

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

9 June 2016



PARTNERSHIP SCHOOLS | KURA HOURUA
AUTHORISATION BOARD

Attendees	Authorisation Board (AB) Catherine Isaac John Shewan John Morris John Taylor* Terry Bates
s 9(2)(a) OIA In Attendance s 9(2)(a) OIA	Ministry of Education (MoE) Lisa Rodgers Julian Moore <i>Part attendance</i> [redacted] (items 4,5,7 and 8) [redacted] (items 10 and 11) [redacted] (items 4,5,7 and 8) Shelley Hancock (items 10 and 11) [redacted] (items 4,5,7 and 8) [redacted] (items 4,5,7 and 8) [redacted] (items 10 and 11) [redacted] (items 4 and 5) [redacted] (minutes)
Apologies	Sir Toby Curtis Dame Iritana Tawhiwhirangi

Discussion points and actions arising			
Action		Owner	Due Date
	Minutes from 5 May 2016 Approved as a true and accurate account of the meeting, subject to changing the reference to 'part attendance' for Dame Iritana Tawhiwhirangi and John Shewan to 'Attended the meeting on 5 May, but apologies for the teleconference on 10 May'		
	Conflicts of interest There were no conflicts of interest raised at this meeting.		
	Under-Secretary <ul style="list-style-type: none"> • The Under-Secretary provided an update and reported that all Board members have been reappointed until March 2018 • The Under-Secretary confirmed that it is proposed that two new Board Members be appointed to the Board on July 1st 2016. <ul style="list-style-type: none"> ○ Gillian Heald ○ Rhys Faleafa 		

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

9 June 2016



PARTNERSHIP SCHOOLS | KURA HOURUA
AUTHORISATION BOARD

<p>9/6:1</p> <p>9/6:2</p> <p>9/6:3</p> <p>9/6:4</p> <p>9/6:5</p> <p>9/6:6</p>	<p>Analysis of Quarter One Reports</p> <ul style="list-style-type: none"> To provide more clarity in the quarterly reports the Board has requested an additional section titled 'Other Issues'. This will be used to state any additional information of importance. It was requested that the numbers of registered teachers and Limited Authorities to Teach should be included in future reports, rather than just the percentages. A correction needs to be made to paragraph 26 – this should refer to the debt service coverage ratio , rather than the debt/equity ratio. The Board asked for the legal position regarding Vanguard Military School only taking students on once a year to be further investigated. If possible, the Board want to enable the school to continue with their current enrolment plan. The Board has requested that the Q1 testing results be made available to them. <p>s 9(2)(g)(i) OIA, s 9(2)(b)(ii) OIA</p> <ul style="list-style-type: none"> [Redacted] [Redacted] 	<p>[Redacted]</p> <p>s 9(2)(a) OIA</p> <p>[Redacted]</p> <p>Julian Moore</p> <p>[Redacted]</p> <p>s 9(2)(a) OIA</p> <p>[Redacted]</p>	<p>Q2 Reports</p> <p>Immediate</p> <p>Report back at next meeting</p> <p>Report back at next meeting</p> <p>1 July</p>
<p>9/6:7</p> <p>9/6:8</p>	<p>Secondary School Performance Standards</p> <ul style="list-style-type: none"> It was agreed by the Board that the Partnership Schools agreements will now include the following Performance Standards: <ul style="list-style-type: none"> Roll based pass rate Participation based pass rate Leaver rate as per Education Counts: <ul style="list-style-type: none"> Level 1 and above Level 2 and above Level 3 UE <p>These will be applied to the new schools that we are currently contracting with.</p> The Board agreed to include the additional reporting requirement '<i>Leaver Destination</i>'. <p>s 9(2)(f)(iv) OIA</p>	<p>Julian Moore</p> <p>Julian Moore</p>	<p>Report back at next meeting</p>
<p>9/6:9</p>	<p>[Redacted]</p>	<p>[Redacted]</p>	<p>[Redacted]</p>

Minutes




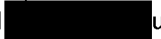

Partnership Schools | Kura Hourua Authorisation Board Meeting

9 June 2016



PARTNERSHIP SCHOOLS | KURA HOURUA
AUTHORISATION BOARD

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

		s 9(2)(a) OIA 	Report back at next meeting
9/6:10	<p>Process and Timeline Round four and five s 9(2)(a) OIA</p> <ul style="list-style-type: none">•  and  updated the Board on the status of the negotiations with each party and the key risks.• One of the main risks identified is around funding, as the level of funding under the revised model is only guaranteed for the first three months. This means that it is essential for each sponsor to ensure that it achieves its projected student numbers.• It was agreed to ask for a letter of comfort from the sponsor for each school for the first twelve months	s 9(2)(a) OIA 	Immediate
	Next Meeting 13 July 2016		