

**Minutes & Action Register**  
**Partnership Schools | Kura Hourua Authorisation Board Meeting**  
**15 September 2016**



<b>Board Attendees</b>	<b>Authorisation Board (AB)</b> Catherine Isaac John Shewan Sir Toby Curtis Rhys Faleafa Gillian Heald John Morris Dame Iritana Tawhiwhirangi John Taylor
<b>Ministry Attendees</b>	<b>Ministry of Education (MoE)</b> Lisa Rodgers Julian Moore [REDACTED] (minutes) Part attendance s 9(2)(a) OIA [REDACTED] (items 7-9) [REDACTED] (Items 10)
<b>Apologies</b>	Terry Bates

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 August 2016</b> Approved as a true and accurate account of the meeting, subject to the correction of the name of Pacific Advance Senior School on page 2		

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	<p><b>Matters Arising</b></p> <ul style="list-style-type: none"> <li>The PSKH director advised that he had spoken to Nick Hyde, CEO of Vanguard Military School, to advise him that he must accept mid-year enrolments in order to comply with the Education Act. Mr. Hyde had advised that he had not refused to accept any students mid-year.</li> <li>[Redacted]</li> <li>[Redacted]</li> </ul>	<p>s 9(2)(b)(ii) OIA</p> <p>s 9(2)(f)(iv) OIA</p>	
	<p>[Redacted]</p>	<p>s 9(2)(a) OIA</p> <p>[Redacted]</p> <p>s 9(2)(f)(iv) OIA</p>	<p>30 September</p>
	<p>[Redacted]</p>	<p>s 9(2)(f)(iv) OIA</p> <p>Julian Moore</p> <p>[Redacted]</p>	<p>November Board meeting</p> <p>30 September</p>
	<p><b>Forward Work Programme</b></p> <ul style="list-style-type: none"> <li>It was agreed to hold Board meetings six weekly in 2017</li> <li>The Ministry was asked to confirm dates and send out calendar invitations</li> </ul>	<p>s 9(2)(a) OIA</p> <p>[Redacted]</p>	<p>30 September</p>

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	<p>Monthly Operational Report</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• The Ministry advised that it intended to propose a revised format for the monthly and quarterly reports, which would focus on exception reporting.</li> <li>• It was agreed that Te Kāpehu Whetu Teina would not be granted a grace period for full immersion, during which it would not be expected to meet performance standards. It was agreed that the Ministry would negotiate performance standards with the sponsor.</li> <li>• [REDACTED]</li> <li>• The Board questioned whether Partnership Schools should be eligible for the Social Workers in Schools programme and asked the Ministry to follow up.</li> </ul>	<p>Julian Moore</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>16 September</p> <p>October Board meeting</p> <p>October Board meeting</p> <p>30 September</p> <p>30 September</p>
s 9(2)(f)(iv) OIA			
		s 9(2)(a) OIA	
		s 9(2)(a) OIA	
		s 9(2)(b)(ii) OIA	
16/8: 7	<p>Quarter Two Reports</p> <ul style="list-style-type: none"> <li>• The Board asked the Ministry to follow up with Waatea and Villa Education Trust regarding their National Standards Results</li> </ul>	<p>s 9(2)(a) OIA</p> <p>[REDACTED]</p>	<p>October Board meeting</p>
	<p>Next Meeting 12 October 2016</p>		