

Minutes

MEETING SUBJECT:	Governing Council Decision - Out of Cycle. Summary of themes from fees, costs, and levies pre-consultation project.
DATE OF MEETING:	3 December 2021
TIME OF MEETING:	12-1pm
VENUE:	Zoom
ATTENDEES:	Nicola Ngarewa (Chair), Elg Anderson, Pat Newman, Jenny Ritchie, Frian Wadia, Patrick Walsh, Clare Wells, Lorraine Carr, Dagmar Dyck, Lesley Hoskin (Chief Executive), Tamahau Rowe (Tātai Heke Māori), Pauline Barnes (DCE) Charlotte McInnes (CPO) [REDACTED] [REDACTED]
APOLOGIES:	Clair Edgeler, Mike Rondel, Pip Woodward, Ripeka Lessels,

1. Summary of themes from fees, costs, and levies pre-consultation project.

The Chief Executive gave a verbal update of the need to speak with Minister Hipkins prior to consulting with the profession. The feedback from the pre-consultation deep dive sessions with the sector leaders will be shared with the Governing Council and with the Minister. The Chief Executive provided more detailed information to the Governing Council on the key themes from pre-consultation discussion with stakeholders, to assist with framing discussions on a possible staged implementation of fees/costs/levies with Minister Hipkins for the meeting scheduled Monday 6 December. A high-level summary of the feedback will also be shared with the stakeholders we met with and teachers, through the newsletter.

A further paper will be provided to the Governing Council for the meeting scheduled 17 December, where recommendations for options to be included in the consultation document will be set out and to discuss how best to conduct the consultation.

Overall, The Governing Council were in support and agreed the CE and Chair should meet with the minister of Education to discuss an option for further funding (using a tripartite agreement).

Signed _____ Dated _____ 24/02/2022 _____
Nicola Ngarewa
Chair
Teaching Council of Aotearoa New Zealand

