

Te Akatea executive meeting  
Koru School  
23<sup>rd</sup> October 2009

9.36am

KARAKIA

Stan Whata

MIHI

Para Meha

PRESENT

Stan Whata, Paul Royal, Para Meha, Phil Gordon, Robert Clarke

APOLOGIES

Peter Witana, Sophie Tukikino, Arihia Stirling

PREVIOUS MINUTES

Tabled by Robert, moved by Para and accepted

MATTERS ARISING

- Education leadership forum, Feedback from colleagues that attended was not overly positive.
- NZPC 20-21 November Para unable to attend. Para asked Francis Nelson if someone else could attend. Answer was no, Francis wanting consistent attendee. Also made request for seat on NZPC, request denied.
- NZEI have created PSO officers for Principals requiring NZEI assistance and guidance. This is all that is being offered at the moment.
- National standards are being trialed in different schools both mainstream and Maori medium. There is talk of changing the terminology and content in Maori medium schools from standards to progressions and/or have both reported on in schools.

- Te Kotahitanga project. No submissions made yet. Arihia to present proposed submissions.
- Discussion around Informal support school network and how we need to be on these panels to ensure the MOE and other agencies are assisting all schools. There is anecdotal evidence of agencies steering clear of kura.
- NZPF. Te Akatea is still investigating a seat on the council. No MOU found at this stage but we do want to keep a spot at the Moot. Para to draft letter to NZPF.

## MOTION

Te Akatea to cover travel costs for Para to attend NZPF in Queenstown 2010.  
 Moved by Stan, seconded by Robert. Motion accepted and passed.

- MOE. Discussion that there is a desire for change at strategic level. Operational change is non-existent. Use Ka Hikitia to drive change.

## MEMBERSHIP

We didn't pick up a huge amount of new members. However the word of mouth is out there and gaining momentum for next year.

## SPONSORSHIP

There is an approach pending from a potential sponsor that will be discussed when current executive sponsorship agreement ends. All sponsorship matters to be forwarded to Peter.

## REPRESENTATION

- Draft registered teacher criteria – Stan
- Initial teacher education programmes – Stan. Discussion around recruiting people into teaching that may include onsite training rather than the academic model. 70%/30% split time in school classrooms rather than in lecture rooms studying theory.
- Discussion in and around possible exit packages for koretake teachers. There are models overseas that could be introduced here. Te Akatea to continue discussion.
- Teachers council hui in Wellington. Phil to attend on the 19<sup>th</sup> of November.
- REG 19 November. Para to send email putting in his apologies. Robert to attend.

## CORRESPONDENCE

Letter to RERG from Para.

## FINANCE

- Report moved by Paul. Seconded by Para and accepted.
- Audit was submitted by Paul. An unqualified report. Paul moved report be accepted seconded by Para.
- Two payments okayed for Owen McLeod & Co Limited for audit (\$900) and iSolution for website (\$1434.40)

## REGIONAL REPORTS

-Aka Tokerau. An aspiring Principals group was established and catered for the day before the hui for Principals. They have started a strategic direction for themselves and Aka T will be present in a guiding role. Fiona McGrath spoke about the development process for the new curriculum. A model from presented from TKKM o Hokianga. A number of ERO reviews within Aka T schools are happening now. Next hui will focus on PD opportunities for Aka T members for 2010 and beyond.

-Aka Tamaki. Biggest focus is the conference. Two main issues are sponsorship and venue. Which sponsors can the committee approach? Clarification is sought for sponsorship at national conference. Stan presented a sponsorship flow diagram re types of sponsorship levels for national conference. Gold, Silver and Bronze sponsorship packages presented and discussed.  
(Peter to clarify sponsorship)

Venue gave committee until October to pay deposit so that they may receive benefits. Aka Tamaki do not have good funds as yet. Principals have agreed to put in an early registration fee to cover the deposit.

Planning committee is trying to develop greater membership. They are looking at traveling to different venues to showcase good practice around Tamaki.

Looking at speakers challenging the delegates.

## MOTION

Te Akatea to give seeding grant of \$4K to the conference organizing committee of Aka Tamaki. Moved by Stan seconded by Para.

-Aka Waikato. Looking at future training options for teacher training. There is discussion in and around what is taught in Waikato Tainui area. Schools looking at sharing teacher resources to support Whakatupuranga 2050. The iwi says what they want for their children on an orientation type basis.

Also discussed current models that are being implemented within this rohe based on the marautanga document and what groups of indigenous American Indian tribe have established for their people.

-Aka Waiariki.

-Focus was on assessing literacy in Maori medium schools. Cath Rau oversaw this.

-Constitution has been set.

-Ka Hikitia was discussed.

-Ngati Whakaue has a fund to assist schools within their rohe.

-Training for easTTle.

-A number of schools have made themselves available to show good practice.

-eTap is being brought into a number of schools.

## COMMUNICATIONS POLICY

Furnished by Paul seconded by Para and accepted.

## MEMBERSHIP

-To be placed on email tree.

-Another mail out to Principals identifying as Maori list supplied from MOE.

-New member from Invercargill to be for 2010 year.

## SPONSORSHIP

Peter to liaise, as a number of potential sponsors are aware of upcoming conference in Auckland and mana of Te Akatea.

## FORUMS

Three forums. Phil, Stan and Robert to attend.

## WEBSITE

-New strategic plan to be uploaded.

## RESEARCH GRANT

-No applications received. Discussion around usage of the funds. Paul to draft a proposal for the NZPF research grant.

## STRATEGIC PLAN

-This was uploaded. Change to goal two 2010 year of target to \$15K and not \$25K.

-Robert to contact iSolutions to establish an email tree that allows hyperlinks to our website alerting of latest opinions.

-Robert to follow up 0800 number with Call Plus.

-Look at inviting guests to meetings e. g. politicians, lecturers, Principals

-Invite to be sent to Ernie Buutveld for first meeting and Pita Sharples for second meeting. Discussion around our President to become an early port of call.

-First meeting 5<sup>th</sup> of March - Ernie Buutveld

-Term two 21<sup>st</sup> of May - Pita Sharples

-Term three 20<sup>th</sup> of August -

-Term four 12<sup>th</sup> of November-

Ka mutu te hui.