

Te Akatea executive 05 March 2010

Koru School Mangere

KARAKIA

Stan Whata

MIHI

Para Meha

PRESENT

Para Meha, Stan Whata, Paul Royal, Robert Clarke, Arihia Stirling,

APOLOGIES

Sophie Tukukino, Peter Witana, Phil Gordon

- Peter Witana has placed in a verbal resignation and will forward letter soon.

PREVIOUS MINUTES

Meha/Clarke

- Matters arising
- TAE have speaking rights at the NZPF Moot.
- There is a gentleman's verbal agreement between NZPF and TAE about speaking rights at NZPF Moot. NZPF will also seek advice from TAE pertaining to Maori education issues.
- TAE to send letter to NZPF asking for clarification in and around relationship between our two organisations.
- Discussion around future focus for TA. What and who should we be representing?
- Recommendation from Arihia on behalf of TAE to provide PD in pedagogy to teachers to improve ability to work with Maori students.

CORRESPONDENCE

No correspondence in.

FINANCE

Finance report to 05 March 2010. Report presented by Paul, seconded by Stan.

- Audit report for the year ending 31st December 2009, presented by Paul, seconded by Robert. Received an unqualified opinion.
- Issue from report are minutes to be signed by Chair.
- Retrospective approval for chartered accountants fee for preparing 2009 annual report moved by Paul and seconded by Stan.
- Approval for payment of auditors fee of \$900 moved by Paul and seconded by Para.
- Formulate a budget for 2010 so as to link to strategic plan

MEMBERSHIP

- 2010 membership update. 40 memberships so far. FTP and TWWoA are current associates.
- Paul's PA to send out reminder invoices.
- Discussion in and around how to build membership as the preferred option. Arihia and Paul to contact marketing consultants to grow membership numbers.

SPONSORSHIP

- ASB Community Partnership Agreement
- Paul presented this to executive.
- TAE recommends \$4K be used as the annual seeding grant for the conference organising committee. \$2K is to be kept for administration fees.
- TAE retains the right to refuse the use of our logo on correspondence as it maybe against our expectations.
- TAE to continue considering this proposal

REPRESENTATION/FORUMS

- NZEIPC
- Smokefree
- We have a conference agreement with them.
- RERG
- NZPF MOOT
- Discussion in and around what our kaupapa korero is
- Te Reo forum

REGIONAL REPORTS

- Aka Tokerau

Aka Tokerau have first meeting on Friday March 19. This will include ICT demonstrations, Activeborads at Whau Valley School and the television station at Manaia View School. This will be followed by discussions including National Standards, Informal support networks, discussions with local politicians with Maori educational issues and professional development over the next few years.

Membership is still 40+ with four new recent appointments.

- Aka Tamaki

Main discussion was around the TA conference in term 3. Shaun Stevenson presented latest from organising committee including draft programme, venue information, social programme and sponsorship packages. TAE noted the low registration cost in relation to other similar conferences and gave verbal support to increase costs.

- Aka Waikato

Meeting next week

- Te Aka Waiairiki

Meeting 16th March

WEBSITE

All members are requested to send information to Robert at Whau Valley.

RESEARCH GRANT update

- We will include in our criteria if there is a change of research project, we are notified and they would have to resubmit for approval.
- It is to be noted at this meeting that Hare had to change his research.

STRATEGIC PLAN update & review

- Contact is to be made to a consultant

CONFERENCE UPDATE Shaun Stevenson

- Investment packages are nearly ready to send out to potential sponsors
- Draft programme was presented
- No AGM for 2010. It's held biennial
- Sponsorship issues were clarified
- TAE to clarify sponsorship deals with Furnware and Sitech systems
- Warehouse stationary are not renewing any sponsorship
- ASB and Sharp are exclusive sponsors at executive level
- Information package is sent to next region organizing following year
- Executive to send out information in and around payments to individuals and schools
- A list of possible sponsor contacts and speakers was generated

- Next meeting is 22nd of March
- Executive push to colleagues for our Maori colleagues to attend

MEETING CLOSE 2.55pm

Stan closed with a karakia