



GOVERNANCE COMMITTEE MEETING

AGENDA

Location:	TRCC, 221 Newlands Road, Newlands, Wellington 6037
Date:	WEDNESDAY, 5 September, 2018
Time:	4:30-6:30pm
Acting Chairperson:	Kathryn Levy
Attended	Kathryn Levy, Anthony Neyland (PPTA) Louise Green, Jo Young (NZEI) Nanette Cormac (TEU) Eseta Fuli
Apologies:	Serena Lewis (Bereavement), Jack Doyle, Nanette 5:34pm

Items:

1. Introductions

2. The TRCC history and background. (Kathryn)

Acknowledgement of Eseta and the unions for all the work that was done to get to the organisation to this point

Kathryn shared the history and values that TRCC is founded on.

Louise shared the unions were in partnership with the ministry from the beginning.

3. Strategic planning (Kathryn)

3.1 It came to our attention when we moved premises the TRCC constitution was invisible in how the organisation operates. We needed a review. Ross Wilson undertook this work. The main outcomes were:

- A new constitution was developed and written by Chris Winstanley
- The new constitution was ratified at a Special General Meeting held on 28 June 2018
- A Strategic Plan was developed, guided and assisted by Andrew Casidy (NZEI)
- Health and Safety policies and Privacy policies have been re-written.

4. MOE contracts (Kathryn)

4.1 Sub group - Variation 3

TRCC has two contracts with the MoE:

1. Networks of Expertise

- *\$534,000 over 21 months*
- *Murray Williams was appointed as the National Coordinator for the NoE*
- *Three month work-plan and the first milestone report has been submitted and accepted by MoE*

- *Issues associated with this contract;*
 - *There are five secondary subject associations who have approval to run PLD courses in 2019, but who also have received funding as Networks of Expertise. This means these groups are drawing from both contracts- the MoE view is that this is double dipping. TRCC have asked the MoE to give guidance as to how we best address this.*
 - *How does ECE fits into the NoE model was raised. TRCC needs to understand what the MoE's thinking is around the inclusion of ECE in NoE. We need to know if and where the Ministry model is not aligned with the cross sector model TRCC follows.*

2. PLD Contract

- *The current PLD Contract expires on 30 January 2019.*
- *The Ministry has offered a variation to this contract - Contract 2019-2021 Variation 3. TRCC are in the process of negotiating with the MoE what the level of funding and service might be. The ministry has advised TRCC that there is no more money. In light of this the nature and level of service TRCC will provide in the future is currently under review by a sub group of the PLD committee with assistance from Paul Gillingham (TRCC's accountant).*
- *There is a need for greater transparency between NoE's , subject associations and TRCC in terms of PLD coverage.*
- *TRCC need to keep equity as a priority.*

5. Financial

(Anthony)

Funding has not changed since 2003

TRCC do not want to drop to less than six courses a year

Discussion had around why participant numbers in PLD courses have decreased.

Engaging with the ministry to give a report of costs per participant

What is the buffer/ reserves in TRCC?

6. TRCC PLD courses

(Eseta)

TEU Te Rito Maioha run teacher education. Change from Teacher Education becoming postgraduate instead of under graduate. The university funding models are driving this change. Teacher Educator network is still present (Asti).

Discussion around how this organisation can support TRCC occurred. All academic staff at universities have the ability to do 'service' (40 teaching/40 research /20 service). There may be an overlap of research and pedagogical that TRCC can utilise. Many of these staff come from a teaching background.

7. Election of chair

Kathryn elected chair of the Governance Committee,

Moved Anthony, seconded Jo

PLD committee will need to elect a new chairperson.

8. Nominations for independent representative

General discussion had on the skills required and appropriate candidates for this position.

Kathryn to approach Chris Winstanley.

It was agreed that the General Secretaries of the three unions be approached in the first instance to endorse Chris Winstanley and to provide names of other possible candidates, should this be necessary. It was agreed that Ross Wilson should also be approached for his recommendation.

9. Operational arrangements and any other business.

Next Meeting

19 September 4.30 at TRCC offices

Social event, 27 September 2018, 5pm-6pm, at TRCC offices. Invite the union secretaries, and TRCC staff.

6:27pm finished

10. In committee