

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

Date: 11th July 2017

Time: 9.30-16.30

Venue: Matauranga House, Wellington



PARTNERSHIP SCHOOLS | KURA HOURUA
AUTHORISATION BOARD

Board Attendees	Authorisation Board Catherine Isaac - Chair Terry Bates Rhys Faleafa Gillian Heald Dame Iritana Tawhiwhirangi
Ministry Attendees	Ministry of Education Ellen MacGregor-Reid - Item 9 Julian Moore [REDACTED] - Minutes [REDACTED] - Item 10 [REDACTED] - Item 10
Guests	Graeme Osborne – E Tipu e Rea Andrew Becroft – Children’s Commissioner
Apologies	John Shewan – Deputy Chair John Morris Sir Toby Curtis John Taylor

s 9(2)(a) OIA

Discussion Points and Matters Arising		
Action	Owner	Due Date
Conflicts of Interest There were no conflicts of interest raised at this meeting.		
Minutes from 30 May 2017 Approved as a true and accurate account of the meeting.		

Minutes






Partnership Schools | Kura Hourua Authorisation Board Meeting

Date: 11th July 2017

Time: 9.30-16.30

Venue: Maturanga House, Wellington



<p>Matters Arising</p> <ul style="list-style-type: none"> The May minutes have not yet been released on the Board's website, as they have a large number of redactions related to Round 4. They will therefore be held back until Round 4 has been completed. The Board asked that actions be followed up promptly after each meeting. 		
<p>Operational Report</p> <p>The following actions were agreed:</p> <p><i>Terenga Paraoa and Te Kāpehu Whetū (Teina)</i></p> <ul style="list-style-type: none"> The Executive Director to call the Sponsor this week to arrange a meeting. <p><i>The Rise UP Academy</i></p> <ul style="list-style-type: none">  <p><i>Pacific Advance Senior School</i></p> <ul style="list-style-type: none"> The Board noted that the Wellbeing survey results are very positive and asked if there is any comparative data for other schools Baseline testing results to be requested, plus  (carried forward from last meeting) Revised application for years 9 and 10 received and reviewed by the Board. The Board noted that the curriculum section satisfied requirements and resolved to recommend to the Minister that the application be approved. 	<p>Julian Moore</p> <p>Julian Moore</p> <p> s 9(2)(a) OIA</p> <p></p> <p> s 9(2)(a) OIA</p>	<p>14 July</p> <p>14 July</p> <p>31 July</p> <p>31 July</p> <p>24 July</p>

s 9(2)(b)(ii) OIA

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

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

Date: 11th July 2017

Time: 9.30-16.30

Venue: Maturanga House, Wellington



<p><i>Villa Education Trust (SAMS / MSWA)</i></p> <ul style="list-style-type: none"> The Board noted the financial accounts of the overall Trust and the reassurances from the Sponsor that the schools' 2017 financials are budgeted to be positive and are currently tracking as expected. While these assurances were accepted, the Board asked that the Sponsor be asked to provide some supporting commentary (i.e. the major reasons for the expectation that the current year financial performance will be better than 2016). <p><i>Quarter Three 2017 Payments</i></p> <ul style="list-style-type: none"> It was noted that the Q3 payments were one day late and the schools were notified as soon as the error was found. No further action required. <p><i>School Visits</i></p> <ul style="list-style-type: none"> The Board asked that the visit to Te Aratika Academy be confirmed 	<p>[REDACTED] s 9(2)(a) OIA</p> <p>s 9(2)(a) OIA [REDACTED]</p>	<p>24 July</p> <p>24 July</p>
<p>Upcoming Board Strategy Session 16th August</p> <ul style="list-style-type: none"> The Board discussed the draft agenda items circulated by the Chair. Members were invited to contribute any additional thoughts in advance of the meeting. The Chair will send out the agenda, once finalised. 	<p>Catherine Isaac</p>	<p>9 August</p>
<p>Children's Commissioner – Judge Andrew Becroft</p> <ul style="list-style-type: none"> The Board noted Judge Becroft's presentation on the issues facing young people in New Zealand and noted his support for PSKH on the basis that they were targeting some of the most disadvantaged and hard to engage young people in the country. 		
<p>E Tipu e Rea – Graeme Osborne</p> <ul style="list-style-type: none"> The Board noted Graeme Osborne's presentation and advice as to how to work together in future 		

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

Date: 11th July 2017

Time: 9.30-16.30

Venue: Matauranga House, Wellington



<p>Website update</p> <ul style="list-style-type: none"> The Board noted the website update and asked that the focus be on keeping the site up to date and regularly refreshed. 		
<p>Introduction to the New Deputy Secretary, ELSA</p> <ul style="list-style-type: none"> Ellen MacGregor-Reid, the new Deputy Secretary of Early Learning and Student Achievement at the Ministry, joined the meeting for a discussion on priorities and issues in the PSKH initiative. 		
<p>2017 Board Budget</p> <ul style="list-style-type: none"> The Board noted that the Hui in Auckland Scheduled for the 20th of September is to be cancelled. A visit to the Whangarei schools will be scheduled for this date. The Board agreed that any new Board members should visit all schools as part of their induction. It was agreed that visits to the Māori schools should be scheduled to ensure Dame Iritana Tawhiwhirangi is always able to attend. It was agreed that the following items need to be factored into the budget: <ul style="list-style-type: none"> One school visit a month, with four Board members in attendance Strategy Session on 16 August, and time for writing the Briefing for the Incoming Government following the session \$10k contingency to be added to allow for additional sub-committee meetings, engagement with E Tipu e Rea etc 	<p>s 9(2)(a) OIA [redacted] to advise sponsors</p> <p>s 9(2)(a) OIA [redacted]</p>	<p>24 July</p> <p>Next Board meeting</p>

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

Date: 11th July 2017

Time: 9.30-16.30

Venue: Mataranga House, Wellington



<p>Round Four and Five Application Process Update</p> <p><i>Round Four</i></p> <ul style="list-style-type: none">• It was noted that contract terms have been agreed with both Blue Light Ventures and Te Taumata o Ngati Whakaue Iho Ake Trust. Implementation plans are in progress. <p><i>Round Five</i></p> <ul style="list-style-type: none">• Minutes from the Round 5 Evaluations to be sent to all Board Members and approved via email.• It was noted the Minister has agreed the Board's recommendations• Both the MUMA and Vanguard Schools want to operate their schools through a subsidiary company, rather than through the entity entering into the contract. The Ministry will seek legal advice.	<p>[Redacted]</p> <p>s 9(2)(a) OIA</p> <p>[Redacted]</p>	<p>24 July</p> <p>31 July</p>
<p>[Redacted]</p>	<p>s 9(2)(f)(iv) OIA</p>	