

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

Date: 10th October 2017

Time: 9.30-16.30

Venue: Mataranga House, Wellington





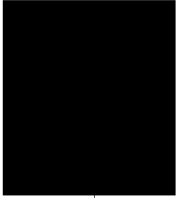

PARTNERSHIP SCHOOLS | KURA HOURUA
AUTHORISATION BOARD

Authorisation Board Attendees	Catherine Isaac - Chair John Shewan - Deputy Chair Terry Bates Rhys Faleafa Gillian Heald John Morris Dame Iritana Tawhiwhirangi John Taylor
Ministry Attendees	Julian Moore [REDACTED] Minutes [REDACTED] - Item 8 s 9(2)(a) OIA
ERO	Julie Foley – Item 6
Apologies	[REDACTED] (ERO)

s 9(2)(a) OIA

Action	Owner	Due Date
<p>Conflicts of Interest</p> <p>There were no conflicts of interest raised at this meeting.</p>		
<p>Minutes from 28 August 2017</p> <p>The minutes were approved as a true and accurate account of the meeting, subject to some minor corrections proposed by the Chair and circulated to board members.</p>	Catherine Isaac	27 October
<p>Matters Arising</p> <p>The Authorisation Board minutes have not been posted since the March 2017 meeting. The minutes are to be redacted as applicable and posted on the Partnership Schools Kura Hourua (PSKH) website as soon as possible.</p> <p>The Chair and Board noted their thanks to the Executive Director for his time in the role. The Executive Director will leave the role on 31.10.17; a new Executive Director is yet to be announced.</p>	<p>[REDACTED] s 9(2)(a) OIA</p> <p>Catherine Isaac / Julian Moore</p>	<p>27 October</p> <p>27 October</p>
<p>Pacific Advance Senior School and Villa Education Trust – Contractual Performance</p> <p>The Board agreed to write to the sponsors to ask them</p>		

<p>to provide reassurance that they were taking action to improve their educational performance.</p> <p>The letters should encourage sponsors to consider engaging with E Tipu e Rea and to seek external specialist advice. They should also be encouraged to access relevant services that they are eligible for from their regional Ministry of Education office.</p>	<p>Julian Moore</p>	<p>23 October</p>
<p>Operational Report</p> <p>It was noted that:</p> <p><i>Vanguard</i></p> <ul style="list-style-type: none"> The Board is very open to Vanguard increasing their maximum roll, should they wish to submit an application. <p><i>Rise Up</i></p> <ul style="list-style-type: none"> The Board will follow up on the Rise Up property arrangements. <p><i>Pacific Advance Senior School</i></p> <ul style="list-style-type: none"> Graeme Osborne of E Tipu e Rea was meeting with the Auckland regional office on 10.10.17 to discuss PSKH relationships with the regional offices. the Executive Director and Contract Manager had also met with the Auckland and Christchurch regional offices the Board asked the Contract Manager to advise what services were being provided to Pacific Advance Senior School. 	<p>Terry Bates / Rhys Faleafa</p> <p></p> <p>s 9(2)(a) OIA</p>	<p>27 October</p> <p>27 October</p>
<p><i>Te Aratika Academy</i></p> <ul style="list-style-type: none"> from the information given in the September 2017 Governance Facilitator report, the board requested samples of Individual Learning Programmes (ILPs) and a sample of baseline testing results from the school. the Board enquired as to whether PSKH students are entitled to the same RTLB funding as regular state school students. <p><i>General</i></p> <ul style="list-style-type: none"> It was noted that the Board's recommendation regarding the payment of the 1% retention amounts for 2016 would now need to be considered by the incoming Minister. 	<p></p>	<p>27 October</p> <p>27 October</p>

<p>Rounds four and five establishment update</p> <p><i>Te Rangihakahaka Company Limited</i></p> <ul style="list-style-type: none"> • The Executive Director is to send a file note from 05.10.17 meeting with Te Rangihakahaka to the PSKH Board members. <p><i>Te Whare Wananga o MUMA</i></p> <ul style="list-style-type: none"> • The Ministry will send a reminder to the sponsor that they are required to meet their conditions precedent by 31 October. • The Ministry will send the required information to the Board once received. Advice was also sought as to next steps if the required information was not received by the due date 	<p>Julian Moore</p>  <p>s 9(2)(a) OIA</p>	<p>27 October</p> <p>13 October</p> <p>27 October</p>
<p>ERO</p> <p>It was noted that the Round 2 schools have been visited and that ERO will call the schools to discuss their reports.</p> <p>ERO noted that the Round 5 schools had longer implementation periods than the previous rounds and this was a positive outcome.</p>		
<p>Contract Review</p> <p>It was noted that this item is on hold until a new Minister has been appointed. Sponsors have been informed.</p>		
<p>Board Finance Update</p> <p>The Board noted that it is important for Board members to visit all schools to understand the context when discussing performance.</p> <p>It was agreed all Board members will attend new school visits, and a maximum of three will attend monitoring visits.</p>		
<p>Website Update</p> <p>It was noted that the website content and maintenance needs to be properly resourced.</p>	 <p>s 9(2)(a) OIA</p>	