

1. MINUTES

Motion: That the minutes of the 13 & 14 August 2016 Executive meeting are accepted as true and correct.

Moved: Jeff Cook

Seconded: Fred Richardson

CARRIED

2. BUSINESS ARISING

Executive noted all Business Arising actioned.

PRESENTATION

Executive received a presentation from Cheryl Edward, School Counsellor, Katherine Remote Region - Neuro Science and Mindfulness in Schools Presentation, 10:30 to 12:00.

3. REPORTS

3.1 PRESIDENT REPORT

3.1.1 INQUIRY INTO THE HEARING HEALTH AND WELLBEING OF AUSTRALIA

3.1.2 SUBMISSION 01

3.1.3 SUBMISSION 02

3.1.4 PRIOR SENATE INQUIRY

Executive noted the President's report.

Moved: John Adams

Seconded: Robin Lawrence

CARRIED

Meeting broke for lunch at 12:30

Meeting session reconvened at 13:00.

All in attendance with the exception of the Executive Officer who was delayed returning by a family member.

3.2 TREASURER'S REPORT

3.2.1 BALANCE SHEET

3.2.2 PROFIT AND LOSS

Executive noted the Treasurer's report.

Moved: Tooba Awais

Seconded: Fred Richardson

CARRIED

Tooba Awais requested the ACSSO report be brought forward to immediately follow the Treasurer's Report. Executive agreed to this request.

Tooba Awais then left the meeting 13:15 following the Treasurer & ACSSO Reports.

Executive Officer, Michelle Parker, returned at 13:20.

3.3 CORPORATE REPORT

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

3.3.4.1 PROVISION OF SCHOOLS ASSISTANCE

3.3.4.2 TRAINING REPORT

Executive noted the Corporate report.

Moved: Tabby Fudge

Seconded: Robin Lawrence

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

3.4.1 WELCOME MINISTER EDUCATION APPOINTMENT

3.4.2 WELCOME ACTING CHIEF EXECUTIVE DOE APPOINTMENT

3.4.3 WELCOME CHIEF MINISTER

3.4.4 SMILING MIND NT PROPOSAL OCT 2016

3.4.5 TRB RENEWAL OF FULL REGISTRATION - AUDIT AND DATA REPORT

3.4.6 MINISTER'S MESSAGE

3.4.7 HEARING IN EDUCATION FOR LEARNING PROJECT (HELP) – MINISTER FOR EDUCATION

3.4.8 ESTABLISH A WORKING PARTY TO DELIVER HEARING LOSS LEARNING INNOVATIONS (HELP) – MINISTER FOR HEALTH

3.4.9 ESTABLISH A WORKING PARTY TO DELIVER HEARING LOSS LEARNING INNOVATIONS (HELP) – MINISTER FOR EDUCATION

3.4.10 ROSEBERY MIDDLE SCHOOL AND PALMERSTON COLLEGE TO FORM A DUAL CAMPUS

All Correspondence was noted by Executive.

Moved: Tabby Fudge

Seconded: Allan Kingsley

CARRIED

3.5 CORRESPONDENCE WORTH NOTING

3.5.1 CORRESPONDENCE IN

3.5.2 CORRESPONDENCE OUT

Executive noted the Correspondence reports.

Moved: Tabby Fudge

Seconded: Allan Kingsley

CARRIED

3.6 REGIONAL REPORTS

3.6.1 ARNHEM

Executive noted the Arnhem Regional report.

Action 1: COGSO Secretariat to request all Principal positions advertised on a short-term basis.

3.6.2 BARKLY

Report was not requested, newly elected representative.

3.6.3 DARWIN

Report was not requested.

3.6.4 KATHERINE

Report was not requested, newly elected representative.

3.6.5 PALMERSTON AND RURAL

Report was not requested, newly elected representative.

3.6.6 SOUTHERN

Report provided by outgoing representative.

Moved: Tabby Fudge

Seconded: John Adams

CARRIED

3.7 ACSSO REPORT

3.7.1 ACSSO REPORT

Executive noted the ACSSO report.

Moved: Tooba Awais

Seconded: Fred Richardson

CARRIED

Tooba Awais requested the ACSSO report be brought forward to immediately follow the Treasurer's Report. Executive agreed to this request.

3.8 NT BOARD OF STUDIES REPORT

3.8.1 NTBOS REPORT

3.8.2 NTBOS DRAFT AGENDA – FRIDAY 11 NOVEMBER 2016

3.8.3 STRATEGIC PLAN 2016 – 2018

Executive noted the Northern Territory Board of Studies report.

Moved: Tabby Fudge

Seconded: John Adams

CARRIED

3.9 COGSO/DOE REPORT - NEXT MEETING TUESDAY 13 DECEMBER 2016

3.9.1 STUDENT FUNDING BASED ON ENROLMENT

3.9.2 IMPLEMENTATION OF A MENTAL HEALTH AND WELLBEING PROGRAM

3.9.3 EMERGENCY MANAGEMENT PLANS – ATTEMPTED SUICIDE AND SUICIDE OF STUDENTS

3.9.4 FRAMEWORKS AND GUIDELINES TO ASSIST IN RESPONDING TO ATTEMPTED SUICIDE OR SUICIDE BY A STUDENT

3.9.5 ADDRESSING AND RESOLVING IDENTIFIED SYSTEMIC BARRIERS AND RED TAPE

3.9.6 NTBOS COGSO NT FULL COUNCIL 2016 MOTIONS

Executive noted the COGSO/DoE report.

Action 2: COGSO Secretariat to request information regarding any testing on renovations in the last two years on the internationally resourced cement products.

Action 3: COGSO Secretariat to send out the email address list of the new Executive members.

Moved: Tabby Fudge

Seconded: Fred Richardson

CARRIED

3.10 COGSO/MINISTER REPORT - NEXT MEETING MONDAY 12 DECEMBER 2016

3.10.1 COSGO NT BUDGET SUBMISSION

3.10.2 PRESENTATION OF NT FULL SCHOOL COUNCIL MOTIONS - COPY PROVIDED AT 3.9.6

3.10.3 ACTIONS ARISING TO NT FULL SCHOOL COUNCIL MOTIONS

Executive noted the COGSO/Minister report.

Action 4: COGSO Secretariat to follow up the Positive Learning and Re-Engagement Centre's to see if Katherine is being looked at.

Action 5: COGSO Secretariat to send out the Malak Re-engagement Centre snapshot to the new Executive members.

Moved: Tabby Fudge

Seconded: Allan Kingsley

CARRIED

3.11 TEACHER REGISTRATION BOARD REPORT

No TRB report was requested.

4. GENERAL BUSINESS

4.1 COGSO EXECUTIVE INDUCTION MANUAL – *CARRIED OVER*

4.2 DRAFT COGSO STRATEGIC PLAN 2016-2020

Executive finalised COGSO Strategic Plan 2017-2020.

Moved: Tabby Fudge

Seconded: Jeff Cook

CARRIED

4.3 COGSO 2017 ANNUAL OPERATION PLAN & ANNUAL IMPLEMENTATION PLAN – *CARRIED OVER*

4.4 COGSO MEETING DATES 2017

Executive finalised 2017 meeting dates: 3 & 4 June, 9 & 10 September, 9 & 10 December.

Meeting concluded at 17:40.

4.5 GOVERNANCE TRAINING FOR EXECUTIVE MEMBERS – *CARRIED OVER*

4.5.1 REPORT GOVERNANCE TRAINING PRESENTATION

4.5.2 REPORT SCENARIO 1 – SALTWATER

4.5.3 REPORT DRAFT SCHOOL REPRESENTATIVE BODY POLICY AND GUIDELINES

5. PRESENTATIONS

5.1 BRIEFING NOTES – CORRESPONDENCE COGSO & CHERYL EDWARD

5.2 SMILING MIND RESEARCH REPORT

Executive received presentation from Cheryl Edward, School Counsellor, Katherine Remote Region - Neuro Science and Mindfulness in Schools Presentation, 10:30-12:00.

10:30 -12:00	5.1	PRESENTATION - NEURO SCIENCE AND MINDFULNESS IN SCHOOLS CHERYL EDWARD, SCHOOL COUNSELLOR, KATHERINE REMOTE REGION BRIEFING NOTES ARE IN MEETING PAPER AT AGENDA NO. 5.1	FUNCTION ROOM
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MEETING CLOSED: 5:40PM

CONFIRMED