



To:	Executive Te Huarahi	AX23/006AA 16 November 2023
From:	Kirsty Farrant, Pou Ārahi Matua/General Secretary	



Final agenda

Meeting of the Executive to be held at the Brentwood Hotel, Kilbirnie from Thursday 16 to Saturday 18 November 2023

Present:

Apologies: Kaumātua Hēnare Hūtana
Louise Ryan
Simon Hirini
Shannon-Mae Read (Thursday evening and Friday)
Cameron Stewart (Friday and Saturday)
Carl Rushton (Thursday evening)

Observers: Shannon-Mae Read (Incoming executive member for Hutt Valley/Wairarapa)
Cameron Stewart (Incoming executive member for Wellington/Marlborough)
Carl Rushton (Incoming executive member for Taranaki)
Karl Goddard (Incoming executive member for Tāmaki Makaurau Auckland Western Ward)

Minutes of Previous Meetings

1. Minutes of the Executive meeting held at the Brentwood Hotel on Sunday 24 and Monday 25 September 2023 (MX23/023) for approval.
2. Minutes of a Management Committee meeting held at the Brentwood Hotel on Sunday 24 September 2023 (MX23/024) for ratification.

Acting President's Report HX23/135

General Secretary's Report HX23/136

Whakataukī (Jacinta Grice)

Me mahi tahi tatou mō te oranga o te katoa.
We must work together for the wellbeing of all.

Professional

1. Regional Wānanga – Ending Streaming HX23/117
2. Te Tiriti o Waitangi Relationship Update HX23/119
3. Professional work in support of teaching with digital tools and technologies HX23/120
4. Learning and Development Report HX23/125

Conditions

1. Electronic Voting for PPTA Elections HX23/118
2. Pay Equity Update HX23/123

Schools

- | | | |
|----|---|----------|
| 1. | Flexible Learning Spaces Taskforce | HX23/113 |
| 2. | Initial Teacher Education update | HX23/128 |
| 3. | Rainbow Taskforce Proposal | HX23/130 |
| 4. | School Guidance Counsellors: Exploring alternative pathways | HX23/137 |

Association

- | | | |
|----|---|----------|
| 1. | PPTA Privacy Policy | HX23/114 |
| 2. | Donation to COPE to support Vanuatu | HX23/115 |
| 3. | Hamilton Field Office | HX23/121 |
| 4. | Statement of Financial Performance to 30 September 2023 | HX23/133 |
| 5. | Final Consolidated Financial Statement: 31 March 2023 | HX23/134 |

Membership

- | | | |
|----|---|----------|
| 1. | Te Huarahi Māori Motuhake Branded Merchandise | HX23/116 |
| 2. | Communications Review – specialist support and advice | HX23/127 |
| 3. | Teacher Development Aotearoa and the Networks of Expertise | HX23/129 |
| 4. | Field service report to Executive – November 2023 | HX23/131 |
| 5. | Report on preparation for Issues and Organising Seminar 2024 – March 9 & 10 | HX23/132 |

Political

- | | | |
|----|--|----------|
| 1. | Advisory team – work programme report | HX23/122 |
| 2. | First steps in our response to charter schools | HX23/124 |
| 3. | Political Party Policy and the New Government | HX23/126 |

Timetable as at 16 November 2023

Thursday 16 November 2023

6.20 pm: Standing Committee Convenors Meeting

6.30 pm: Buffet dinner in the restaurant

7.45	–	7.50	Karakia and Welcome
7.50	–	7.51	Apologies
7.51	–	7.52	Whakataukī (Jacinta Grice)
7.52	–	7.55	Management Committee Meeting
7.55	–	8.00	Minutes and Matters Arising
8.00	–	8.10	General Secretary's Report
8.10	–	8.20	Acting President's Report
8.20	–	8.30	Regional and iwi round-up
8.30			Karakia

Friday 17 November 2023

9.00	–	9.02	Karakia
9.02	–	9.30	Kaupapa Māori
9.30		10.30	Standing Committees Strand 1 (<i>Professional, Conditions, Schools</i>)
10.30	–	11.00	Morning tea
11.00	–	11.15	Standing Committees Strand 1 (<i>Professional, Conditions, Schools</i>) continued
11.15		12.30	Standing Committees Strand 2 (<i>Association, Membership, Political</i>)
12.30	–	2.00	Lunch (<i>provided</i>) [1.30-2.00: Men's and Women's Meetings]
2.00		2.45	Standing Committees Strand 2 (<i>Association, Membership, Political</i>) continued
2.45	–	3.15	Informal Plenary: Reserved
3.15	–	3.45	Afternoon tea
3.45	–	4.15	Executive Only
4.15			Karakia
6.30			Executive Dinner: <i>Shed 5, Queen's Wharf, Wellington</i>

Saturday 18 November 2023

9.00	–	9.02	Karakia
9.02	–	9.20	Plenary 1 – Association
9.20	–	9.40	Plenary 2 - Professional
9.40	–	10.00	Plenary 3 - Membership
10.00		10.30	Informal Plenary: <i>Kate Gainsford, Secondary Principal's Council Chairperson</i>
10.30		11.00	Morning tea
11.00	–	11.30	Plenary 4 - Political
11.30	–	12.00	Plenary 5 - Schools
12.00	–	12.30	Plenary 6 – Conditions
12.30	–	12.35	Association Budget
12.35	–	12.45	General Business and Farewells
12.45			Conclusion and Karakia