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| **NSW Primary Principals’ Association Inc.** | |
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| **State Council Meeting** | |
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| **Term 4 2019** | |
| ***28 and 29 November, 2019*** | |
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| **Council Kit** | |
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|  | **NSWPPA**  **TERM 4 2019 STATE COUNCIL MEETING**  **AGENDA** |  |

***Thursday 28 and Friday 29 November 2019***

***Novotel Sydney Central, Thomas St, Haymarket***

***Bennelong Point and Farm Cove Conference Rooms (Level 1)***

***Area Council Delegates, Reference Group/Standing Committee/Working Party Chairpersons,***

***Observer Delegates and State Executive***

**AGENDA**

***DAY 1 – Thursday 28 November 2019***

**(Sessions chaired by President, Phil Seymour unless otherwise indicated)**

***8:30am – 9:00am***

1. **Commencement of Term 4 State Council Meeting**
   1. ***Welcome***
   2. ***Acknowledgement of Country***
2. **State Council Opening Business**
   1. ***Apologies: Karen Mortimer, Jaime Medbury***
   2. ***Acknowledgement of Country***
   3. ***Introduction of new members***
   4. ***Stewart House arrangements***
   5. ***Christmas Dinner arrangements***
3. **Agenda**
   1. ***Items as circulated***
   2. ***Additional items and variations***
   3. ***Acceptance***
   4. ***Development of questions for Guests***
4. **President’s Report**
   1. ***Report as circulated***
   2. ***Highlighted items in written report***
   3. ***State Executive – Deputy President ratification***

***Vice President election outcome – announced prior to end of State Council***

***9:00am – 10:00am Chair: Deputy President, Ian Reeson***

1. **Guest: Georgina Harrisson, Deputy Secretary Educational Services** 
   1. ***Welcome***
   2. ***Presentation***
   3. ***Questions and Discussion***

***10:00am – 10:15am Chairs: Secretary, Jude Hayman & Treasurer, Michael Burgess***

1. **Minutes of Term 3 2019 State Council Meeting**
   1. ***Corrections***
   2. ***Acceptance***
   3. ***Business Arising***
2. **Treasurer’s Report**
   1. ***Report as circulated***
   2. ***Highlighted items***
   3. ***Acceptance***

***10:15am – 10:25am Corporate Partner: Sentral***

***Business Partner: Academy Photography***

***10:25am – 10:50am Morning Tea***

***10:50am – 11:00am Business Partners: Sport in Schools Australia***

***eBoard***

***11:00am – 11:30am Chair: Treasurer, Michael Burgess & Communication & Engagement Standing Committee Chairperson, David Munday***

1. **TEAMS: Booking State Council attendance and accommodation**
   1. ***Presentation***
   2. ***Questions and Discussion***

***11:30am – 12:00pm Chair: Vice President, Lyn Davis***

1. ***Professional Learning update Professional Learning Officer, Margaret Charlton***
   1. ***Welcome***
   2. ***Presentation***
   3. ***Questions & Discussion***

***12:00pm –12:45pm Chair: President, Phil Seymour***

1. **Guest: The Hon. Sarah Mitchell, Minister for Education and Early Childhood Learning**
   1. ***Welcome***
   2. ***Presentation***
   3. ***Questions and Discussion***

***12:45pm – 12:50pm Business Partner: MSP Photography***

***12:50pm – 1:30pm Lunch***

***1:30pm – 2:15pm Chair: Deputy President, Robyn Evans***

1. **Guest: Mark Scott, Secretary NSW Department of Education**
   1. ***Welcome***
   2. ***Presentation***
   3. ***Questions & Discussion***

***2:15pm – 2:45pm Chair: Vice President Rob Walker***

1. **Guest: Andries Treurnicht, Group Director, HR / Payroll and HCM**

**Topic: Human Capital Management update**

* 1. ***Welcome***
  2. ***Presentation***
  3. ***Questions and Discussion***

***2:50pm – 3:15pm Afternoon Tea***

***3:15pm – 4:00pm Chair: Vice President, Michael Trist***

1. **Guests: Carolyn Reed, Executive Director, Human Resources and Kylie Campbell, Director, Strategic Projects**

**Topics: Human Resources update including Staffing Methodology Review (SMR) and Teacher Recruitment and Entitlement**

* 1. ***Welcome***
  2. ***Presentation***
  3. ***Questions and Discussion***

***4:00pm – 4:45pm Chair: Vice President, Stuart Wylie***

1. **Guests: Gillian White, Director, Disability Strategy Implementation & Lisa Alonso-Love, Executive Director Learning and Wellbeing**

**An Update on the Disability Strategy Implementation**

* 1. ***Welcome***
  2. ***Presentation***
  3. ***Questions***

***4:45pm Meeting adjourned for Day One for Delegates, Chairpersons & Observers.***

***4:45pm – 5:00pm Executive Reflection on Day 1 and refinements for Day 2***

***DAY 2 – Friday 29 November 2019***

**(Sessions chaired by President, Phil Seymour unless otherwise indicated)**

***8:45am – 9:00am Chair: Deputy President, Ian Reeson***

1. **Review of Day One and outline/update of sessions for Day Two.**

**Development of questions for guests, Day Two**

***9:00am – 10:30am Chair: Vice President, Bob Willetts***

1. **Workshop: Curriculum Review – Nurturing Wonder and Igniting Passion, Designs for a future school curriculum.**

***Chairperson Curriculum Reference Group Norma Petrocco & Chairperson Assessment, Planning & Accountability Scott Sanford***

***10:30am – 10:50am Chair: Vice President, Rob Walker***

1. **Area Council Issues**

***10:50am – 10:55am Corporate Partner: The School Photographer***

***10:55am – 11:25am Morning Tea***

***11:25am – 11:30am Business Partner: Dance Fever***

***11:30am – 12:30pm Chair: Vice President Lyn Davis***

1. **Guest: Murat Dizdar, Deputy Secretary, School Operations**
   1. ***Welcome***
   2. ***Presentation***
   3. ***Questions***

***12:30pm – 12:35pm Business Partners: Your OSHC by Camp Australia***

***LifeSkills Group***

***12:35pm – 1:30pm Lunch***

***1:30am – 2:00pm Chair: Treasurer, Michael Burgess & Vice President, Lyn Davis***

1. **Audit report - QTSS**
   1. ***Presentation***
   2. ***Questions & Discussion***

***2:00pm – 3:15pm Chair: Deputy President, Robyn Evans***

1. **Panel Session 1: Reference Group/Standing Committee/Working Party Chairpersons**
   1. ***Questions on reports (as previously tabled/circulated)***

***3:15pm – 3:30pm Chair: President, Phil Seymour & Deputy President, Robyn Evans***

1. **NSWPPA Business Session**
   1. ***APPA Report – President Phil Seymour***
   2. ***AGPPA Report – Deputy President Robyn Evans***

***3:30pm – 3:40pm Chair: Deputy President, Robyn Evans***

1. **Reference Group, Standing Committee and Working Party 2020 – A purpose statement, annual evaluation tied to the Association’s AGM.**

***3:40pm – 3:45pm* Wrap up and scheduled closure of meeting**

***Next Meeting***

***Term 1, 2020 NSWPPA State Council Meeting***

***Thursday and Friday 12-13 March 2020***

***Novotel Sydney Central***





















































