

Minutes

| | |
|------------------|---|
| MEETING SUBJECT: | Minutes of the Meeting of the Governing Council of the Teaching Council of Aotearoa New Zealand |
| DATE OF MEETING: | 25 November 2021 |
| TIME OF MEETING: | 9:00am – 2:30pm |
| VENUE: | Teaching Council Offices |
| ATTENDEES: | Nicola Ngarewa (Chair), Clair Edgeler, Clare Wells, Dagmar Dyck, Elg Anderson, Lorraine Carr, Michael Rondel, Pat Newman, Jenny Ritchie, Frian Wadia, Patrick Walsh, Pip Woodward, Ripeka Lessels, Lesley Hoskin (Chief Executive), Clive Jones (DCE – Operational Services), Tamahau Rowe (Tātai Heke Māori), Pauline Barnes (DCE – Professional Services) [REDACTED] |
| APOLOGIES: | None noted |

1. Council Member in Committee Session

In Committee session started with a karakia at 9:00AM and ended at 9:50AM.
[REDACTED]

2. Minutes from previous Council meeting

The Governing Council **approves** the minutes of October hui.

Lorraine **MOVED**
Clare **SECONDED**
CARRIED

3. Action List

The Governing Council **notes** the list of action items and the updates from the previous Council meeting.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

8. Items for Discussion

8.1 2022 fees and levies consultation document – design options and initial thinking

[REDACTED]

Tamahau **noted** contacting the Minister around fees and levies. He verbally updated with payment with instalments, key stakeholders asking the professional for feedback and the external communications person ([REDACTED]) who will be starting soon.

[REDACTED]

Dagmar mentioned the visibility of Pasifika principles. Leverage those key people who are connected to that community – to help drive and endorse the messages that need to come across.



[REDACTED]

Clair suggested explaining how the fees produce work such as PGC. Friar suggested looking at connections and engaging with easy read (condensed versions/approachable) format for teachers.

MOVED
SECONDED
CARRIED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]