

**MINUTES OF NZASA
VIEW ROOM, WELLINGTON AIRPORT
13TH MARCH 2016**

PRESENT: Grant Burns, Jen Rodgers, Kelvin Woodley, Rhys Ellison, Ringi Smith, Lesley McCardle

APOLOGIES: Annie Hughes, Alex MacCreadie, Scott Aronsen Ringi/Jen cd

MINUTES of previous meeting 17th November 2015 as circulated and discussed are adopted as a true and correct record.

Ringi cd

In future change sharing for minutes after minutes have been approved so members have viewing rights only, and save as a PDF also.

Discussed agreement negotiations and variance of conditions for principals. Explore the difference between payment conditions for principals between primary, secondary and area schools. Jen to explore the primary agreement and Grant the secondary.

Appointment of Officers

No BoT member for SoS and two board members absent from this meeting.

No Principal for Central North. Karyn was to be in touch with a couple of schools. Lesley to email Central North schools about a rep on NZASA Executive.

Chairperson – Defer decision to next meeting when everyone is present. Ringi as Acting President in the meantime.

Sector group representation next meeting.

Finance

Motion that finance report as at 31st December 2015 as circulated and discussed is adopted.

Ringi Cd

Audited accounts tabled and adopted.

Schools paying subs at the moment. About 80% in so far.

Exec Meetings:

Discussed the feasibility of charging one meeting per year to the conference. The March meeting is mostly dedicated to conference planning. Agreed to charge one meeting per year to conference account. Google Hangout could be a viable option for meeting in between formal meetings. The Sunday/Monday format seems to work well as there is less time out of school and flights are cheaper on a Sunday. May meeting at the Kingsgate 29th May/30th May. Confirmed this meeting to be at the Kingsgate. Meet with Minister. (Reminder Lesley to change Annie's flights).

Conference 2016

Venue booked and deposit paid.

Discussed at length conference outline. All slots filled. Contacts to be made where necessary to confirm times etc

Field day trips – Jen to contact the two schools – Lesley to organise and cost transport. Reflect field trips on the registration forms once they are confirmed. Possibly provide morning tea for the schools as a thanks?

Website to be updated as speakers and workshops are confirmed.

Sports Tournament 2016

Central North are a big region and the question has been raised again as to whether this region should be split. This would have implications on the cost of running Exec and the sports tournament. Central North run a sports tournament and at the tournament reps are chosen to the national tournament. The CN team is considerably larger than the other regions at the sports tournament. Table this for the next NZASA meeting and discuss with the new rep. An email to go out to the Principals about the splitting of the region and get their input into how this can be done and whether it should be done. If a change were to be made it would have to be formalised through an AGM.

The tournament this year is in Dunedin.

Email Kate at Lawrence to find out what is happening around NZASA rugby now that Mike Smith has resigned. Ask Kate for a copy of the last minutes from the sports group.

Incorporated Society

We have explored this in the past. From a funding point of view it is a positive step. Annual returns have to be filed with the Companies Office. Agenda item for next meeting. Rhys to explore this further.

Visitor - Graham Stoop – Education Council

Teachers Council (Crown entity) was a regulatory body while the Education Council has a different role – public interest body – registration, discipline etc and it's a professional body in terms of such things as policy advice, leading debate in the community, professional learning development etc. The Complaints Assessment Committee has regional distribution and is the initial filtering body as far as complaints are concerned. They can refer cases through to the Disciplinary Tribunal which is chaired by a barrister. The DT can remove teachers from the register which the CAC can't do.

The Professional Services section –

Vulnerable Children's Act – presentations for groups. Graham is very happy to provide this presentation to any of our groups.

Registration process is being moved over a period of time to an online process which will cover authentication process. Interim step will be renewal of practising certificate. 40,000 forms per year are currently being processed.

On the NZSTA website under the principal appraisal section there are templates and other information available for boards to successfully carry out principal appraisal.

Teacher Education Refresh – two week course in holiday time as a refresher and this can be done by a reliever or part time teacher. It's a responsibility of the profession to be up to date and at a cost of \$4,000. Some relievers are not satisfied with this and feel there is no need for a day reliever to do the course but the Ombudsman has made it clear that the profession needs to be kept up to date. Provisional registration will not be renewed beyond 6 years. The TER course would have to be completed. This could cause some

decision-making to be done for casual relievers who may believe the cost outweighs the hours of work offered to them.

Graham is to check the stakeholders list and make sure we are on it so area schools have a voice.

A survey is being sent out at the end of next week to all teachers. It would help the Education Council if we could encourage our teachers to respond. There is difficulty around this at the moment because the PPTA are not engaging with the Education Council.

There are a large number of complaints coming through about processes but the on-line system will help hugely.

Graham is happy to meet with us once a term.

Strategic Plan – updated

REPORTS

RERG – Ringi didn't attend last meeting. Next meeting 9th June. Ringi attending.

EPS – Jen – there was a meeting last week. Personal service has been extended to schools in Wellington which has proven to be successful. This means the schools have a go to person they can ring prior to putting in a form/transaction.

Resourcing Review – This group has stalled at the moment.

Community Response Fund Body for Northland – Grant is on this body as an educational sector rep.

Communities of Schools/Learners

Spent some time discussing progress on CoS/CoL. Frustration around lack of communication from MoE to some groups still waiting to be confirmed.

Board Elections

Discussed board elections and how it's looking for those on the Executive.

May/June meeting – Invite Colin and Peter / Union Reps get them all together to report back to us about where the contract negotiations are going.

Contact the Minister and Secretary for Education

?Graham Stoop?

Lorraine Kerr

Meeting ended 3:15pm

Next meeting: 29th/30th May at Kingsgate (Lesley to organise)