

Minutes

MEETING SUBJECT:	Minutes of the Meeting of the Governing Council of the Teaching Council of Aotearoa New Zealand
DATE OF MEETING:	24 February 2022
TIME OF MEETING:	9:00am – 3:00pm
VENUE:	Zoom
ATTENDEES:	Nicola Ngarewa (Chair), Elg Anderson, Lorraine Carr, Dagmar Dyck, Clair Edgeler, Ripeka Lessels, Pat Newman, Frian Wadia, Mike Rondel, Patrick Walsh, Clare Wells, Pip Woodward, Lesley Hoskin (CE), Pauline Barnes (DCE – PS), Clive Jones (DCE- OS), Tamahau Rowe (Tātai Heke Māori), Michael Thorn (Manager Policy and Implementation) Laura Robinson (Board Secretary)
GUESTS	Privacy
APOLOGIES:	

1. Council Member only in Committee Session

Out of Scope

2. Minutes from previous Council meeting

Out of Scope

3. Action List

Out of Scope

4. Chief Executive Report

Out of Scope

5. Health, safety, and wellbeing report

Out of Scope

6. Items for Information

Out of Scope

7. Items for Discussion

Out of Scope

7.2 Strategic Plan

The Manager of Policy spoke to the strategic plan refresh process.. It was agreed to hold a deep dive session with the Governing Council to discuss questions. The Policy Manager introduced a COVID related plan to be included. The Governing Council provided feedback including the mental health surrounding Rangatahi, inclusivity of ECE and vulnerable people, and ensuring it is Titiri led.

Out of Scope

8. Items for Information

Out of Scope

9. Other Business

Out of Scope

The meeting adjourned at 1.49pm with a karakia.

Signed: _____
Nicola Ngarewa

Dated: 31 March 2022 _____

Chair

