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| ***Day 1 Thursday 14 March 2019***  (Sessions chaired by President, Phil Seymour unless otherwise indicated) | |
| 8.30-9.15am | 1. **Commencement of Term 1 State Council**  * Welcome * Acknowledgement of Country |
| 1. **State Council Opening Business**  * Apologies-Mark Thompson, Brent Kunkler Thursday), Angela Lewis, Michael Windred (half day Thursday), Mark Gosbell, Dafydd Thomas (Thursday), Clint White (Thursday) * Introduction of new members * Stewart House-arrangements * Dinner arrangements * General reminder of Delegate behaviour when guests are presenting |
| 1. **Agenda**  * Items as circulated * Additional items and variations-Item 5, Day 1 has been changed with Item 26, Day 2 * Acceptance * Development of questions for guests |
| 1. **President’s Report**  * Report as circulated * Highlighted items in written report. In addition to the report: * Thank you to all the support while Phil was on leave and thank you to Robyn for relieving in Phil’s role, she did a wonderful job. * Website, not all Presidents / Delegates have updated the information, thank you to those who have. Phil will assist with this as it needs to be done, merit selection list due to HR Friday 14th March. * Elections-be aware of protocol, Murat sent a reminder email. * Discussion about HALT and increasing the numbers in our schools. * Support with the media, we need a strategy to support our Principals, this was discussed with the Secretary. Communications and Engagement RG chair also addressed this as Communication and Engagement are working on this in a positive way. Robyn Evans recently attended a meeting attended by Legal Branch, Anti-terrorist unit, Communications and engagement, SSP representative and DELs. A strategy is being put forward for services and what would work best to support Principals in dealing with the media regarding major issues. Terms of reference were designed, and meeting will be held every 2 weeks. * Sue Ruffles suggestion about EAP support-Andrew Doyle has been involved with discussions around the new EAP provider. He has filmed, with WH&S, a video to highlight the changes and new services on offer. The film will be available on the intranet, along with fact sheets, from April. WH&S asked the Legal issues Standing Committee to assist with this filming. |
| 9.15-10am | 1. Chairs: Vice President, Michael Trist and Human Resources RG Chairperson, Glenn Walker   **Workshop: Principal Classification. Draft Position Paper Recommendations**   * *See Speaker Summaries and PowerPoint on NSWPPA website* * *bit.ly document completed with input from table groups* |
| 10-10.15am | 1. Chair: Vice President, Rob Walker   **Gonski v2 update**   * *See PowerPoint on NSWPPA website* |
| 10.15-10.30am | 1. Chair: Vice President, Rob Walker   **Guests: Graeme Phillpots, Chief Executive Officer Stewart House and Sarah Hayward, School Liaison Officer Stewart House**   * *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 10:30 –10:35am | Corporate Partner: The School Photographer |
| 10:35– 10:55am | Morning Tea |
| 10:55-11:05am | Business Partners: Dance Fever, Life Skills Group |
| 11.05-11.35am | 1. Chairs: Deputy President, Robyn Evans. Vice President, Michael Trist. Secretary, Jude Hayman   **Workshop: Presidents and Delegates: Expectations, Responsibilities and Purpose in PPCs and at State Council.** |
| 11.35-12.10pm | 1. Chair: Vice President, Craig Redfern   **Guest: Adrian Larkin, Be You-Beyond Blue**  *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 12.10-12.35pm | 1. Chair: Relieving Vice President, Trish Peters   **Guest: Maurie Mulheron, President NSW Teachers Federation. The Fair Funding Campaign**   * Welcome * Presentation * Questions and Discussion   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 12.35-12.40pm | Business Partner: Academy Photography |
| 12.40-1.25pm | Lunch |
| 1.25-1.30pm | Business Partner: |
| 1.30-2pm | 1. Chair: Deputy President, Diane Robertson   **Guest: Mark Scott, Secretary, Department of Education**   * Welcome * Presentation * Questions and discussion   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 2-2.30pm | 1. Chair: Vice President, Bob Willetts   **Guest: Georgina Harrison, Deputy Secretary, Educational Services**   * Welcome * Presentation * Questions and discussion   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 2.30-3pm | 1. **Minutes of Term 4 2018 State Council Meeting**  * **Corrections-**Robyn Urquhart was in attendance on the Friday * **Acceptance-**Moved: Jude Hayman Seconded: Tanya Whyte. Carried * **Business Arising-**Nil |
| 1. **Treasurer’s Report**  * Report as circulated * Highlighted items * Acceptance-Moved: Michael Burgess Seconded: Bob Willetts. Carried. |
| 1. **NSWPPA Business Session**  * AGPPA-President, Phil Power Point regarding election information * APPA-President, Phil. Report Page 27 and 28 Council Kit. * NSWPPA Representatives at ICP Convention, Shanghai 21-25 October and APPA Conference, Adelaide 2-6 September-if you attended last year you are not eligible. Only Delegates and chairs can attend. |
| 3-3.45pm | 1. **Guest: The Hon. Rob Stokes MP, Minister for Education**  * Welcome * Presentation * Questions and discussion   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 3.45-4pm | Afternoon Tea |
| 4-4.30pm | 1. Chair: Vice President, Lyn Davis   **Guest: Jo Frearson, Work, Health and Safety (**Marnie O’Brien, Executive Director, Health and Safety was a last-minute apology)   * Welcome * Presentation * Questions and Discussion   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 4.30-5pm | 1. Chair: Deputy President, Robyn Evans  * Acknowledgement of Sue Ruffles for her role as Chair of the Rural Education Standing Committee, Sue is stepping in to a PSL role. Thank you for her fabulous work. Alan Kerr was elected to the position, to begin next term. * Acknowledgement of Norma Petrocco who has stepped down from her position on the Legal Issues Standing Committee as she is Chair of the Curriculum Reference Group. Norma has been a very dedicated member of the Legal Issues Standing Committee. * Acknowledgement of Anne van Dartel, Chair of the Principal Support Reference Group. Anne has relinquished her position and Judy Goodsell is currently relieving as chair. There will be two vacancies in this group and an EOI will be distributed shortly. * Congratulations Wendy Buckley, appointed as Principal Support Officer and Margaret Charlton, appointed as Professional Learning Officer. Margaret will begin her role at the beginning of Term 2.   **Panel Session 1: Reference Group/Standing Committee/Working Party Chairpersons**   * Questions on reports (as previously tabled/circulated)   *Reports in Council Kit* |
| 5pm | Meeting adjourned for Day One 4.58pm |

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| ***Day 2 Friday 15 March 2019***  (Sessions chaired by President, Phil Seymour unless otherwise indicated) | |
| 8.15-8.45am | *New Presidents and Delegates session – Watsons Bay Room, Ground Floor.* |
| 9-9.15am | 1. **Review of Day One and Outline/update of sessions for Day Two.**   **Development of Questions for Guests, Day Two**   * IPC / APPA conferences-opportunity for 1 delegate/chair IPC and 6 for APPA. If attended last year unable to attend this year. Draw conducted by Mark Pritchard. |
| 9.15-9.30am | 1. Chair: Vice President, Rob Walker   **Area Council Issues-***see Issues Power Point*  **Demonstration of how to enter an issue**  *See PowerPoint on website* |
| 9.30-10.15am | 1. Chair: Vice President, Michael Trist   **Guest: Mark Anderson, Director, Staff Efficiency and Conduct**   * Welcome * Presentation * Questions   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 10.15-10.30 | 1. **Guest: Lynne Irvine, Executive Director School Performance Regional South**  * Acknowledgement of Phil Seymour, President for 40 years of service |
| 10.30-10.35am | Corporate Partner: Sentral |
| 10.35-10.55am | Morning Tea |
| 10.55-11am | Business Partner: Sport in Schools Australia |
| 11-11.30am | 1. Chair: Deputy President, Robyn Evans   **Session 2: Reference Group/Standing Committee/Working Party Chairpersons**  Questions on reports (as previously tabled/circulated) |
| 11.30-12noon | 1. Chair: Deputy President, Diane Robertson   **Guests: Liana Downey, Deputy Secretary, Strategy and Delivery. Lisa Alonso-Love, Executive Director, Strategic Liaison. Rebecca Wilkinson(Bronwyn Rivers), Director, Strategic Projects Disability Strategy**   * Welcome * Presentation * Questions   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 12-12.05pm | Business Partner: Your OSCHC by Camp Australia |
| 12.05-12.30pm | 1. Chair: Deputy President, Robyn Evans   **Presidents’ Workshop on Reference Groups- Delegates to early lunch** |
|  | **Results of Ballot**  IPC (Shanghai) 1. Brad Hunt. Reserves 1. Megan Avery 2. Karen Maraga 3. Jamie Medbury  APPA (Adelaide) 1. Judi Albans 2. Gregory Grinham 3. Bek Zadow 4. Mark Diamond 5. Gabrielle Sheather 6. Scott Sanford. Reserves 1. Gayle Pinn 2. Karen Maraga 3. Helen Craigie 4. Tanya Weston |
| 12.30-1pm | Lunch |
| 1-1.05pm | Business Partner: MSP Photography |
| 1.05-1.45pm | 1. Chairs: Deputy President, Robyn Evans and Legal Issues Chairperson, Greg McLaren   **Workshop: EPAC Functions and Operations**  **A Response to the Independent Review Conducted by Mark Tedeschi AO QC.**  **The focus of the review will be the investigative aspect of EPAC’s operations and the way allegations of staff misconduct are referred, received, investigated and managed.**   * *bit.ly document completed with input from table groups* |
| 1.45-2pm | 1. **Workshop: Principal Wellbeing.**   Reflections on Associate Professor Philip Riley’s Principal Health and Wellbeing Survey  *PowerPoint presentation* |
| 2-2.30pm | 1. Chair: Vice President, Lyn Davis   **Guest: Murat Dizdar, Deputy Secretary, School Operations and Performance**   * Welcome * Presentation * Questions   *See Speaker Summaries and PowerPoint on NSWPPA website* |
| 2.30-3pm | 1. Chair: Deputy President, Robyn Evans   **Session 2: Reference Group/Standing Committee/Working Party Chairpersons**  Questions on reports (as previously tabled/circulated) |
| 3-3.15pm | 1. Wrap up and scheduled close of meeting. |
|  | Meeting closed at 3.15pm |

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| **STATE EXECUTIVE** | **EXECUTIVE Day One 14/3/2019** | **EXECUTIVE Day Two 15/3/2019** |
| PRESIDENT | Phil Seymour | Phil Seymour |
| RELIEVING PRESIDENT  DEPUTY PRESIDENT | Robyn Evans | Robyn Evans |
| DEPUTY PRESIDENT | Diane Robertson | Diane Robertson |
| VICE PRESIDENT | Lyn Davis | Lyn Davis |
| VICE PRESIDENT | Craig Redfern | Craig Redfern |
| VICE PRESIDENT | Trish Peters | Trish Peters |
| VICE PRESIDENT | Michael Trist | Michael Trist |
| VICE PRESIDENT | Rob Walker | Rob Walker |
| VICE PRESIDENT | Bob Willetts | Bob Willetts |
| SECRETARY | Jude Hayman | Jude Hayman |
| TREASURER | Michael Burgess | Michael Burgess |
| EXECUTIVE OFFICER | Mark Pritchard | Mark Pritchard |
| PROFESSIONAL SUPPORT OFFICER | Geoff Scott | Geoff Scott |
| PROFESSIONAL SUPPORT OFFICER | Wendy Buckley | Wendy Buckley |

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| **REFERENCE GROUPS** | **CHAIRPERSON**  **Day 1, 14/3/2019** | **CHAIRPERSON**  **Day 2, 15/3/2019** |
| ABORIGINAL EDUCATION | Paul Byrne | Paul Byrne |
| ASSET MANAGEMENT | apology | Brent Kunkler |
| CURRICULUM | Norma Petrocco | Norma Petrocco |
| DISABILITY PROGRAMS | Graeme McLeod | Graeme McLeod |
| ASSESSMENT, PLANNING & ACCOUNTABILITY | Scott Sanford | Scott Sanford |
| FINANCE & ADMINISTRATION | Karen Mortimer | Karen Mortimer |
| HUMAN RESOURCES | Glen Walker | Glen Walker |
| PRINCIPALS' SUPPORT | Judy Goodsell | Judy Goodsell |
| SCHOOLS SPECIFIC PURPOSE | Apology | Apology |
| STUDENT WELLBEING | Helen Craigie | Helen Craigie |
| TEACHING PRINCIPALS | Bek Zadow | Bek Zadow |
| TECHNOLOGY | Apology | Clint White |
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| **STANDING COMMITTEES** |  |  |
| ANNUAL CONFERENCE | Kylie Donovan | Kylie Donovan |
| COMMUNICATION and ENGAGEMENT | Dave Munday | Dave Munday |
| LEADERSHIP | Karen Maraga | Karen Maraga |
| LEGAL ISSUES | Greg McLaren | apology |
| RURAL EDUCATION | Sue Ruffles | Sue Ruffles |
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| **WORKING PARTY** |  |  |
| SCHOOL VIABILITY | Grant Schaefer | Grant Schaefer |
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| **OBSERVER GROUPS** |  |  |
| CENTRAL SCHOOLS | Michael Windred | Michael Windred |
| ENVIRONMENTAL ED. CENTRES | Brian Trench | Brian Trench |
| PRINCIPAL SCHOOL LEADERSHIP | Peter Flannery | Peter Flannery |
| RETIRED PRINCIPALS | Tom Croker |  |
| PROFESSIONAL SUPPORT OFFICERS | Geoff Scott | Geoff Scott |
| PROFESSIONAL SUPPORT OFFICERS | Wendy Buckley | Wendy Buckley |
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| **AREA COUNCILS** | **DELEGATE**  **Day One 29/11/18** | **DELEGATE**  **Day Two 30/11/18** |
| ALBURY | Sharelle Baily | Sharelle Baily |
| ARMIDALE | Brad Hunt | Brad Hunt |
| BANKSTOWN | Ben Walsh | Ben Walsh |
| BATEMANS BAY | Mark Sullivan | Mark Sullivan |
| BATHURST | Jaime Medbury | Jaime Medbury |
| BLACKTOWN | Tracy Anderson | Tracy Anderson |
| BONDI | Craig Nielsen | Craig Nielsen |
| BOURKE | Mark Rudd | Mark Rudd |
| BROKEN HILL | Cath Eddie | Cath Eddie |
| CAMPBELLTOWN | Steven Hooke | Steven Hooke |
| CENTRAL COAST | Leonie Clarkson | Leonie Clarkson |
| DENILIQUIN | Gayle Pinn | Gayle Pinn |
| DUBBO | Sharon Murray | Sharon Murray |
| FAIRFIELD | Mark Diamond | Mark Diamond |
| GRANVILLE | Greg Grinham | Greg Grinham |
| GRIFFITH | Belinda Wallace | Belinda Wallace |
| HAWKESBURY/WINDSOR | Melanie Mackie | Melanie Mackie |
| HORNSBY | Milly Stone | Milly Stone |
| LAKE MACQUARIE | Simon Mulready | Simon Mulready |
| LISMORE | Shane Fletcher | Shane Fletcher (apology pm) |
| LIVERPOOL | Karen De Falco | Karen De Falco |
| MAITLAND | Stuart Wylie | Stuart Wylie |
| MID NORTH COAST | Robyn Urquhart | Robyn Urquhart |
| MOREE | Kathryn Weston | Kathryn Weston |
| MTDRUITT/MINCHINBURY | Belinda Davies | Belinda Davies |
| NEWCASTLE | Megan Avery | Megan Avery |
| NORTHERN BEACHES | Pam Crawley | Pam Crawley |
| ORANGE/LACHLAN | Liz Beasley | Liz Beasley |
| PARRAMATTA | Amanda Connelly | Amanda Connelly |
| PENRITH/BLUE MOUNTAINS | Anne Bahnisch | Anne Bahnisch |
| PORT JACKSON | Abbey Proud | Abbey Proud |
| PORT MACQUARIE | Jock Garven | Jock Garven |
| QUEANBEYAN | Phil Katen | Phil Katen |
| RYDE | Tania Weston | Tania Weston |
| SHELLHARBOUR | John Bond | John Bond |
| ST GEORGE | Jeffrey Lie | Jeffrey Lie |
| SUTHERLAND | Jason Ezzy | Jason Ezzy |
| TAMWORTH | Benjamin Carter | Benjamin Carter |
| TAREE | Donna Bensch | Donna Bensch |
| TWEED/BALLINA | Judi Albans | Judi Albans |
| UPPER HUNTER | Narelle Hunt | Narelle Hunt |
| WAGGA WAGGA | Gabrielle Sheather | Gabrielle Sheather |
| WOLLONGONG | Tim Fisher | Tim Fisher |

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| **AREA COUNCILS** | **PRESIDENT**  **Day One 14/3/2019** | **PRESIDENT**  **Day Two 15/3/2019** |
| ALBURY | Brett Davies | Brett Davies |
| ARMIDALE | Denise Smoother | Denise Smoother |
| BANKSTOWN | Louise Challis | Louise Challis |
| BATEMANS BAY | Apology | Apology |
| BATHURST | Lance Cooper | Lance Cooper |
| BLACKTOWN | Adam Bowmer | Adam Bowmer |
| BONDI | Trish Fisher | Trish Fisher |
| BOURKE | Apology | Apology |
| BROKEN HILL | Scott Sanford | Scott Sanford |
| CAMPBELLTOWN | Kelly Paton | Kelly Paton |
| CENTRAL COAST | Michelle Dwyer | Michelle Dwyer |
| DENILIQUIN | Mark Peterson | Mark Peterson |
| DUBBO | Peter George | Peter George |
| FAIRFIELD | Genelle Goldfinch | Genelle Goldfinch |
| GRANVILLE | Estelle Southall | Estelle Southall |
| GRIFFITH | Andrew Pryor | Andrew Pryor |
| HAWKESBURY/WINDSOR | Gary Ruzgas | Gary Ruzgas |
| HORNSBY | Greg McLaren | Greg McLaren |
| LAKE MACQUARIE | Lee-Ann Saurins | Lee-Ann Saurins |
| LISMORE | Jackie Nilon | Jackie Nilon |
| LIVERPOOL | Anne Webb | Anne Webb |
| MAITLAND | Kevin Greaves | Kevin Greaves |
| MID NORTH COAST | Diane Blevin | Diane Blevin |
| MOREE | Dan van Velthuizen | Dan van Velthuizen |
| MT DRUITT MINCHINBURY | Pate Cooper | Pate Cooper |
| NEWCASTLE | Andrew Pryce | Andrew Pryce |
| NORTHERN BEACHES | Owen Taylor | Owen Taylor |
| ORANGE/LACHLAN | Apology | Dafydd Thomas |
| PARRAMATTA | Shannan Judge | Shannan Judge |
| PENRITH BLUE MOUNTAINS | Adam Wynn | Adam Wynn |
| PORT JACKSON | Sheila Bollard | Sheila Bollard |
| PORT MACQUARIE | Christine Wild | Christine Wild |
| QUEANBEYAN | Danny Scott | Danny Scott |
| RYDE | Jenni Cope | Jenni Cope |
| SHELLHARBOUR | Greg Wells | Greg Wells |
| ST GEORGE | Rainy Simmiss-Taylor | Rainy Simmiss-Taylor |
| SUTHERLAND | Andrew Doyle | Andrew Doyle |
| TAMWORTH | Andrew Rodgers | Andrew Rodgers |
| TAREE | Nigel Sherrard | Nigel Sherrard |
| TWEED/BALLINA | David Lees | David Lees |
| UPPER HUNTER | Shaun Graham | Shaun Graham |
| WAGGA WAGGA | Tanya Whyte | Tanya Whyte |
| WOLLONGONG | Karen Brown | Karen Brown |
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