOOL ZONING FOR ENROLMENTS & MAPS
  - 3.8.10 IPS REPORT CARD - WESTERN AUSTRALIA
  - 3.8.11 STUDENT ENROLMENT DATA - WEEK 4 (TERM 1 2017)
  - 3.8.12 PALMERSTON FUNCTIONAL BEHAVIOUR CENTRE/MALAK RE-ENGAGEMENT CENTRE/TIVENDALE SCHOOL - UPDATE ON MEETING BEHAVIOURAL MANAGEMENT NEEDS
  - 3.8.13 SCHOOL REPRESENTATIVE BODIES – GOVERNANCE EXPECTATIONS
  - 3.8.14 FEDERAL BUDGET BRIEFING
  - 3.8.15 COGSO RELOCATION
  - 3.8.16 SCHOOL AUTONOMY
  - 3.8.17 INDIGENOUS EDUCATION REVIEW – IMPLEMENTATION UPDATE
  - 3.8.18 NAPLAN ONLINE
  - 3.8.19 PALMERSTON COLLEGE – DUAL CAMPUS MODEL
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Executive noted the COGSO/DoE report.

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### 3.9 COGSO/MINISTER REPORT - NEXT MEETING MONDAY 10 APRIL 2017

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Executive received a verbal account of the ACSSO report.

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### 3.10 TEACHER REGISTRATION BOARD REPORT

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Nil TRB report received.

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**All reports passed unanimously.**

## 4. GENERAL BUSINESS

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- 4.1 INDEPENDENT REVIEW INTO REGIONAL, RURAL AND REMOTE EDUCATION
  - 4.2 SAFE SCHOOL COALITION AUSTRALIA (SSCA) PROGRAM
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## 5. PRESENTATION

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- 5.1 NEW DOE SCHOOL COUNCIL GUIDELINES
  - 5.2 FEEDBACK FORUM – GLOBAL SCHOOL BUDGETS
  - 5.3 DEPARTMENT OF EDUCATION - SCHOOL FINANCE REPORTS, REGIONAL BUSINESS CONSULTANTS
  - 5.4 A NEW PRINCIPALS PERSPECTIVE, KATHERINE HIGH SCHOOL PRINCIPAL
  - 5.5 SMILING MIND, PSYCHOLOGIST & EDUCATION PROGRAM MANAGER
  - 5.6 THE SMITH FAMILY, COMMUNITY DEVELOPMENT OFFICER
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Executive received presentation from the listed guest speakers below.

11:00 – 12:00	5.1	NEW DOE SCHOOL COUNCIL GUIDELINES	MICHELLE PARKER
12:00 – 13:00	5.2	FEEDBACK FORUM – GLOBAL SCHOOL BUDGETS	DISCUSSION
13:30 – 15:00	5.3	DoE - SCHOOL FINANCE REPORTS, REGIONAL BUSINESS CONSULTANTS	DI SCANNELL & NARELLE JONES
15:26 – 15:45	5.4	A NEW PRINCIPALS PERSPECTIVE, KATHERINE HIGH SCHOOL PRINCIPAL	PETER FAIRCHILD
15:45 – 16:45	5.5	SMILING MIND, PSYCHOLOGIST & EDUCATION PROGRAM MANAGER	DR ADDIE WOOTTEN & LUCINDA GARLICK
16:45 – 17:15	5.6	THE SMITH FAMILY, COMMUNITY DEVELOPMENT OFFICER	THE SMITH FAMILY, COMMUNITY DEVELOPMENT OFFICER

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MEETING CLOSED: 5:30PM

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CONFIRMED