

Motion: That Congress send a letter to Trevor Fletcher to note the importance of Greg's work in the liaison role.

Moved: S. Barnett Seconded: P. Willis - Carried

Discussion re: DP teaching loads. Steve Barnett & Steve Ramsey met with Peter Johnson. Positive response to the issue but the solution has to be cost neutral. Any good ideas please pass through to Steve Barnett.

5. 2009 Annual Conference Report – Steve Barnett

- Program in place. Early starts with time in the afternoon for alternate activities
- Pricing in place
- Registration open soon
- Phone plan to be purchased by the association for use in conference organisation in 2008 – passed onto 2009 committee and on.

Motion: That the Phone Plan be purchased by the 2008 conference committee be maintained by the Association for all conferences.

Moved: M. Wride Seconded: S. Barnett - Carried

6. Academy Photography

- Vladimer Ostashkevich unavailable.

7. Marnie O'Brien – Director OH&S Directorate

- Presentation covering issues such as;
 - Actual costs of OH&S and the directions that have been taken to minimise insurance costs and maximise DET budget
 - Program achievements to date
 - Development of complete OH&S Management program
 - Availability of individual training modules to update current OH&S training.
 - Training to be accredited with Institute of teachers

8. Dianne Marshall – A/Director L4L Program

- Presentation covering issues such as;
 - Commonwealth funded program – will achieve 1:2 ratio in Phase 1 schools by end of 2009.
 - The computer is a Notebook – small screen etc.
 - According to the discussion:
 - The actual machine has been determined but details are unavailable. The device will have some form of tracking device that will render it useless if stolen. Replacement machines will always be of the same model to reduce the incentive to lose, break or have stolen.
 - All yr 9 students in Phase 1 schools will receive their notebook by the end of this year. A pool of notebooks will be made available in schools for use by Yr10,11 & 12 to bring the ratio down to 1:2
 - Teachers will be provided with the same machine as students.
 - Teacher notebooks will be allocated to schools on a FTE basis and will remain a school resource
 - June / July will see the distribution of 14000 notebooks to teachers and by beg T3 a further 98000 notebooks to students.
 - Wireless upgrade will be very disruptive. Wireless will be phased in as well. Phase 1 to include the Library and a small group of classrooms.
 - Policy areas under development include a broad range of distribution and management issues

- PL is a major area of development involving the CLI, PLLD and Curriculum Development
- Current information is available regularly in bulletin form.

Executive Officer – Barry Lovegrove

- DP welfare issues continue to arise – at present are both numerous and varied
- Thanks to be passed onto Greg Prior as he moves to his new position. He has been extremely supportive of DP welfare issues and will be missed
- Latest DP list has been made available. Discussion re: the inclusion of serial numbers on the list – Congress agreed that this column should be removed prior to distribution. Note also made that this list is for the use of Congress delegates and should not be sent on, in its entirety, to others.

Motion: That serial number details be removed for the state DP list prior to distribution to Congress delegates

Moved: R. Linabury Seconded: S. Parker - Carried

Secondary Principals Council – Steve Ramsey

- Report tabled (Yellow)
- Discussion re: ERN and related problems and issues. Lila Mularczyk is the Principal Rep and is happy to take any issues to the team.

Website Update

- Reminder again re: meeting dates from each region
- Photos of each region are required for the website. **URGENT**
- Request again for ‘experts’ for inclusion on website. Delegates asked to consider their own expertise or that of their colleagues (please ask them first). A section of the website could be made to provide details of expertise as a resource to DP’s across the state. This is intended to help our friends.
- Professional Learning page on website is the most visited (after home page) – DP’s again asked for suggestions for improvements.

School Leadership Reference Group – Margaret McLelland

- This meeting has been moved. This will be removed from the agenda and we will look at disseminating relevant information in another way.

11. General Business

- OH&S Working Party – Interested Delegates to tell Steve Barnett.
- 10yr service badge concept discussed. Agreed that such an item could be handed out at State Conference.
- Peter Shellard raised the issue of encouraging research as a form of DP professional Learning. Delegates reminded again to encourage the application for the Research Fellowship.

Next Meeting

Term 2: 12 June

- Barry to remove serial # column prior to distribution.

- Steve Ramsey to investigate to production of a 10yr service badge.
- Glenn Yates to see Chris Charles re: putting the question of 10yr service eligibility onto conference registration form.

Meeting closed 2.15pm

Evelyn Hazzard
Secretary.26/3/09