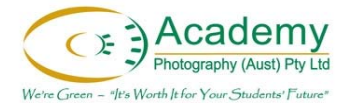




New South Wales Secondary Deputy Principals Association Inc.

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



Term 1 Meeting
24th March 2011
Minutes of Meeting

Agenda Detail	Action Required
<p>1. Attendance / Apologies: see attached attendance / contact list.</p> <p>2. Minutes from previous meeting</p> <ul style="list-style-type: none">• Tabled <p>Motion: That the minutes be endorsed. Moved: S. Ramsey Seconded: S. Leavers - Carried</p> <p>3. Treasurers Report – (Noel sends his apologies)</p> <ul style="list-style-type: none">• State Conference was financially successful seeing a profit of about \$60,000. This has been refunded to the Association. <p>4. Presidents Report – Steve Ramsey</p> <ul style="list-style-type: none">• Report tabled and discussed (white)• Key issues included:<ul style="list-style-type: none">➢ Ministers response re: Welfare Survey. (letter received 8/2/11).➢ NSLA Memo re: rules regarding the attendance of <17yr olds➢ PL day – last minute discussion and thanks to organising committee.➢ DPIC – 18-19 April➢ Academy Fellowships – closing date 30th June <p>Motion: That the Presidents report be accepted Moved: S. Ramsey Seconded: TY. Diaczok - Carried</p> <p>5. Vice Presidents Report – Steve Barnett</p> <ul style="list-style-type: none">• Term 4 meeting with DG discussed – a positive experience.• Welfare survey sent out to various bodies including the Minister, P&C ,Federation and SPC.• Survey results are similar in many areas to those highlighted by a similar SPC survey. Steve outlined our meeting with the SPC to consider these similarities and determine possible ways forward. A joint submission has been prepared that will be presented to the DDG (Greg Prior) and D. Hocking. <p>6. DER Sustainability Meeting – Evelyn Hazzard / Don Wilkinson</p> <ul style="list-style-type: none">• Evelyn & Don outlined the meeting attended by SPC Digital Taskforce, DDG & departmental representatives from a broad range of areas overseeing PL, Finance and business solutions.	<p>Evelyn / Col to organise small gifts for new DP's attending DPIC</p> <p>Encourage fellow DP's to submit for fellowships.</p>

- The meeting aimed to look creatively at the measures that need to be put in place to ensure sustainability of the DER laptop solution beyond the initial 4 Yr period.
- 4 key areas were considered including PL, Technical Support and the hardware / software solution. Considerable positive and productive conversation was engaged in with a range of ideas taken away for further analysis and consideration.
- The general consensus was that whilst there was currently a considerable budget deficit in terms of funding the program that it would be sustained and a new solution would be sought.

7. 2011 Annual Conference Report – Jenny Parrett

- Conference is well underway and the Riverina is looking forward to DP's making their way to Albury to experience their "New Horizons"
- Numerous high quality accommodation will be available
- No need to be concerned about transport as there are plenty of flights arriving each day.

8. Darcy Moore – 2009 Fellowship Recipient.

- Darcy spoke about the growing online communication processes and encouraged DP's to get involved.
- Darcy asked for DP's to assist with the writing of Blog entries to keep communication fresh, informative and challenging

9. Maurice Brunning – 47 Schools Project.

- Maurice outlined the concept of the resource allocation based project where schools have been given full viability of their resource allocation and its control.
- The concept of the trial is based on the 'one size does not fit all' principle. The 47 school represent a full range of environments and the pilot is being heavily evaluated – schools involved have been guaranteed that they will not be worse off as a result of their participation.
- Maurice described the pilot as being a considerable challenge to the current HR system and is highlighting areas that will need to be addressed in the future to provide staffing flexibility within guidelines for schools.
- In the future there will be details of each of the 47 schools programs available. Details are regularly collected to ensure full models are detailed for school based discussions at a later date.

10. Debbie Hocking – Director School and Regional Operations, Office of Schools

- Spoke briefly re LMBR Integrated systems
- Took questions re: DP Welfare Survey.
- Debbie noted that she would attend the PL day and run an informal forum session in the afternoon where there would be a further opportunity to raise issues and have questions addressed.

11. Reports

Welfare Officer – Barry Lovegrove / Executive Officer – Col Ekert

- Barry & Col pleased with the follow-up of Welfare similarities and the preparation of a Joint submission. C. Causey has been great to work with and extremely inclusive.
- Work level is much the same with similar issues on the welfare front.
- Mention of local networks being key in terms of support and some discussion re: strategies that work in our more isolated regions.
- Email – Regional lists are on the way.

Each region to provide Col with 2 delegate names for access to regional email lists.

Secondary Principals Council – Steve Ramsey

- Report tabled (Blue)
- Delegates encouraged to ask their Principals to send the minutes of the SPC onto them.

Website Update – Miriam Wride

- Reminder to visit regularly and check out updates that include new PL resources – Conference registration online does increase the website usage – usage doubles.
- The new members area has also been added – Email Miriam to get a password to enter this section.

13. General Business

- 2012 conference for the Nth Coast is underway

Next Meeting

Term 2, 2011 – 10th June

Meeting closed 5.00pm

Evelyn Hazzard
Secretary.
12th April, 2011