

# Minutes

MEETING SUBJECT:	Minutes of the Meeting of the Governing Council of the Teaching Council of Aotearoa New Zealand
DATE OF MEETING:	27 April 2022
TIME OF MEETING:	12.30pm to 4.00pm
VENUE:	Teaching Council - Wellington
ATTENDEES:	Nicola Ngarewa (Chair), Elg Anderson, Lorraine Carr, Patrick Walsh, Clare Wells, Pip Woodward, Friar Wadia, Pat Newman  Pauline Barnes (DCE – PS), Clive Jones (DCE- OS), Tamahau Rowe (Tātai Heke Māori), Charlotte McInnes (Chief People Officer), Jo Scott (Lead Analyst), Libby Tregear (Senior Analyst), Julia Tinga, Jess Ludgate (Executive Assistant)
GUESTS	
APOLOGIES:	Mike Rondel, Lesley Hoskin (CE), Dagmar Dyck, Ripeka Lessels, Clair Edgeler

## 1. Opening Remarks

The meeting started with a karakia lead by the Chair at 12.35pm

## 2. Minutes from Prior hui

Out of scope

## 3. Action list

Out of scope

## 4. Health, Safety & Wellbeing Report (Verbal Update)

Out of scope

Frian joined the meeting at 12.42pm

## 5. Items for Approval

Jo Scott and Julia Tinga joined the meeting at 12.46pm

### 5.1 Strategic Plan Consultation Document

DCE- Professional Services presented the draft Strategic Plan.

The Governing Council discussed the changes made and whether the language had captured the essence of the work. It was agreed that the strategic plan is an opportunity to be optimistic and aspirational and that this should come through in the foreword. It was noted that the strategic plan should be used to show the profession the work we do, the value we add and get their buy in. The Governing Council agreed that the strategic plan is especially important in the current climate.

Communication and engagement with the profession was agreed to be crucial for this strategic plan. Methods such as short videos and social media engagement were discussed.

Senior Policy Advisor presented the Governing Council with the draft consultation document. The Council were informed that consultation would ideally take place during May 22 and would use the same third-party company (PublicVoice) as the fees and levy consultation. The Council were asked if they wanted any particular questions asked. It was agreed that the consultation should ask what good work the Teaching Council is currently doing.

The Governing Council discussed options to change the strategic plan cycle. Not all members supported changing the current cycle. DCE-Professional Services suggested the current Council leaves the timeline as it is, and Teaching Council management will take on the responsibility to relook at it with the new Governing Council. The Governing Council agreed with this approach.

With the changes mentioned, the Governing Council **approved** the Draft Strategic Plan 2022-2027 text for consultation.

The Governing Council **approved** the consultation approach outlined in this paper.

The Governing Council **agreed** that the Chair and Deputy Chair approve the final consultation documents on behalf of the Council.

**MOVED  
SECONDED  
CARRIED**

The Governing Council **agreed** to convene a meeting with Chairs of key advisory groups in mid-May to consult with members and provide feedback on the general direction of the plan.

Action: Play with wording to do with our current engagement and connection with the profession. Frame it up with analytics e.g., how many teachers understand what we do.

Action: Move goals to come before actions in strategic plan

Action: Add role of the Governing Council into the whare model as the pillar that weathers the storm.

Give an understanding of the relationship and communication between Governing Council, profession, and Teaching Council

Action: Add Miromiro to the Whare model as the storyteller

Action: Remove the phrase "nothing without teachers"

Action: Add biculturalism to the strategic plan

Action: Change language in strategic plan to align with whare e.g., Tamariki whanau

Action: Develop the wellbeing statement

Action: Hyperlink the highlights page to the relevant mahi to give the profession a deeper insight

Action: Include Professional Learning Experiences in the plan

Action: Add a consultation question around the good work the Council is currently doing

Action: Meeting dates for consultation feedback early June to go to board asap

Action: Chairs of key advisory groups to come together in mid-May- as preparation to lead their advisory groups through the Strategic Plan

*The Governing Council broke for lunch at 1.30pm*

*Jo Scott and Julia Tinga left the meeting at 1:30pm*


*The meeting recommenced at 1.55pm*

Out of scope

Out of scope

## **6. Items for Discussion**

Out of scope



Out of scope

Out of scope

Out of scope

Out of scope

Out of scope

## 7. Items for Information

Out of scope

## 8. Committee Updates

Out of scope

Out of scope

Out of scope

Out of scope


## 9. Other Business

Out of scope

### In committee

The Council held an in-committee session.

The meeting adjourned at 5.00pm with a karakia.

Signed:   
Nicola Ngarewa  
Chair

Dated: 27/05/2022