

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

12 April 2016



PARTNERSHIP SCHOOLS | KURA HOURUA
AUTHORISATION BOARD

Attendees	<p>Authorisation Board (AB) Catherine Isaac (CI) John Shewan (JS) Dame Iritana Tawhiwhirangi (IT) John Morris (JM) John Taylor (JT) Terry Bates (TB) Sir Toby Curtis (TC)</p> <p>Executive Director Julian Moore (JRM)</p>
In Attendance	<p>Ministry of Education (MoE) Lisa Rodgers* (LR) [REDACTED]* (CH) Shelley Hancock* (SH) Philip Stevens* (PS) Lisa Rodgers* (LR) s 9(2)(a) OIA [REDACTED]* (DP)</p> <p><i>*attended for part of meeting</i></p>
Apologies	Sarah Borrell (SB)

Discussion points and actions arising			
Action		Owner	Due Date
	<p>Minutes from 25 February 2015</p> <p>Approved as a true and accurate account of the meeting.</p>		
	<p>Conflicts of interest</p> <ul style="list-style-type: none"> There were no conflicts of interest raised at this meeting. 		
	<p>Matters arising s 9(2)(a) OIA</p> <ul style="list-style-type: none"> It was noted that [REDACTED] did not attend the meeting to update the Board on several actions which had been outstanding for some time. It was noted that the Board is still awaiting the summary and analysis of the schools' 2015 Annual Reports. 		
12/4:01	<p>Iwi Chairs update</p> <ul style="list-style-type: none"> The meeting with the Minister was deferred and will be rescheduled. Sir Toby Curtis will provide an update at next meeting. 	Sir Toby Curtis	5 May

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<p>12/4:02</p>	<p>Chair's Update</p> <p>The Chair gave an update on the Partnership Schools Hui, noting the main themes from the sponsors:-</p> <ul style="list-style-type: none"> • The establishment of a dedicated partnership schools team within the Ministry and the update on the support entity were well received. • Some schools are experiencing difficulty in hitting their achievement targets. • There was a high degree of interest in progression testing • Sponsors questioned the appropriateness of current measures for assessing student engagement and suggested better ways be explored. • Questions were raised about the renewal of contracts – the current contract does not allow for future planning and inhibits the ability to raise finance as sponsors are only informed 6 months prior to when the contract ends whether they will be offered another 6 years contract. <p>The Chair commented that there may be some value for Board members to visit the schools. Julian to contact schools for possible dates.</p>	<p>Julian Moore</p>	
<p>12/4:03</p>	<p>Measuring Student Achievement</p> <p>Philip Stevens gave a presentation on measuring student progression:</p> <ul style="list-style-type: none"> • It was proposed that the Board invite sponsors to put forward volunteers to join a subcommittee to assist in implementing this. • The new contract does not specify which assessment tools the schools should use, but enables a specific tool to be prescribed. The Board agreed that schools could use either PAT or e-asTTle, but for national standards the schools should be required to use PACT as well. 	<p>Julian Moore</p>	
<p>12/4.04 12/4.05</p>	<p>Education Review Office (ERO)</p> <p>Iona Holsted gave an update on the recent New School Assurance Reviews, noting:-</p> <ul style="list-style-type: none"> • Overall the schools are well placed to go forward. • The curricula are good and the students are engaged. • There is good use of physical activity and Te Reo. • There are some areas requiring attention, however these are not exclusive to Partnership Schools (eg effective use of assessment data and recruitment of good teachers, particularly in Te Reo). These areas require attention across the whole schooling system, particularly in primary schools. • ERO have found that if the teachers are not using a moderation tool, then the quality of data is questionable. • It was agreed that ERO should receive the Board's Annual Reports which are provided to the Minister. • The Chair asked that a link to the ERO website be included in the PSKH website. 	<p>Julian Moore Julian Moore</p>	

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	<p>Procurement</p> <p>Review of Round 3 Application and Selection Process was discussed and the following points were noted:</p> <ul style="list-style-type: none"> • It is important to ensure applicants clearly understand the criteria and quality requirements. • It would have been helpful for the Board to have been advised of the budget allocation. • There is too long a delay between applications being received and feedback being given to applicants who are not successful. <p>It was agreed that in future the application process should include the following:</p> <ul style="list-style-type: none"> • A much greater flow of and access to information for applicants, including much more focused seminars. • [REDACTED] s 9(2)(f)(iv) OIA • An Expression of Interest (EOI) phase. The Board would evaluate EOIs and decide whether or not submitters should be encouraged to proceed to a full application, and if so, how much time and work may be required to develop their application to the standard and quality required. • [REDACTED] s 9(2)(f)(iv) OIA <p>The following matters were also discussed and noted as worth considering:</p> <ul style="list-style-type: none"> • [REDACTED] s 9(2)(f)(iv) OIA 		
12/4:06	<p>[REDACTED] s 9(2)(a) OIA</p> <p>Shelley Hancock/[REDACTED] will do some re-modelling and come back to the Board with a revised process and some suggestions, incorporating the points discussed above.</p>	Shelley Hancock/[REDACTED]	5 May s 9(2)(a) OIA
12/4:07	<p>Any Other Business</p> <ul style="list-style-type: none"> • It was noted that the Board's 2015 Annual Report to the Minister had not yet been finalised. Julian Moore undertook to complete this by 22 April. 	Julian Moore	22 April