

## **MINUTES OF THE NASDAP EXECUTIVE MEETING**

**Term 3 Meeting – 21 August 2007, 2 pm**

**Rutherford Hotel, Heaphy Room, Nelson**

**PRESENT:** Geoff O'Halloran, Sheryll Ofner, Lynette Parish, Penny Prestidge, Annette Taylor, Roy Fletcher, Julia Scott

**APOLOGIES:** Joyce Whyman, Phil Carmine, Phil Keenan

The meeting opened with Annette announcing Ali Painter's resignation as she has taken up a position as a position as 'Lead Advisor' with Cognition Consulting in their new contract in Abu Dhab. Therefore we accept Ali's resignation and wish her all the very best for her new position.

### **MINUTES OF PREVIOUS MEETING**

Moved as a true and accurate record **Annette Taylor**

Seconded as a true and accurate record Penny Prestidge

### **MATTERS ARISING:**

- Secretariat Support – Wellington Conference Centre does NOT provide a Secretariat Support Service. Geoff O'Halloran has offered to identify a firm based in Wellington that we can use at our meetings.
- Annette has spoken to the Wellington Conference Centre and has ensured that there will be no catering issues at the next Executive Meeting.
- The NASDAP website – [www.nasdap.org.na](http://www.nasdap.org.na) – is being "hit" on a regular basis. Annette is going to ask the provider for statistics on the number of "hits" we are getting on a monthly basis. Annette also requested that information for the "Opportunities" page be provided to her regularly. This is the page where professional development locally, regionally, nationally and internationally can be advertised.

### **TREASURER'S REPORT:**

Annette tabled the Treasurer's Report for Term 3 2007. Current total funds as at 20 August 2007 are \$20,432.72

At this date, there are unpaid subscriptions totaling \$6,960. These subscriptions are well overdue, as they should have been paid by 31 July 2007. Annette has sent two reminder invoices to these schools and she will do this once more. Annette will also email Executive the school(s) within their regions that have yet to pay.

Once the seeding money from the 2007 NASDAP conference is received, Annette will look at creating a term deposit to build up funds again. In the last 2-3 years, Executive has spent a lot of money "modernizing" NASDAP in the sense of image; the newsletter, the website updating etc. Airfares have also risen considerably and Annette has sourced an Air NZ travel card, which she encourages all Executive members to use, to source cheap airfares at all times.

Motion: That the treasurer's report be accepted.

Moved: Annette Taylor

Seconded: Julia Scott

Carried

## **CORRESPONDENCE INWARDS:**

- Letter from Ministry of Education on International Civic and Citizenship Education Study (ICCS) – dated 30 May 2007
- Invitation to attend a seminar on 12 June 2007 on Dealing with Commerce Commission Investigations – Kensington Swan (Wellington)
- Teachers 07 – Autumn Issue – NZ Teachers Council
- Statement of Intent 2007 – Education Review Office

## **CORRESPONDENCE OUTWARDS:**

- Letter of thanks to Jim Matheson – Term 2 Guest Speaker

## **GENERAL BUSINESS:**

### **1. Newsletter –**

- Annette suggested that what with the timing of the upcoming conference, it would be very difficult to get out a Term 3 newsletter. Therefore she suggested that we have “one bumper” issue in Term 4, the covered Term 3 and Term 4. Executive agreed to this. [Annette requested that the five Executive members, who were staying on for Conference, write one article for the newsletter.] Lynette Parish agreed to “be the photographer” of conference happenings – thank you Lynette.

### **2. The final Meeting for 2007**

- Friday 26 October 2007, 9 am – 3 pm , Wellington Airport Conference Centre

### **3. NASDAP Scholarship 2008**

- There were very few applications for the 2008 Scholarship and the panel are currently considering the successful applicant.
- Discussion ensued about the “limited applications” and the reasons for this. It is Executive’s wish that there be many applications.\
- Discussion was held about the decision that Executive took two years ago about “not allowing current Executive members to apply.” At this point in time, the decision that was made still stands.
- Executive felt that in 2008 for 2009, we should:
  1. Send out a flyer to every NASDAP school to advertise the Scholarship and
  2. Consider making the application process easier – utilising the website and considering a proforma and on-line application process.

### **4. 2007 bi-ennial Conference**

- Annette answered any questions about the upcoming conference.

### **5. Resignation of Ali Painter – Western Bay of Plenty/Bay of Plenty Region**

- Annette had been in contact with Lynette Parish and she had very kindly sourced two possible nominations for this region. Annette reminded all Executive that being a paid-up school does not automatically mean that the school is allowed to vote in an election. Registration of **named senior managers (each school is allowed to register X number of senior managers, dependant on roll size)** indicates eligibility for voting.

- Lynette was to speak to both candidates and determine if one was keener than the other. Since this meeting, Lynette has informed Annette that Betty Wakelin of Taupo-nui-a-tia is the successful candidate (as the other withdrew, hence no need of an election). Annette to write to Betty welcoming her to NASDAP and informing her of the next meeting date.

#### **6. National Aspiring Principals Pilot 2008:**

- Julia Scott reported that the Government has allocated approximately \$1.6 million to this in the recent budget.
- NASDAP were not invited to send representation for the Ministry of Education's Design Committee for this project. There was discussion about this and Annette will take this up with Darren Gammie at the Ministry.
- The pilot is to identify 180 aspiring Principals and they will need support from their existing Principals. There are real concerns about the shortage of applicants for rural and primary positions, especially in the Waikato and Northland. There is also concern about the lack of Maori applicants.
- In 2008, the pilot will be delivered by School Support Services

#### **7. NZ Curriculum:**

- Julia Scott reported that regional workshops of half-a-day are being run, once the document is released in October. School Support Services has the contract to organize these.
- The Ministry of Education is to fund 100 sector leaders to run professional learning communities around implementing the NZ Curriculum in schools.
- Support packs are being sent to schools as soon as possible.

#### **8. Auckland Representation on NASDAP:**

- Julia Scott indicated that the October meeting would be her last as one of the two Auckland representatives on NASDAP. Annette is to send to Julia and Sheryll Ofner, the registered senior managers eligible to vote for Julia's place.

**Meeting closed at 3.30 pm.**

**Next Meeting: 9.00am, Friday 26 October 2007, Wellington Airport Conference Centre**