



Meeting @ Swan Tafe 17 June 2009 @ 5.00pm

Present: Roland Penno. Trevor Ward. Haig McGlashan. Mike Callaghan. Stephen Angell. Tony Brown. Chris Curtin.

Apologies:

Meeting opened @ 17.00 hrs

Previous Minutes: Executive Meeting @ Tony Browns 10 June 2009 @ 7.30pm	
Available: Yes	
Accepted: Rolland Penno	Seconded: Stephen Angell

Business Arising:

Current business

Topic: 1	Honarium payments	
Discussion: Payment has been approved as discussed per Executive meeting June 10 2009. Structure of payments. President: Stephen Angel@ \$25/month Vice President: Mark Robinson@ \$25/month if required. Treasurer: Rolland Penno @ \$25/month. Secretary: Chris Curtin@ @15/month. Representative: Mike Callaghan @ \$10/month. Representative/Member: Tony Brown @ \$10/month.	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 2	DATTA Australia	
Discussion: Haig has won the nomination to represent DATTA WA for D&T teacher of the year for AUST.	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 3	D & T Teacher Australia	
Discussion: Application.	Action: Application to be worked on. Mark has won the position to represent DATTA WA along with Roland	
	Person responsible: Rolland and Stephen	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 4	E-journal	
Discussion: As per executive meeting. \$25 for article on A4 page including text and pictures free of copyright. \$15 for a CD with minimum of 5 photos	Action:	
	Person responsible: Haig McGlashan	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 5	WACOT	
Discussion: PD. Conference and meetings approved	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 6	Conference 2010	
Discussion: Date. Week 5. Term 2. To be on the Friday before the Foundation day, long weekend	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 7	Mentoring of teachers	
Discussion: Email sent 2 weeks ago	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 8	Banner	
Discussion: 2 designs available	Action: Payment of \$100 for services to designer Scott Linton. For designing our logo to be in a format that can be printed on a Banner.	
	Person responsible:	
Motioned: Stephen Angell	1st: Chris Curtin	2nd: Haig McGlashan
Accepted by vote:	Yes:	No:

Topic: 9	Storage of information	
Discussion: One location for all information to be stored	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 10	Web page	
Discussion: As per executive meeting June 10 2009.	Action: Executive to source developer	
	Person responsible: Mark Robinson and Chris Curtin	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 11	National curriculum	
Discussion: David Osman and Peter Moyes willing to write letter and get involved.	Action: Write letter in regards to national curriculum	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 12-a Financial payments - Treasurer		
Discussion: Approve payments: \$166.79 - Mark Robinson \$100 - Scott Linton \$2474.44 - Haigh and Ruth \$770 - Auditing	Action: Approve payment to be made	
	Person responsible: Rolland Penno	
Motioned: Stephen Angell	1st:	2nd:
Accepted by vote:	Yes: 9	No:

Topic: 12-b Financial Report - Treasurer		
Discussion: Bank balance -\$56 489.93 Credits - \$16000 Debits - \$3740.67	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 13	Commonwealth Quality Teacher	
Discussion: As per executive meeting June 10 2009.	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 14	CO2 Track	
Discussion: Repairs and storage	Action: Source equipment	
	Person responsible: Tony Brown	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 16	Next meeting	
Discussion: Term 3 at Atwell	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 17	Out of the woods	
Discussion: Judges are Tony Brown Tony Fragomeny	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 18	Beyond Tools	
Discussion: Term 4 Week 5 BBQ at Malaga 6.30pm November 11 2009	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 19	Part time employee for DATTA	
Discussion:	Action: Find employee	
	Person responsible: Mark Robinson to write job description.	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 20	Technicians in DET schools	
Discussion: No confirmation yet	Action:	
	Person responsible:	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 21	Constitution	
Discussion: Section 33. Remove word 'Benevolent'	Action: Mike Callaghan will follow up with the appropriate people and rewrite. Will need to present the changes to the constitution to a special meeting	
	Person responsible: Mike Callaghan	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Topic: 22	D & T plans	
Discussion: Suggestions of D&T floor plan	Action: Send ideas to Keith Lightbody	
	Person responsible: Tony Brown and Chris Curtin	
Motioned:	1st:	2nd:
Accepted by vote:	Yes:	No:

Meeting closed @ 18:29 hrs

Minutes by C Curtin