

Minutes & Action Register
Partnership Schools | Kura Hourua Authorisation Board Meeting
16 August 2016


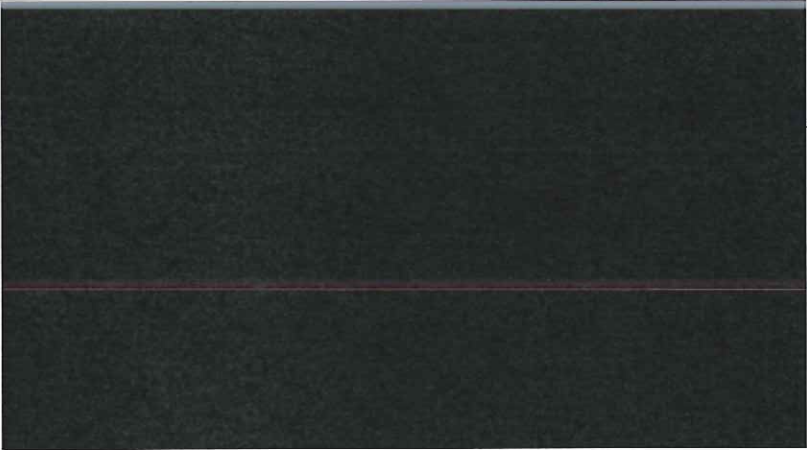



Board Attendees	Authorisation Board (AB) Catherine Isaac John Taylor Rhys Faleafa Terry Bates John Morris John Shewan
s 9(2)(a) OIA	Ministry of Education (MoE) Lisa Rodgers Julian Moore [REDACTED] (minutes)
Ministry Attendees	Part attendance [REDACTED] (items 5 & 6) [REDACTED] (items 4-6) [REDACTED] (item 4-6) [REDACTED] (items 4-6) [REDACTED] (items 8 & 9) [REDACTED] (items 4-9)
s 9(2)(a) OIA	
Apologies	Sir Toby Curtis Gillian Heald Dame Iritana Tawhiwhirangi

Discussion points and actions arising			
Action		Owner	Due Date
	Minutes from 13 July 2016 Approved as a true and accurate account of the meeting Moved: Catherine Isaac, seconded John Taylor		
	Conflicts of interest There were no conflicts of interest raised at this meeting.		
16/8: 1	Monthly Operational Report <ul style="list-style-type: none">The Board has requested information around the number of students wanting to enrol at 'Vanguard Military School' during the school year and asked the PSKH Director to reinforce to the school that they cannot decline to enrol students who wish to enrol during the year.	Julian Moore	
16/8: 2	<ul style="list-style-type: none">[REDACTED]	s 9(2)(b)(ii) OIA Julian Moore	
16/8: 3	<ul style="list-style-type: none">The Board asked that an ongoing register of all contact the Ministry has with each individual school on contract related matters be developed and included in the Monthly Operational Report.	[REDACTED] s 9(2)(a) OIA	

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16/8: 7	<p>Release of the 1% Retention Amounts for 2015</p> <ul style="list-style-type: none"> The Board confirmed its previous recommendation to release the one percent retention amount for: <ul style="list-style-type: none"> Pacific Advance Senior School Te Kura Hourua o Whangarei Terenga Paraoa The Rise UP Academy Vanguard Military School South Auckland Middle School <p>and to withhold the one percent retention amount for:</p> <ul style="list-style-type: none"> Middle School West Auckland Te Kāpehu Whetū – Teina Te Kura Māori o Waatea <ul style="list-style-type: none"> The Ministry will now submit this recommendation to the Minister 	Julian Moore	
16/8: 8	<p>Funding for School Expansion</p> <ul style="list-style-type: none"> It was agreed by the Board that any school looking at a material expansion will need to first submit an application/request to the Ministry. This will then go to the Board for approval prior to submission to the Minister. 	s 9(2)(f)(iv) OIA	
16/8: 9		s 9(2)(f)(iv) OIA Julian Moore	
16/8: 10	<p>Round 4 & Round 5 Timeline</p> <ul style="list-style-type: none"> After reviewing the proposed dates for September, the Board agreed that it would be preferable to hold the next Board meeting on 15 September so that it will coincide with the 1st EOI evaluation meeting scheduled for that date. The Board noted the timeline and asked that it be amended to reflect that Friday 14 April is Good Friday. 	s 9(2)(a) OIA 	
	Next Meeting 14/15 September 2016		