



New South Wales Secondary Deputy Principals Association Inc.

Website: <http://www.nswsdpa.asn.au>



*Term 1 Meeting
Friday , 2007
Minutes of Meeting*

Agenda Detail	Action Required
<p>1. Attendance / Appologies: see attached attendance / contact list.</p> <p>2. Minutes from previous meeting Motion: That the minutes be endorsed. Moved: S. Ramsey Seconded: D. Wilkinson - Carried</p> <p>3. Correspondence</p> <ul style="list-style-type: none"> • Advance Life Photographers <p>4. Treasurers Report – Noel Morris</p> <ul style="list-style-type: none"> • Financial statement tabled and discussed <p>Motion: That the treasurers report be accepted. Moved: S. Parker Seconded: F. Land - Carried</p> <p>Motion: that the sum of \$50,000 be made available as a second progress payment for the Sydney Conference Moved: N. Morris Seconded: M. Christison</p> <p>5. Presidents Report – Steve Ramsey</p> <ul style="list-style-type: none"> • Report tabled and discussed (White) • New Staffing Procedures raised and issues discussed. Comments made re: lack of overall consultation and the possibility of using the offer of free online / email surveys from Peter Cuttance as a possible way of gathering some info to determine the position of DP's across the state. • Discussion re: Imaging Device Procurement. Concerns raised about the quality of equipment and the level of technology. Concerns also expressed on behalf of the assoc. re: the impact on sponsorship funds. <p>Motion: That congress accept the Presidents Report Moved: M. McLelland Seconded: F. Land - Carried</p>	<ul style="list-style-type: none"> • Meeting with Trevor Fletcher to be organised • Fellowship on website – encourage colleagues to apply • DP's interested in being 'After Dinner Speaker' in future please email S. Ramsey • Steve to follow-up with Procurements Officer re: possible compensation • Life Membership nominations need to be in before T2 congress.

6. 2008 Annual Conference Report – Miriam Wride / Margaret McLelland

- Final program is underway – most details finalised & DG has agreed to open the conference.
- Issues raised re: contact addresses. Congress agreed that all DP's should be encouraged to use @ Education email even if secondary to their corporate addresses as this would help facilitate state-wide communication.
- Workshops being determined including a panel of DP's to present a workshop looking at key issues for DP's across the state.
- Sponsorship issues raised (ie: impact of central procurement issues) – this aside all is progressing.

7. Kathy Turner – Academy Photography

- ERN – Academy system has been updated to cope with the new enrolment system and will update your school at no cost to you.
- Fundraising Venture – ACADEMY PHOTOBOOK - special price 2 for \$70
- YEAR BOOKS – Academy will beat any price by 10% on provision of an invoice from competitor.

8a. Anne McIntosh – Presentation: PLLD Directorate

- PLLD Website cards distributed and the PLLD Directorate's purpose to assist schools to build capacity outlined.
- Commitment to linking key frameworks ie: LCF & Teaching Standards.
- Attention drawn to the range of resources available via the website (www.det.nsw.au/proflearn) including a new suite of resources and programs for SASS that will be available by the end of March.
- Classroom toolkit is under development that will link QTF and element 3 of the teaching standards.
- DVD style PL programs being developed and made Available to all schools. Ie: "Quality Teaching Makes a Difference"
- QTF Update – No Phase 4 but two further docs to be rolled out to link key areas with the teaching standards.

8b. Jennifer Leete – Presentation: Institute of Teachers

- 2 – 3000 DET teachers accredited at this stage, 22,000 teachers on the Institutes books
- Increase in the number of PL that is being developed to address the standards.
- Teacher improvement policy & beginning teacher program docs amended in 2005 to reflect the standards.
- Accreditation must be maintained via an accumulation of 100hs of PL across a 5yr period.

9. Greg Prior - DET Update on Key Issues

- Staffing Changes - Questions taken re: Dismantling of EOI & breadth of consultation. Congress assured that the notion of "best fit" is still paramount and that the DG has made a commitment to ongoing monitoring & a 12 month review of the new process.
- ERN has arrived
- Federal funding for IT based on the concept of a future 1:1 ratio for students yr9 – 12. No information re infrastructure or ongoing roll over of computers.

10. Dave Smith – Welfare Survey – Preliminary Findings

- Report distributed to congress members. Preliminary findings show some interesting regional comparisons, shared correlations with previous survey and that DP workloads are still a significant issue.

Motion: That Dave Smith be paid \$7,920 for services to date in relation to analysis of the Welfare Survey.

Moved: S. Ramsey Seconded: R. Linabury Carried.

- Regional reps asked to send any email distribution lists they use to Miriam.
- Regional reps asked to promote the use of @education.
- Interested DP's to contact Margaret

- PLLD charts made available to all reps to take back and display in schools

- Chart re: employment categories and certification of New Scheme Teachers is available on request.

- Final report will be ready for wider distribution in the near future.

12. Reports

Executive Officer – Barry Lovegrove

- “Issues to consider on Retirement” tabled. Thanks to Col Ekhart for providing the basis for this document & Miriam Wride for its final compilation.
- DP induction 21/22 April – Steve Ramsey to give After Dinner address
- Welfare Issues still follow a similar pattern as in the past.

Secondary Principals Council – Steve Ramsey

- State Assembly report tabled within Presidents Report - Yellow

Website Update - Miriam Wride

- Peter Cuttance Survey idea raised.
- Conference details posted on website

School Leadership Reference Group – Margaret McLelland

- Minutes of reference group meeting distributed
- Anne & Jennifer have already covered the majority of current information and issues.

13. General Business

Noel Morris - Reimbursement protocols

- Claims are exceeding the upper limits as published.

Motion: Claims to date to be payed as presented

Moved: N. Morris Seconded: M. McLelland Carried

Motion: That Association reimbursement details to be provided to all congress members along with meeting agenda and that Noel Morris to revise upper limits & provide to next meeting.

Moved: N. Morris Seconded: C. Charles Carried

Hunter/ Central Coast Conference 2009

- 10 – 11th September
- Tentative theme – “Making Life Vine”

- Miriam to publish document on the website
- Col Ekhart to be acknowledged for his input.

- Miriam to organise an email based survey to check response rates
- Delegates asked to check website to see changes and encourage colleagues to do so as well

- Not all cheques available – will post
- Noel to provide Evelyn with reimbursement details to send out with Term 2 agenda.

Meeting closed 3.00pm

Evelyn Hazzard
Secretary.
30/03/08