

Minutes

MEETING SUBJECT:	Minutes of the Meeting of the Governing Council of the Teaching Council of Aotearoa New Zealand
DATE OF MEETING:	26 May 2022
TIME OF MEETING:	9.00am to 4.00pm
VENUE:	Teaching Council - Wellington
ATTENDEES:	Nicola Ngarewa (Chair), Elg Anderson, Lorraine Carr, Patrick Walsh, Clare Wells, Pip Woodward, Frian Wadia, Clair Edgeler, Dagmar Dyck, Clair Edgeler, Mike Rondel, Jenny Ritchie Lesley Hoskin (CE), Pauline Barnes (DCE – PS), Clive Jones (DCE- OS), [REDACTED] [REDACTED] Michael Thorn (Manager Policy and Implementation), [REDACTED] [REDACTED] Ian McEwan (CFO)
GUESTS	
APOLOGIES:	Pat Newman, Tamahau Rowe (DCE-THM)

1. Opening Remarks

The meeting started with a karakia lead by the Chair at 9.00am

Clive Jones, Pauline Barnes, Michael Thorn, [REDACTED] joined the meeting at 9.25am

Action: Investigate whether this is a conflict of interest. 1 June first meeting of the group for Frian.


10. Fees and Levies

10.1 Timeline update

Manager Policy and Implementation presented the Council with a fees and levy timeline update. The Council were informed that the re-consultation period ended 25 May 22. It was noted that once the fees and levies notice is published in the Gazette it goes to the Minister to be presented to the House. With the Minister offshore, any delay in presentation will delay the implementation date of any fees increase.

The Council were updated on an addition to the timeline to provide an in-depth analysis of all the submissions received over both consultation to the profession.

It was confirmed that the Minister has confirmed attendance at the 30 June Council hui and that this provides the Council with a chance to share the feedback and messaging coming from the profession.



10.3 Response to PPTA feedback on management competence



10.4 Summary and preliminary analysis of re-consultation feedback

The CE presented the summary or re-consultation feedback to date and opened the floor for any discussion required. The Council were reminded to view this re-consultation feedback as an additional piece and does not override the original consultation feedback.

It was noted that the number of individuals providing feedback is small (2120 as of time of meeting) The Council were advised that some feedback on the fees and levy consultation was coming through the strategic plan consultation channels.

Action: Provide the Council with stats comparing the first and second consultation

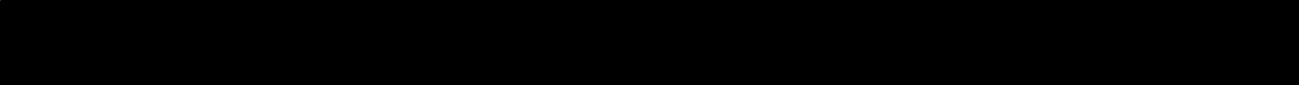
10.5 Communications plan and draft comms for final decisions

The Chair of the Comms committee presented the Council with the communications plan and draft comms for final decisions.

The Council were advised that the plan is to not be apologetic but rather to be impartial and future focused. The Council discussed the importance of communicating the value of the Teaching Council and re-engaging with the profession. It was also mentioned that clarity is needed in areas where the law restricts us from doing what the profession is requesting in their feedback.

Dagmar Dyck left the meeting at 10am

The Chair of the Communications Committee advised the Council that the media release will be to-the-point with the Chair of the Council available for more detailed discussions. The CE advised that there will also be a FAQ document produced to address key issues and themes raised in the consultation feedback.



Discussion was held around the concern that the profession does not agree with the proposed increase to the fees and levy and that a common theme is to reduce the mandatory functions of the Teaching Council. The CE advised that the conduct functions of the Council equate to approximately a third of the

Teaching Council's costs and this is an area that the profession and peak bodies agree is important and essential.

Dagmar Dyck re-joined the meeting at 10.15am

Action: Draft a script for Council Members with key words to use when the questions come.

10.6 Notification period for teachers

The CE advised the Council that the proposed implementation date of the proposed fee and levy is 8 July 2022. The Council were informed that it costs the Teaching Council [REDACTED] that the implementation is delayed. It was noted that due to individuals being able to apply for recertification up to 3 months early it is likely that there will be a spike in applications received before the implementation date. The Council were informed that the plan is to notify the profession of final decisions in early June.

The Council noted that while all consultation to date has mentioned an intended implementation date of early July, many individuals may have not understood or registered this. It was agreed that the implementation date and the opportunity for individuals to reapply 3 months early will be strongly communicated with the profession.

The Council discussed options to assist individuals who cannot pay the proposed fees and levy, however it was agreed that the Teaching Council is not the appropriate organisation to lead those conversations.

Action: Make the implementation date of proposed fee and levy very clear in comms

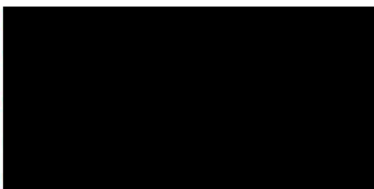
Action: Promote the fact that teachers can apply up to 3 months early – target comms at ECE/lower paid teachers.

The meeting broke for a break at 10.35am

Michael Thorn and [REDACTED] left the meeting at 10.35am

The meeting recommenced at 10.54am

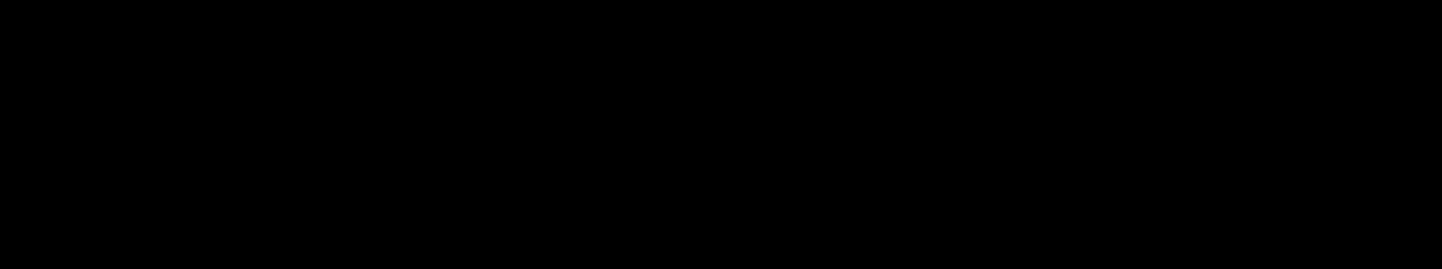
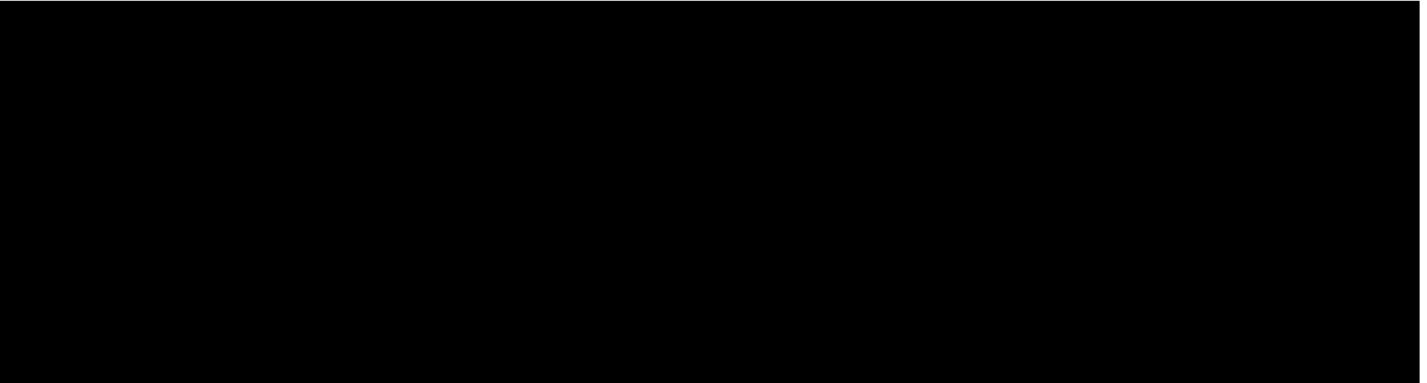
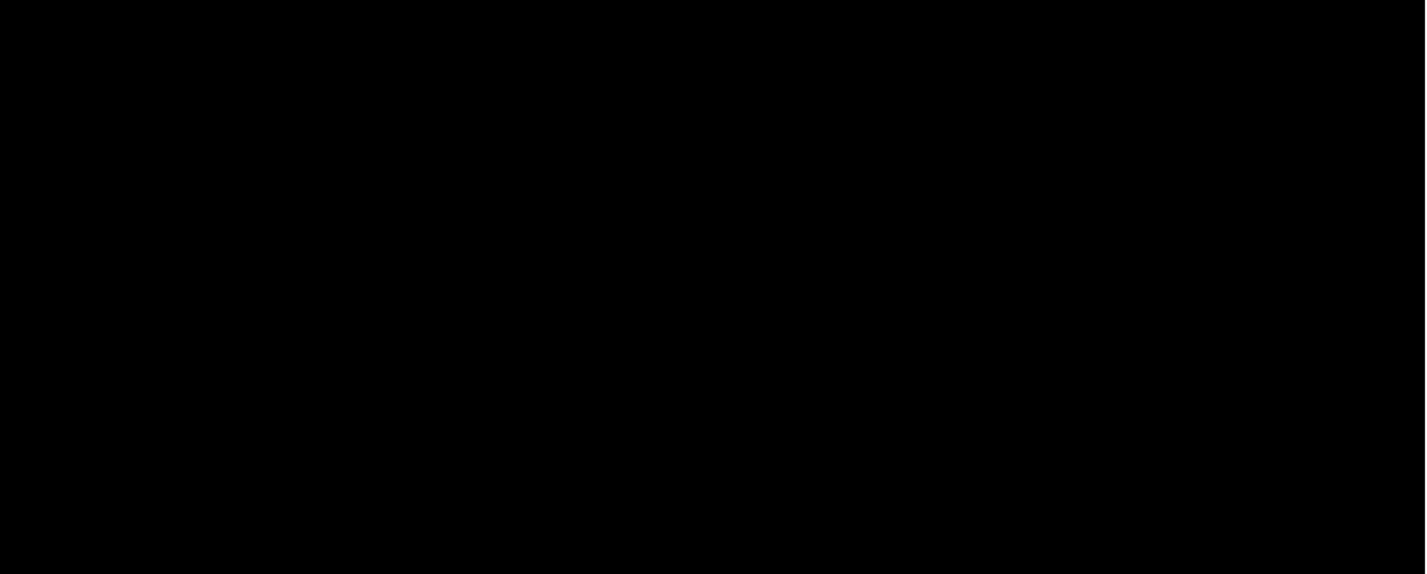
2. Minutes from Prior hui



MOVED
SECONDED
CARRIED

3. Action list

The Governing Council **noted** the list of actions from the meeting held on 27 April 2022.



NOVEL
SECONDED
CARRIED





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[REDACTED]

MOVED
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[REDACTED]

[REDACTED]

[REDACTED] the changes above, the Council **approved** the Role Description

MOVED
SECONDED

CARRIED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Dated: 30/06/2022

Nicola Ngarewa
Chair