

<b>To</b>	<b>Executive</b>	<b>AX20/001A</b>
	<b>Te Huarahi</b>	<b>13 February 2020</b>
<b>From</b>	<b>Michael Stevenson, General Secretary</b>	

## **SECOND AGENDA**

### **Meeting of the Executive to be held at the Brentwood Hotel, Kemp Street, Wellington, Thursday 20 to Saturday 22 February 2020**

**Present:**

**Apologies:** Angela Roberts (representing Association at AEU Federal Conference)  
Melanie Webber (Friday)

**Welcome:** Vanessa Pringle (Regional observer from West Coast)  
Sarah Maindonald (Regional observer from Canterbury)

#### **Minutes of Previous Meetings**

1. Minutes of the Executive meeting held at the Brentwood Hotel, Wellington from Thursday 14 to Saturday 16 November 2019 (MX19/019) for approval.
2. Minutes of a Management Committee meeting held at the Brentwood Hotel, Wellington on Thursday 14 November 2019 (MX19/020) for ratification.
3. Minutes of a Management Committee meeting held at the Brentwood Hotel, Wellington on Saturday 16 November 2019 (MC19/021) for ratification.
4. Minutes of a Management Committee meeting held at National Office on Wednesday 18 December 2019 (MX19/022) for ratification.
5. Minutes of a Special Executive meeting held by Zoom on Sunday 2 February 2020 (MX20/001) for approval.

Presidential Team Report HX20/005

General Secretary's Report HX20/014

#### **Whakataukī (Jack Boyle)**

***Utua te kino i te pai***

Repay bad deeds with good.

#### **Professional**

1. Options to improve teaching council conduct processes HX20/004
2. PPTA Professional Conference 2020 – Update 3 HX20/009
3. Professional Development Fund Report – February 2020 HX20/011

## **Conditions**

1. HX20/\*\*\*

## **Schools**

1. Surplus Staffing Report to Executive on the 2019 Round HX20/007

## **Association**

1. International Summit of the Teaching Profession 2020 HX20/001
2. Advisory Team - work programme report HX20/003
3. Looking as good as we feel – the PPTA brand refresh HX20/008
4. Statement of financial performance to 31 December 2019 HX20/012
5. ICT Manager's report on Ransomware attack HX20/013

## **Membership**

1. Field service report to Executive HX20/006
2. Report on preparation for Issues and Organising Seminar 2020 HX20/010

## **Political**

1. HX20/\*\*\*

## TIMETABLE as at 13 February 2020

### Thursday 20 February 2020

**6.10 pm:** Standing Committee Convenors Meeting

**6.20 pm:** Presidential Team 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
7.52	–	7.55	Management Committee Meeting
7.55	–	8.00	Minutes and Matters Arising
8.00	–	8.10	Presidential Team Report
8.10	–	8.20	General Secretary's Report
8.20	–	8.30	Regional Round-up
8.30			Karakia

### Friday 21 February 2020

9.00			Karakia
9.00	–	9.30	Kaupapa Māori
9.30	–	10.00	Informal Plenary: <i>Lesley Hoskin, Chief Executive and Nicola Ngarewa, Chairperson, Teaching Council – Fees crisis</i>
10.00	–	10.30	Standing Committees Strand 1 ( <i>Professional, Conditions, Schools</i> )
10.30	–	10.50	Morning tea
10.50	–	11.00	Executive Photograph
11.00	–	11.40	Standing Committees Strand 1 ( <i>Professional, Conditions, Schools</i> ) continued
11.40	–	12.35	Standing Committees Strand 2 ( <i>Association, Membership, Political</i> )
12.35	–	2.00	Lunch ( <i>provided</i> ) [1.30-1.45: Men's and Women's Meetings]
2.00	–	2.20	Informal Plenary: <i>Campaign for Fair Teaching Council fees update</i>
2.20		2.40	Informal Plenary: <i>Scenario – A proposal for PPTA rebrand</i>
2.40	–	3.10	Standing Committees Strand 2 ( <i>Association, Membership, Political</i> ) continued
3.10	–	3.30	Afternoon tea
3.30	–	4.10	Executive Only
4.10			Karakia
6.30			Executive Dinner: Spruce Goose, Cnr Moa Point Road and Cochrane Street, Lyall Bay.

### Saturday 22 February 2020

9.00	–	9.02	Karakia
9.02	–	9.30	Plenary 1 – Association
9.30	–	10.00	Plenary 2 - Professional
10.00	–	10.30	Plenary 3 - Membership
10.30	–	10.50	Morning tea
10.50	–	11.20	Plenary 4 – Political
11.20	–	11.50	Plenary 5 - Schools
11.50	–	12.20	Plenary 6 – Conditions
12.20	–	12.25	Association Budget
12.25	–	12.40	General Business
12.40	–		Conclusion and Karakia