Minutes

MEETING SUBJECT:	Minutes of the Meeting of the Governing Council of the Teaching Council of Aotearoa New Zealand
DATE OF MEETING:	31 March 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, Jenny Ritchie,
	Lesley Hoskin (CE) attended the afternoon session only – Pauline Barnes was Acting CE, Pauline Barnes (DCE – PS), Clive Jones (DCE- OS), Tamahau Rowe (Tātai Heke Māori), Michael Thorn (Manager Policy and Implementation) Laura Robinson (Board Secretary)
	Julia Tinga (Senior Policy Advisor) and Shorn Coulton (PR Manager)
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

Teaching Council of Aotearoa New Zealand

Visit: Level 7, 80 Boulcott Street Wellington 6011, NZ . Post: PO Box 5326, Wellington 6140, NZ

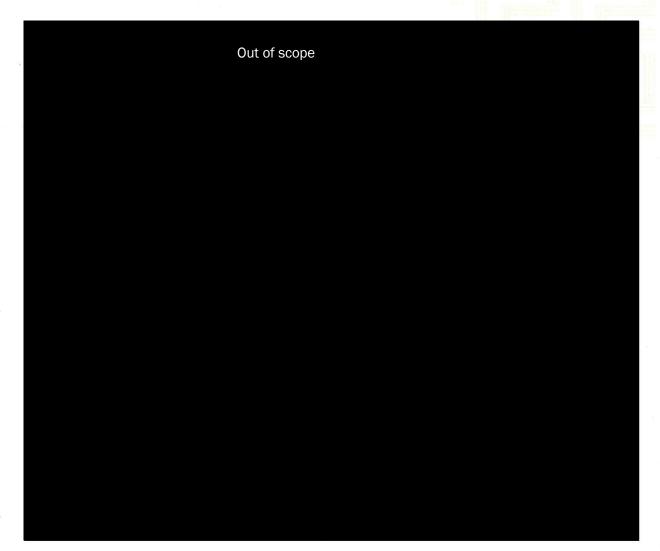
Phone: +64 (0) 4 471 0852 Email: enquiries@teachingcouncil.nz Out of scope

5. Health, safety, and wellbeing report

Out of scope	

6. Items for Decision

Out of scope



7. Items for Discussion

- Michael Thorn presented the approach for the refresh of the Strategic Plan and the rational behind the approach: The Council's core business has not changed
- The key priorities and actions have not changed
- Need to include te whare model in the plan
- Reviewing the time period for the next review

7.1 Refreshing the Strategic Plan

- i. Noted the approach to consultation on the Strategic Plan agreed at the June 2021 meeting
- ii. Approved the amended key priorities and action areas to be included in a draft Strategic Plan
- iii. **Approved** the proposed approach to engagement with teachers and stakeholders
- iv. **Approved** the proposal to include an option for a shorter period before the next review of the Strategic Plan in the consultation document.

Clive Jones, Tamahau Rowe, Pauline Barnes, Laura Robinson, Michael Thorn and Julia Tinga, left the meeting at 11:25am and returned with the Governing Council members to continue the discussion of the strategic plan.

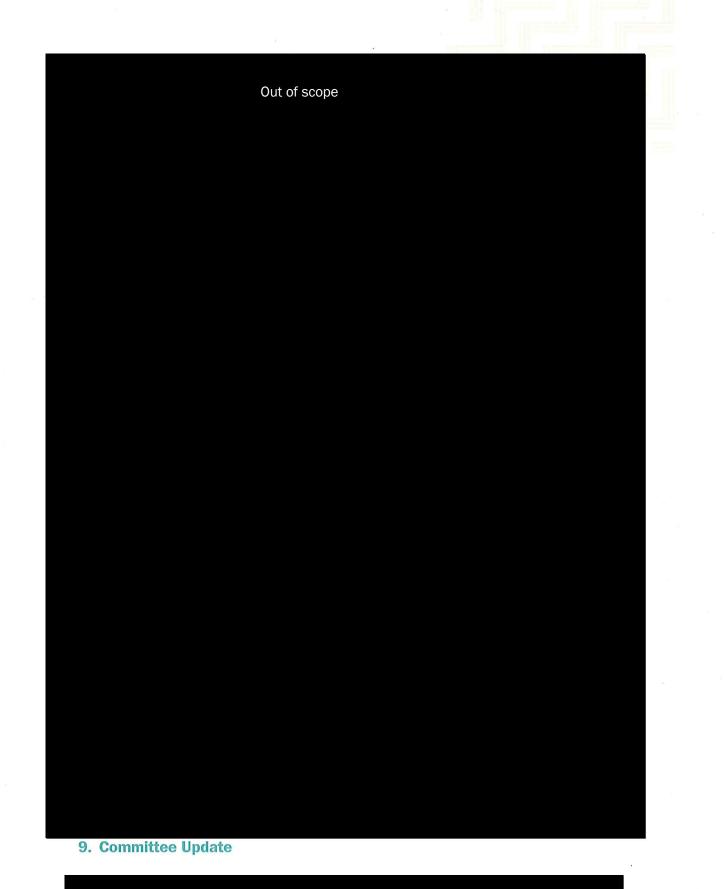
The Governing Council returned to the strategic plan after lunch.

Action - Policy to take the draft consultation document to the next GC hui

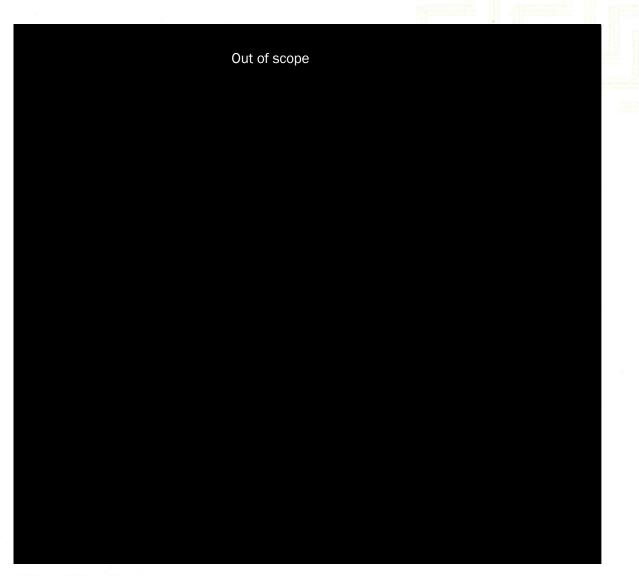
Action – Clive Jones and Michael Thorn to review the statements that sit under the key priorities and goals in the Strategic Plan

Action – Pauline Barnes to provide a paper at the next meeting on options for enhancing the value of the profession and engagement with the profession.

Out of scope



Out of scope



10. Other Business

Out of scope

The meeting adjourned at (2.51pm) with a karakia led by Ripeka.

Signed: _____ Nicola Ngarewa Chair Dated: 27 April 2022