

# Minutes



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| 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,<br><br>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

Out of scope

### **5. Health, safety, and wellbeing report**

Out of scope

### **6. Items for Decision**

Out of scope

Out of scope

## 7. Items for Discussion

- Michael Thorn presented the approach for the refresh of the Strategic Plan and the rationale behind the approach: The Council's core business has not changed
- The key priorities and actions have not changed
- Need to include the whole 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

## 9. Committee Update

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