

To:	Executive Te Huarahi	AX22/001AA 17 February 2022
From:	Michael Stevenson, General Secretary	



Final agenda

Meeting of the Executive to be held at the Brentwood Hotel, Kilbirnie and by Zoom on Friday 18 and Saturday 19 February 2022

Present:

Apologies: Lawrence Mikkelsen (Friday)

Minutes of Previous Meetings

- Minutes of the Executive meeting held at the Brentwood Hotel and by Zoom on Friday 11 and Saturday 12 November 2021 (MX21/019) for approval.
- Minutes of a Management Committee meeting held at the Brentwood Hotel and by Zoom on Friday 11 November 2021 (MX21/020) for ratification.
- Minutes of a Special Management Committee meeting held by Zoom on Tuesday 30 November 2021 (MX21/021) for ratification.
- Minutes of a Management Committee meeting held at National Office on Wednesday 15 December 2021 (MX21/022) for ratification.
- Minutes of a Special Executive meeting held by Zoom on Wednesday 2 February 2022 (MX22/001) for approval.

President's Report HX22/019

General Secretary's Report HX22/006

Whakataukī (Powhiri Rika-Heke)

Mahi ngātahi mō te oranga o te katoa.

Working together for the well-being of everyone.

Professional

- Professional Development Fund Report – February 2022 HX22/014
- ITE: Working towards a joint policy with NZEI HX22/017

Conditions

- Rangahau – Kaiako matatau ki te reo me ōna tikanga HX22/007
- MITA – Kaiako matatau ki te reo me ōna tikanga HX22/012
- Elected representatives to the 2022 STCA and ASTCA negotiations HX22/016
- Campaign update, claim development and representation for the ACE Collective Agreement HX22/022
- Pre-Bargaining discussions for STCA and ASTCA HX22/024

Schools

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|----|---|----------|
| 1. | Policy development on streaming: an update | HX22/008 |
| 2. | Teacher Aide research proposal | HX22/009 |
| 3. | Surplus Staffing report to Executive on the 2021 round | HX22/020 |
| 4. | Needs-based staffing – the SPC model | HX22/023 |
| 5. | Independent review of leadership development in secondary education | HX22/028 |

Association

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| 1. | It's time to replace our Membership System servers | HX22/003 |
| 2. | Omnibus Constitutional amendments: discussion starter | HX22/004 |
| 3. | Pasifika Fono Update | HX22/005 |
| 4. | Statement of Financial Performance to 31 December 2021 | HX22/025 |
| 5. | Budget for the year 1 April 2022 to 31 March 2023 | HX22/026 |

Membership

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| 1. | Field service report to Executive | HX22/015 |
| 2. | Update to Delegate Leadership Development workshops and Issues & Organising seminar | HX22/018 |
| 3. | Membership benefits update | HX22/021 |
| 4. | Proposed Constitutional Changes Paper | HX22/027 |

Political

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| 1. | Collective Agreement Campaign Update | HX22/010 |
| 2. | The End of the Accord? | HX22/011 |
| 3. | Advisory team – work programme report | HX22/013 |

Timetable as at 17 February 2022

Friday 18 February 2022

8.45 am: Standing Committee Convenors Meeting

9.00	–	9.02	Karakia and Welcome
9.02	–	9.03	Apologies
9.03	–	9.05	Whakataukī (Powhiri Rika-Heke)
9.05	–	9.07	Management Committee Meeting
9.07	–	9.10	Minutes and Matters Arising
9.10	–	9.20	President's Report
9.20	–	9.40	General Secretary's Report
9.40	–	9.55	Regional and Iwi Round-up
9.55	–	10.10	Kaupapa Māori
10.10	–	10.40	Standing Committees Strand 1 (<i>Professional, Conditions, Schools</i>)
10.40	–	11.10	Morning tea
11.10	–	11.45	Standing Committees Strand 1 (<i>Professional, Conditions, Schools</i>) continued
11.45	–	12.15	Executive Training module: <i>The Whiteboard exercise – what is it all about?</i>
12.15	–	1.30	Lunch (<i>provided</i>) [1.15-1.30: Men's and Women's Meetings]
1.30	–	2.30	Standing Committees Strand 2 (<i>Association, Membership, Political</i>)
2.30	–	3.15	Executive Training module: <i>What to expect in a bargaining year</i>
3.15	–	3.45	Afternoon tea
3.45	–	4.00	Executive Only
4.00	–	4.30	Informal Plenary: Farewell to Paul Goulter, National Secretary, NZEI
6.00			Executive Dinner: <i>Loretta Restaurant, 181 Cuba Street, Te Aro, Wellington, 6011</i>

Saturday 19 February 2022

9.00	–	9.02	Karakia
9.02	–	9.20	Informal Plenary: Dr Helen Finn, national PLD coordinator: <i>What is a micro-credential?</i>
9.20	–	9.40	Plenary 1 - Professional
9.40	–	10.10	Plenary 2 - Membership
10.10	–	10.40	Plenary 3 – Political
10.40	–	11.00	Morning tea
11.00	–	11.30	Plenary 4 - Schools
11.30	–	12.00	Plenary 5 – Conditions
12.00	–	12.30	Plenary 6 – Association
12.30	–	12.35	Association Budget
12.35	–	12.45	General Business
12.45			Conclusion and Karakia