

NEAS Board and Advisory Council Meeting

2-4pm, Thursday 13 February 2020

<https://zoom.us/j/513603591?pwd=cHFyYURRNmgwL0VmQU1UUUxJWHZPZz09>

Meeting ID: 513 603 591

Password: 687206

Or Suite 211, 25-29 Berry Street, North Sydney NSW 2060 (in Person)

Time	Period	Item	Topic	Who
2.00	5	1	Welcome Apologies – Meeting Starts	CEO
2.05	5	2	Conflict of Interest	All
2.10	5	3	Minutes of previous meeting	All
2.15- 2.30	15	4	Update on NEAS Strategy 2020-2023	CEO
2.30- 3.15	45	5	Role of Advisory Council as Expert Panel i. Role of Advisory Council and Alignment with NEAS Board ii. State and sector representatives and updates iii. Requirements for attendance and commitment iv. Schedule for 2020 v. Use of Google Shared Drives vi. Pre-reading and Zoom meeting style vii. Reminder of confidentiality and non-disclosure requirements	Convenor
3.15- 3.45	30	6	Working Committees for Communities of Practice i. Online and Blended Learning ii. High School Preparation iii. ELT Qualifications iv. Foundation Programs v. Education Agents	CEO
3.45- 3.55	10	7	Planning for Out of Committee meetings and Conference Preparation for May	CEO
3.55 - 4.00	5	8	AOB & Wrap Up	Convenor

Next meeting: Combined Board and Advisory Council Meeting held at the NEAS Management Conference, 15.30-17.00, 6 May 2020, Signorelli Restaurant, Doltone House.