
EXECUTIVE MEETING MINUTES 3/18

SATURDAY 22 SEPTEMBER 2018

ACKNOWLEDGEMENT OF COUNTRY

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 staff and noted the apologies.

Attendees received the following presentations:

9:00am Department of Education Update with Q&A, presented by Vicki Baylis, Chief Executive.

11:15am Child Development and impacts on Education, presented by Damien Howard, Consulting Psychologist.

Executive meeting resumed at 12:00pm.

MEETING OPENED: 12:00PM

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice President
Wayne Green	Barkly Regional Representative
Noelene Armstrong	Darwin Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Noela Anderson	Katherine Regional Representative
Natasha O'Keefe	Katherine Regional Representative
Dave Sargeant	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

APOLOGIES

Tooba Awais

Treasurer

1. MINUTES

Motion: That the minutes of the 2 & 3 June 2018 Executive meeting are accepted as true and correct.

Moved: Tabby Fudge

Seconded: Nikki Elliott

CARRIED

2. BUSINESS ARISING

Executive noted Business Arising.

Moved: Dave Sargeant

Seconded: Fred Richardson

CARRIED

3. REPORTS

3.1 PRESIDENT REPORT

Executive noted the President's report.

Moved: Nikki Elliott

Seconded: Dave Sargeant

CARRIED

3.2 TREASURER REPORT

3.2.1 TREASURER'S REPORT

3.2.2 BALANCE SHEET

3.2.3 PROFIT AND LOSS

3.2.4 JOB PROFIT AND LOSS

Executive noted the Treasurer's report.

Moved: Tabby Fudge

Seconded: Wayne Green

CARRIED

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: Fred Richardson

Seconded: Tabby Fudge

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

Correspondence noted by Executive.

Moved: Tabby Fudge

Seconded: Nikki Elliott

CARRIED

Executive Meeting was placed on hold while attendees received the following presentation:

1:00pm NT Government – Public Education Priorities, presented by Hon. Selena Uibo MLA, Minister for Education.

Executive meeting resumed at 2:00pm.

3.5 Regional Reports

3.5.1 BARKLY

Executive noted the Barkly Regional report.

Action 1: NTCOGSO Secretariat to request information from the Department of Education for a brief on the intentions for boarding in Tennant Creek.

3.5.2 DARWIN

Executive received a verbal update on the Darwin Regional report.

3.5.3 EAST ARNHEM

Nil report, vacant position.

3.5.4 KATHERINE

Executive noted the Katherine Regional report.

3.5.5 PALMERSTON AND RURAL

Executive noted the Palmerston & Rural Regional report.

3.5.6 SOUTHERN

Executive noted the Southern Regional report.

All reports were moved in one motion.

Moved: Dave Sargeant

Seconded: Noelene Armstrong

CARRIED

MEETING CLOSED: 2:45PM

CONFIRMED

EXECUTIVE MEETING MINUTES 3/18

SUNDAY 23 SEPTEMBER 2018

ACKNOWLEDGEMENT OF COUNTRY

President formally welcomed those present and noted the apologies.

MEETING OPENED: 9:00AM

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice President
Wayne Green	Barkly Regional Representative
Noelene Armstrong	Darwin Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Dave Sargeant	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

APOLOGIES

Tooba Awais	Treasurer
Noela Anderson	Katherine Regional Representative
Natasha O'Keefe	Katherine Regional Representative

Attendees discussed the following items:

1. Annual General Meeting & Full Council date to be held on 10 November 2018.
2. IES Engagement Timeline

Executive Meeting was placed on hold while attendees received the following presentation:

10:00am School Based Policing Framework, presented by Michael Murphy, Ag Deputy Commissioner & Dean Elliott, A/Senior Sergeant, NT Police.

Executive meeting resumed at 11:15am.

3.6 NT BOARD OF STUDIES REPORT

3.6.1 NTBOS DRAFT AGENDA – FRIDAY 1 JUNE 2018

Executive noted the Northern Territory Board of Studies June agenda.

Moved: Tabby Fudge

Seconded: Nikki Elliott

CARRIED

3.7 NT COGSO/DOE REPORT

Executive noted the NT COGSO/DoE report.

Moved: Fred Richardson

Seconded: Dave Sargeant

CARRIED

NEXT MEETING: Monday 18 June 2018

3.8 NT COGSO/MINISTER REPORT

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

Moved: Nikki Elliott

Seconded: Dave Sargeant

CARRIED

NEXT MEETING: Monday 23 July 2018

3.9 TEACHER REGISTRATION BOARD REPORT

President advised nominations have been accepted by TRB and are awaiting TRB's response.

Moved: Noelene Armstrong

Seconded: Dave Sargeant

CARRIED

4. GENERAL BUSINESS

- 4.1 YOUTH JUSTICE PAPER – STAYING ON THE COURSE, TOGETHER, ON THE ROYAL COMMISSION REFORM
- 4.2 ACOUSTIC DESIGN FOR CLASSROOMS
- 4.3 TONE-DEAF TO PEOPLE’S REAL NEEDS, THE SILOS STRIKE BACK
- 4.4 BEYONDBLUE - NATIONAL EDUCATION INITIATIVE - UPDATE SEPTEMBER 2018

All General Business were noted.

Moved: Dave Sargeant **Seconded:** Noelene Armstrong **CARRIED**

Palmerston & Rural Representative has been working on identifying similarities between the Associations Model Constitution and NT COGSO’s Constitution to provide areas which need discussion or improvement. Version 4 of the comparison was provided to the Executive which was discussed.

4.5 SUPPLEMENTATION OF PRESIDENT MEETINGS & MEDIA

The Executive Officer politely requested for the resident to leave the room before discussion of the next agenda item.

Executive Officer advised the Executive Members that discussions had been held with the Industrial Relations Advisor regarding supplementation of meetings & media to the President.

Recommendation: That NTCOGSO President be supplemented for meetings & media (both attending & research) provided from 1 January to 30 September 2018.

Moved: Fred Richardson **Seconded:** Dave Sargeant **CARRIED**

5. PRESENTATIONS

5.1 DEPARTMENT OF EDUCATION UPDATE WITH Q&A

9:00 – 9:30	5.1	DEPARTMENT OF EDUCATION UPDATE WITH Q&A	VICKI BAYLIS, CHIEF EXECUTIVE
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5.2 CHILD DEVELOPMENT AND IMPACTS ON EDUCATION

9:30 – 10:00	5.2	CHILD DEVELOPMENT AND IMPACTS ON EDUCATION	DAMIEN HOWARD, CONSULTING PSYCHOLOGIST
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5.3 NT GOVERNMENT – PUBLIC EDUCATION PRIORITIES

13:00 – 13:30	5.3	NT GOVERNMENT – PUBLIC EDUCATION PRIORITIES	HON. SELENA UIBO MLA, MINISTER FOR EDUCATION
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5.4 SCHOOL BASED POLICING FRAMEWORK

10:00 – 10:30	5.4	SCHOOL BASED POLICING FRAMEWORK	MICHAEL MURPHY, AG DEPUTY COMMISSIONER & DEAN ELLIOTT, A/SENIOR SERGEANT
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MEETING CLOSED: 12:30PM

CONFIRMED