

# Minutes & Action Register

Partnership Schools | Kura Hourua Authorisation Board Meeting  
07 March 2017



PARTNERSHIP SCHOOLS | KURA HOURUA  
AUTHORISATION BOARD

<b>Board Attendees</b>	<b>Authorisation Board</b> Catherine Isaac John Shewan Terry Bates Sir Toby Curtis Rhys Faleafa Gillian Heald John Morris Dame Iritana Tawhiwhirangi John Taylor
<b>Ministry Attendees</b>	<b>Ministry of Education</b> Julian Moore [Redacted] s 9(2)(a) OIA Denise Arnerich [Redacted]
<b>Apologies</b>	John Shewan to arrive at 2pm

Discussion points and actions arising			
Action		Owner	Due Date
	<b>Conflicts of interest</b> There were no conflicts of interest raised at this meeting.		
	<b>Minutes from 16 November 2016</b> Approved as a true and accurate account of the meeting		
	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>The Chair asked the Ministry to post the Board meeting minutes on the Authorisation Board's website as soon as they had been approved</li> <li>7 April 2017 was proposed as the date for the Board to visit Pacific Advance Senior School. The PSKH Director will confirm this date with the sponsors</li> <li>The Chair advised that a new meeting date would be set for the visit to Te Kura Māori o Waatea. 22 March has been proposed.</li> <li>The PSKH Director will draft a note to each school providing context for the visit</li> <li>The Chair and the Ministry agreed to meet to discuss updating the PSKH website</li> <li>[Redacted]</li> </ul>	Julian Moore  Julian Moore  Julian Moore  Julian Moore  Julian Moore & Catherine Isaac	13 March

s 9(2)(f)(iv) OIA

	<p><b>Annual Reports</b></p> <ul style="list-style-type: none"> <li>The Annual Reports were noted</li> <li>The Board requested that sponsors be asked to provide their provisional NCEA results with supporting commentary</li> <li>[REDACTED]</li> <li>It was agreed that the Ministry would invite someone from the Ministry Te Reo Māori team to the next Board meeting to talk about Te Waharoa Ararau and its alignment with National Standards</li> <li>[REDACTED]</li> <li>The Pathways &amp; Progress Senior Manager agreed to provide the PSKH Director with the link to the 2010 -2013 National Standards School Sample Monitoring and Evaluation Project</li> </ul> <p>s 9(2)(f)(iv) OIA</p> <p>s 9(2)(f)(iv) OIA</p>	<p>Julian Moore</p> <p>Julian Moore</p> <p>Julian Moore</p> <p>Julian Moore</p> <p>Denise Arnerich</p>	
	<p>[REDACTED]</p>	<p>Denise Arnerich</p> <p>Julian Moore &amp; Denise Arnerich</p>	
	<p><b>Round 4 and 5 Update</b></p> <ul style="list-style-type: none"> <li>Round 4 and 5 Updates were noted</li> <li>The Board agreed to set aside time at the Evaluation meeting on the 17th to confirm its recommendations in relation to Round 4</li> <li>The Ministry agreed to send the Board reports from PWC and Chapman-Tripp prior to the meeting on the 17th</li> <li>The referee checks were allocated as below                     <ul style="list-style-type: none"> <li>o [REDACTED] – Catherine Isaac</li> <li>o [REDACTED] – John Taylor</li> <li>o [REDACTED] – John Morris</li> <li>o [REDACTED] – Catherine Isaac</li> <li>o [REDACTED] – John Shewan</li> <li>o [REDACTED] – Gillian Heald</li> </ul> </li> <li>The Ministry agreed to provide the Board with referee contact information and potential questions</li> </ul> <p>s 9(2)(a) OIA</p>	<p>[REDACTED]</p> <p>s 9(2)(a) OIA</p> <p>[REDACTED]</p>	

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	<p><b>Partnership School Expansion Process</b></p> <ul style="list-style-type: none"><li>• The Board agreed the following changes to the paper<ul style="list-style-type: none"><li>○ The Policy intent – a secondary objective is to “extend the available year groups to allow the school to be more effective in raising achievement levels “</li><li>○ Under rationale in the template replace ‘needed’ with ‘proposed’.</li><li>○ Under Criteria – “The Minister will assess your application”. Change to “Your application will be assessed against the criteria that have been agreed by Cabinet and must be approved by the Minister...The criteria which will be considered are:”</li></ul></li></ul>	Julian Moore	
	<p><b>Board Schedule and budget</b></p> <ul style="list-style-type: none"><li>• The Board agreed to defer this to the Board Strategy session (date to be confirmed)</li></ul>		