



## MINUTES

### Management Committee Meeting

Tuesday 18 May 2010

4.15pm for 4.30pm start

Wesley College

Coode St, South Perth

Apologies - Contact: Yvonne Wiese 0437808691

**Attendance:** Von Wiese, Rosie O'Keefe, Carmen Stewart, Gen Baker, Keilo Wise, Ilsa Bennion

**Apologies:** Thelma Cluning Dionne Garvey

#### 1. President's Report

- ArtEd's response to PTCWA on the "National Framework For Professional Standards For Teaching" was tabled.
- Michelle Morris was nominated and appointed to the Management committee as a General Member of the Committee to replace Talita Von Tonder. President to email Michelle to confirm her appointment to the Management Committee
- a motion was passed unanimously at the special meeting that Von will be added to website management.

#### Finance / Treasurer's Report

- Treasurer tabled the April statement \$1450 in and \$345.00 out  
May statement \$1130 in and \$157.42 out

(Simon Gilbey PD is not included here)

The Rachel Zimmerman PD was cancelled and a \$200 refund was necessary.

A membership refund cheque needed to be followed up as it has been delayed in the post.

#### Sub Committee Conveners' Reports

#### Professional Learning

- Professional Learning Convenor - Yvonne Wiese report  
A slideshow of the successful Simon Gilbey PD was shown  
Arrangements for pottery workshops with Stewart Scambler are being made, a pot throwing PD is proposed for 24<sup>th</sup> July to precede the proposed Toodyay Pit Firing weekend on 21st August
- Secondary Sub Committee meeting-  
Meeting was held at Canning College hosted by Annette Appleby and Kate Grayson, Stewart Scambler was special guest; the work he had developed with the students was shown and he discussed possibilities of learning opportunities for ArtEd.  
Discussion was held about how secondary students could benefit from certificate accreditation.



- Primary Sub Committee –  
Minutes for the 27 th March Primary sub committee are posted on the ArtEd website

### **Publications**

- Yahoo Communications update was presented to the committee-  
Pauline requested that dates of meetings be forwarded to the webmaster to be placed on the calendar.  
A discussion about images to enhance the meeting notes on the webpage suggested that perhaps the colour splashes would be sufficient however further thoughts on this with the committees was considered necessary.  
Von outlined the progress of the committee, a timeline has been made and tasks allocated three quotes are needed for a printer and a designer.
- Posting Secondary Education Curriculum - A motion was put by Carmen and seconded by Gen; that a Secondary Education Curriculum post be available on the ArtEd website to keep members updated on the current changes taking place with the national curriculum, Gen Baker will be the contact .

### **Membership**

- Registrar –Gen Baker  
Membership is healthy, all those who have not renewed their membership for the current year have now been contacted and membership either paid or cancelled. It was decided that Von would have the ABN placed on the invoice.
- Discussion re: privacy and the issue of the membership spreadsheet details.Gen to enter names, email address and date paid, Von to follow up on the guidelines.

### **Events**

- General Meeting – Date 24<sup>th</sup> June at the AGWA theatrette starting at 4.30pm -5.30pm  
5.30pm-6.30pm view exhibition, Von to arrange for a flyer to advertise this event.
- AGM Term 1 2011 2nd week on Sat 12 Feb-6.30pm
- It was decided that as part of the AGM procedure a follow up meeting of the newly elected office bearers straight after the AGM would occur. Rosie to add this to the AGM proforma

### **Constitution**

- Constitution Meeting minutes - Pauline has emailed this for distribution  
Ilsa presented the work done by the constitution committee so far- she explained the process timeline 1) the constitution document prepared by the constitution committee would be given to an appointed constitution lawyer to scrutinize 2) back to the Management



committee for approval 3) before going to the general membership. The objects as outlined in the minutes were discussed, a decision that the expanded dot points were not necessary under Professional Learning, Ilsa will relay this to the committee.

- End of financial year discussion was had as to whether this should be altered from February, the Management Committee did not see a need to change the present time.

#### **General Business**

- Report from Gen Baker about her recent trip to Sydney for the National Curriculum Forum as a representative for ArtEd. **Close**