

## NEAS Advisory Council Meeting

2-4pm, Thursday 13 February 2020

<https://zoom.us/j/513603591?pwd=cHFyYURRNmgwL0VmQU1UUUxJWHPZz09>

Meeting ID: 513 603 591

Password: 687206

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

### Required Pre-Reading / Work

1. [NEAS Advisory Council 2020 Information](#)
2. [Minutes of previous meeting](#)
3. Please fill out your column in this [Google Survey Sheet](#)
4. Orient yourself with the NEAS website here: <https://neas.org.au/about/>

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	15	4	Update on NEAS Strategy 2020-2023	CEO
2.30	45	5	Role of Advisory Council as Expert Panel <ul style="list-style-type: none"> <li>i. Role of Advisory Council and Alignment with NEAS Board</li> <li>ii. State and sector representatives and updates</li> <li>iii. Requirements for attendance and commitment</li> <li>iv. Schedule for 2020</li> <li>v. Use of Google Shared Drives</li> <li>vi. Pre-reading and Zoom meeting style</li> <li>vii. Reminder of confidentiality and non-disclosure requirements</li> </ul>	Convenor
3.15	30	6	Working Committees for Communities of Practice <ul style="list-style-type: none"> <li>i. Online and Blended Learning</li> <li>ii. High School Preparation</li> <li>iii. ELT Qualifications</li> <li>iv. Foundation Programs</li> <li>v. Education Agents</li> </ul>	CEO
3.45	10	7	Planning for Out of Committee meetings and Conference Preparation for May	CEO
3.55	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.