

AUSTRALASIAN CORRECTIONS EDUCATION ASSOCIATION
MINUTES FROM MEETING HELD
26 February 2008
2.00 – 3.00 pm EST

ATTENDEES:

Ron Cox (QLD), Christine Laird (WA), Karen Banfield (NSW), Jo McAlpin (NSW), Marty Burgess (NSW), Gerri Walker (SA)

Chairperson:

Ron Cox

Minutes:

Jo McAlpin

VENUE:

Teleconference

AGENDA ITEM NUMBER	<u>AGENDA ITEM</u>	ACTION	Timeframe
1.	<p><u>Minutes of meeting held on 14.08.07</u> Bank account balance corrected to \$22,220.19. Minutes were corrected accordingly. Acceptance of Minutes after amendment, moved by Christine Laird, seconded by Ron Cox.</p> <p><u>Minutes of AGM held on 29.10.07</u> Bank account balance corrected to \$33,720.19. Minutes were corrected accordingly. Acceptance of Minutes after amendment, moved by Christine Laird, seconded by Karen Banfield.</p>		
2.	<p><u>Financial update and Treasurer's report</u></p> <p>There is currently \$34,020.19 in the ACEA account, and 56 members (including 4 memberships for Juvenile Justice).</p> <p>Jo McAlpin and Karen Banfield are now signatories to the ACEA account.</p> <p>Ron has updated the ACEA membership form to include the ABN</p>		
3.	<p><u>ACEA Melbourne Conference – 2007</u> Report from Victorian conference organizers has not yet been completed.</p> <p>The Victorian committee did a great job, and we congratulate them. However we need to start planning the 2009 conference and suggestions for this organising committee include:</p> <ul style="list-style-type: none"> • presenters be requested to provide papers, for circulation and posting on the website. • Christine to discuss with Deakin Uni whether professional organisers need to be involved (to save operational costs) • a greater variety of international speaker other than heads of correctional education organisations would add interest • the range of education and vocational training perspectives could be extended • include a Juvenile Justice perspective (Christine will involve Susanne Rose) 		

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	<ul style="list-style-type: none"> • private providers , DET, and other educational providers and perspectives could be included • one theme could be to look at conference papers and issues presented at Outcare conference in 1989, 20years on 		
<p>4.</p>	<p><u>Nomination process for State/Territory representatives</u></p> <p>The following information should be placed on the website and circulated to email list from Melbourne conference as soon as possible.</p> <ul style="list-style-type: none"> • Nomination forms to be placed on website as soon as possible • Nomination forms should be sent to ACEA PO Box by 31 March • Nominations will be listed on the website by 7 April • Votes should be posted to the ACEA PO Box by 30 April • State /Territory representatives will be announced on the website by 14 May. <p>Only current financial members can nominate, be nominated, and/or vote.</p> <p>Nominations and voting are State/Territory specific, and restricted to members from that particular State or Territory.</p> <p>State and Territory representatives will be invited to join the teleconference meeting on 29 May.</p>	<p>Jo and Karen will manage voting process</p>	<p>Dates as indicated</p>
<p>5.</p>	<p><u>Membership</u> Corporate membership will be Agenda item at the next meeting.</p>		
<p>6.</p>	<p><u>Updating Constitution and 2007 to 2010 Business Plan</u> This item will be considered at the next meeting</p>		
<p>7.</p>	<p><u>Juvenile Justice Newsletter</u> This newsletter focuses on teacher practices, and has been well received by JJ practitioners. Gerri to circulate the most recent copy and request permission from contributors for it to be posted on the ACEA website.</p>	<p>Gerri Walker</p>	<p>ASAP</p>
<p>8.</p>	<p><u>Overseas conferences</u></p> <p>Ron has been personally invited to represent ACEA at the next EPEA Directors conference. Ray Chavez will attend the next CEA conference in July. There was discussion about reciprocal conference attendance rights (for 2 members), with registration and accommodation to be funded by conference organisers, and travel costs by the home organization. This would apply esp. to Heads of correctional education jurisdictions or executive members of the ACEA committee, who would be required to present papers and represent ACEA.</p>		<p>\</p>

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	This will be an Agenda item for the next meeting.		
9.	<u>UNESCO survey</u> Ron to circulate a UNESCO Survey which proposes a world conference, asap.		
11.	<u>Teleconference meeting dates for 2008:</u> Thursday 29 May (at 11.30 am EST) Monday 18 August (at 11.30 am EST) Monday 10 November (at 11.30 am EST)		