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| **1** | **ATTENDANCE** |  |
| 1.1 | **Present members** | Ralph Wiese, Chris Pollard, Pauline Schober, Tabitha Fudge, Gregory Bicknell, Rachel Boyce, Charles Richardson, Marion Guppy, Annette Gillanders |
| 1.2 | **Apologies members** | Anne Donnelly |
| 1.3 | **Present non-member participants** | Hazel Horne, Executive Officer to the Board, Jan McCarthy, Senior Manager Curriculum T-9 School Support Services |
| **2** | **Opening remarks** | Meeting commenced at 8:40am   * Acknowledgement of Country - provided by the Chair.   **Welcome and congratulations to new and re-appointed board members:**   * Ms Marion Guppy – Department of Education nominee * Mrs Tabitha Fudge – parent member representative * Ms Annette Gillanders – expert member * Mr Charles Richardson – expert member * Mr Chris Pollard – reappointed - Catholic Education nominee * Ms Cheryl Salter - re-appointed - AISNT nominee.   **Rescheduled Alice Springs Meeting**  Meeting 1 – 2018 which was planned to be held in Alice Springs in March was cancelled due to the arrival of Cyclone Marcus. The August 2018 meeting will now be held in Alice Springs on Thursday 16August 2018 (school visits) and Friday 17August 2018 (Board meeting). |

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| **3** | **Minutes of the previous meeting** | **Board resolution:**  That the minutes of the meeting held on 3 November 2017, copies of which were circulated to members, be accepted as a true record:  **The Board accepted** the minutes as a true record of the meeting**.**  **Action:** The confirmed minutes are to be provided to the Minister for Education for noting. |
| **4** | **Business arising from Minutes** | **Refer to Action Sheet 4/2017**  All items were either completed or were agenda items to be addressed at the meeting. |
| **5** | **Correspondence**  **Refer correspondence list** | **Correspondence In: noted**  **Correspondence Out: noted** |
| **6** | **NTBOS Governance** | **Conflict of Interest: Nil** |
| **7** | **Presentations and discussions** |  |
| 7.1 | **Chief Executive update** | Ms Vicki Baylis, Chief Executive Department of Education provided members with a snapshot of the national education reform agenda and advised of four reports which have been accepted by Education Ministers nationally: Finkel Report around STEM partnerships; Gonski Report around growth and achievement, early childhood, senior secondary education and educational excellence; Halsey Report – review into regional, rural and remote education; and Pascoe and Brennan report around investing in Early Childhood Education.  Funding issues, the Redress Scheme of the Royal Commission into Institutional Responses to Child Sexual Abuse and NTBOS governance was also discussed.  **Action:** Department of Education restructure update to be provided at the November meeting. |
| 7.2 | Curriculum, Pedagogy, Assessment and Reporting Framework T-12 | The Curriculum, Pedagogy, Assessment and Reporting Framework, Transition to Year nine was endorsed by the board at the meeting of 3 November 2017. At this meeting, the board requested that the new Framework include policy and guidelines for Years 10-12 to provide for a more comprehensive Framework for schools.  Ms Jan McCarthy, Senior Manager Curriculum T-9 advised members that the drafting process had been concluded and the complete T-12 Framework was ready for feedback and refinement.  The *consultation draft* is to be communicated to all educations sectors with consultation workshops to take place early Term 2 2018.  **Recommendation:**  The Board approve the *consultation draft* of the Curriculum, Pedagogy, Assessment and Reporting Framework T-12 being communicated to schools.  **Outcome:**   * Approved by members.   **Action:**  Jan McCarthy to include a ‘review date’ on the consultation draft document prior to uploading to the NTBOS webpage |
| 7.3 | **Presentation:** Secondary Education provision | In July 2017, Director Secondary Provision, Department of Education provided a Discussion Paper to the Department of Education, School Education Committee. One of the recommendations of this paper was to develop a clear secondary provision policy outlining the secondary options available to schools, including the role of distance education and vocational education and training.  To develop a secondary provision policy position certain information needs to be considered.  Ms Marion Guppy, Deputy Chief Executive School Education, Department of Education provided members with an overview of the issues for consideration, the recommended next steps and the consultation processes that will be undertaken in the development of this policy.  **Noted by members**  **Action:**  NTBOS members to be provided updates as the secondary provision policy develops. |
| 7.4 | Senior Secondary Remote Conference - presentation | Ms Danielle Hazelton Teaching and Learning Officer, Senior Years Curriculum and Ms Glenda Lockley NTCET Project Officer, Senior Years Curriculum provided members information on the 2018 Remote Schools Conference that was held in Jabiru on 2 and 3 May 2018.  The aim of the conference was to build leadership capability in the Arnhem region, working with the goals of Education NT’s Strategic Framework—Engage, Grow, Achieve. The conference focused on quality teaching and community engagement.  The schools involved in the conference were Gunbalanya, Maningrida, Nhulunbuy, Ramingining, Shepherdson and Yirrkala.  **Noted by members** |
| 7.5 | Employment Pathways Framework update | Employment Pathways is a differentiated model of secondary education provision providing an alternative to the Northern Territory Certificate of Education and Training for secondary Aboriginal students in remote communities. The Employment Pathways Curriculum Framework was endorsed by the Northern Territory Board of Studies in November 2016. The Board also requested regular updates on Employment Pathways and asked that the feasibility of having a *board accredited certificate of attainment* be investigated for students who participate in Employment Pathways.  Ms Heather Hamilton, Senior Manager Resourcing, Department of Education provided an update on the progress of Employment Pathways, and gave information on the structure and content of a draft ‘*Certificate of Student Achievement’* which is currently under development.  **Recommendation:**  The board approve, in principle, the further development of a NTBOS *Certificate of Student Achievement.*  **Outcome:**   * The board provided their ‘in principle’ approval for the further development of an NTBOS *Certificate of Student Achievement.* |
| 7.6 | Haileybury Rendall School presentation | Haileybury Rendall School commenced operation in Darwin as a school in 2018 and welcomed 438 students through its gates. On 2 February 2018 the school was officially opened at a ceremony attended by guests from across Australia. The Federal Minister for Indigenous Affairs, the Hon. Nigel Scullion and the Northern Territory Minister for Education, the Hon. Eva Lawler MLA presided over the official opening.  Principal, Mr Craig Glass attended the Board meeting to provide members with an overview of the school’s 126 year history and the schools vision and mission going forward.  **Noted by members** |
| 7.7 | **Presentation:**  STEM in the NT update | STEM School Matrices is a tool to guide schools in the implementation of STEM education in Northern Territory schools. The feedback provided by NTBOS members and other stakeholders has been incorporated into the *STEM School Matrices* document.  Mr Guy Glover, Curriculum T-9 advised that some schools are currently engaged in delivering STEM for their students and others are preparing to trial STEM. Schools will need support in providing a quality STEM experience for students and to achieve this, schools will need to plan for a systematic approach to the implementation of STEM. It is proposed that schools be provided with the Matrices and supported in their use.  **Recommendation:**  The board approve the *STEM in the NT School Matrices*  **Outcome:**   * The *STEM in the NT School Matrices* were approved by NTBOS members.   **Action:**  Ongoing updates to be provided on the delivery of *STEM in the NT School Matrices.* |
| 7.8 | AEU (NT) communication | Mr Jarvis Ryan, Branch President, Australian Education Union NT (AEUNT) wrote to the Northern Territory Board of Studies (NTBOS) in March 2018, to formally request NTBOS provide AEUNT copies of NTBOS meeting minutes. Mr Ryan indicated that this would enable union members to be kept informed of relevant NTBOS decisions and discussions.  NTBOS discussed the possibility of NTBOS confirmed minutes being made public by uploading them to the NTBOS website post each board meeting. This would allow for open and constructive communication between NTBOS, DOE, AEUNT and other interested parties.  **Recommendation:**  The confirmed minutes of each NTBOS meeting be uploaded to the NTBOS webpage on the proviso that the Minister for Education endorses this recommendation.  **Actions:**   1. seek endorsement of the board’s recommendation from Minister for Education 2. inform Chief Executive, Department of Education of the board’s recommendation. |

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| **8** | **Items for noting** | |
| 8.1 | Language Education update | **Noted by members** |
| 8.2 | SACE – Electronic Examinations | **Noted by members** |
| 8.3 | SACE Modernisation report | **Noted by members** |
| 8.4 | ACARA report | **Noted by members** |
| 8.5 | ACACA report | **Noted by members** |
| 8.6 | NAPLAN Online report | **Action:** a formal briefing on NAPLAN online, in particular an update on low and no bandwidth solution (LNB) to be provided at a future meeting. |
| 8.7 | Indigenous Education Strategy report | **Action:** request information on comparison enrolment and completion data over the last few years for NT Indigenous students in senior secondary years in urban setting schools. |
| 8.8 | Indigenous Languages and Cultures update | **Noted by members** |
| 8.9 | Casuarina Senior College (CSC) – provision of three year curriculum update | **Action:** expert member (Rachel Boyce) to provide Executive Officer with further questions to be asked of CSC around their 3 year NTCET program.  CSC to be invited to attend the November 2018 meeting. |
| 8.10 | NTBOS 2017 awards report | **Noted by members** |

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|  | **Meeting closed:** | 3pm |
|  | **Next meeting** | **Date:** 16 and 17 August 2018  **Venue:** Doubletree by Hilton, Alice Springs |