

9 February 2016

977850

**Education Report: Extending members' terms to the Partnership Schools
| Kura Hourua Authorisation Board**

Recommendations

We recommend that you

- a. **note** that Catherine Isaac, Terry Bates, Sir Toby Curtis and John Taylor end their terms of office on the Partnership Schools | Kura Hourua Authorisation Board (the Board) on 1 March 2016
- b. **note** that the Parliamentary Under-Secretary to the Minister of Education has indicated that he wishes to advise you to consider extending the terms of office of Catherine Isaac, Terry Bates, Sir Toby Curtis and John Taylor as members of the Board until 1 July 2016
- c. **agree** to sign and send the attached letters of extension by Friday 26 February 2016 to the relevant members

AGREE / DISAGREE

pp Lisa Rodgers

Lisa Rodgers
Deputy Secretary
Early Learning and Student Achievement

NOTED / APPROVED

Hekia Parata

Hon Hekia Parata

Minister of Education

10/2/16

NOTED

David Seymour MP

Parliamentary Under-Secretary
to the Minister of Education

___/___/___

Education Report: Extending members' terms to the Partnership Schools I Kura Hourua Authorisation Board

Purpose of report

1. This report seeks your agreement to the extension of the appointment of Catherine Isaac, Terry Bates, Sir Toby Curtis and John Taylor to the Partnership Schools I Kura Hourua Authorisation Board (the Board). If you agree, letters to the members advising them of this extension are attached for your signature.

Background

2. The Board is a statutory advisory group established under section 158C of the Education Act 1989. The purpose of the Board is to advise the Minister of Education in relation to the approval of sponsors to operate a Partnership School, and the educational performance of Partnership Schools.
3. Terms of office for Board members are staggered to enable continuity. Four of the eight members of the Board will end their terms on 1 March 2016:
 - Catherine Isaac (Chair)
 - Terry Bates
 - Sir Toby Curtis
 - John Taylor.
4. Dr Margaret Southwick has resigned from the Board.
5. The terms of the other three members, John Shewan (Deputy Chair), John Morris and Dame Iritana Tawhiwhirangi, end on 1 March 2018.

Extension of appointments

6. The Parliamentary Under-Secretary to the Minister of Education has indicated that he wishes to advise you to consider extending the terms of appointment of Catherine Isaac, Terry Bates, Sir Toby Curtis and John Taylor as members of the Board until 1 July 2016. This will enable the conclusion of the current application round.
7. Section 158C of the Education Act 1989 provides you discretion to set the terms and conditions of appointment, which enables you to extend the terms of appointment of the Board members.
8. The formal reappointment process through the Cabinet Appointment and Honours Committee is expected to occur in May 2016. This process is likely to include the appointment of a replacement for Dr Margaret Southwick.

Next Steps

9. We recommend that you sign the attached letters to the members extending their appointment to the Board until 1 July 2016. These will need to be mailed by Friday 26 of February 2016 so that members receive them before their terms expire on 1 March 2016.



Office of Hon Hekia Parata

Minister of Education

22 FEB 2016

Catherine Isaac

s 9(2)(a) OIA

Tēnā koe Ms Isaac

NOTICE OF TERM EXTENSION AS CHAIR OF THE PARTNERSHIP SCHOOLS | KURA HOURUA AUTHORISATION BOARD

I am pleased to inform you that your term as the Chair of the Partnership Schools | Kura Hourua Authorisation Board (the Board) has been extended until 1 July 2016. The Parliamentary Under-Secretary, David Seymour, and I, both recognise the positive contribution that you have made to the policy.

Conditions of extension

The extension of your appointment to the Board is on the same conditions as those outlined in your original appointment letter dated 12 June 2013.

Term and time commitment

The term of your reappointment is from 1 March 2016 until 1 July 2016, unless it is terminated either by revocation by me or resignation. In either case, notice of four weeks must be given.

The time commitment required of the Chair of the Board is up to 60 days per annum. You will continue to establish the work schedule with the other members of the Board.

Ministry of Education contact

If you have any questions about the Board, the conditions of appointment or the role itself, please contact Sarah Borrell, Group Manager Education Workforce, on [REDACTED]

[REDACTED] Any written correspondence can be sent to Sarah at:

s 9(2)(a) OIA

Ministry of Education
PO Box 1666
Wellington 6011

Next Steps

If you accept this extension of your term, please sign both copies of this letter and return one to the Ministry contact person.

If you are unable to accept this extension, please advise the Ministry contact person as soon as possible, and treat all information relating to this letter and any discussions that may have been held prior to it about the Board as confidential.

Thank you for your willingness to extend your term as Chair of the Board. I am sure that you will continue to make a valuable contribution to the work of the Board and to the goal of every single young New Zealander having the opportunity to reach their full potential.

Heoi anō



Hon Hekia Parata
Minister of Education

22.2
...../...../ 2016

Catherine Isaac

...../...../ 2016

cc: David Seymour MP, Parliamentary Under-Secretary to the Minister of Education



Office of Hon Hekia Parata

Minister of Education

22 FEB 2016

John Taylor

s 9(2)(a) OIA

Tēnā koe Mr Taylor

NOTICE OF YOUR TERM EXTENSION AS A MEMBER OF THE PARTNERSHIP SCHOOLS | KURA HOURUA AUTHORISATION BOARD

I am pleased to inform you that your term as a member of the Partnership Schools | Kura Hourua Authorisation Board (the Board) has been extended. The Parliamentary Under-Secretary, David Seymour, and I, both recognise the positive contribution that you have made to the policy.

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Term and time commitment

The term of your reappointment is from 1 March 2016 until 1 July 2016, unless it is terminated either by revocation by me or resignation. In either case, notice of four weeks must be given.

The time commitment required of a member of the Board is up to 30 days per annum. The work schedule will be established by the Chair in consultation with the members.

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Thank you for your willingness to continue as a member. I am sure that you will continue to make a valuable contribution to the work of the Board and to the goal of every single young New Zealander having the opportunity to reach their full potential.

Heoi anō



Hon Hekia Parata

22.2/...../ 2016

John Taylor

...../...../ 2016

cc: David Seymour MP, Parliamentary Under-Secretary to the Minister of Education



Office of Hon Hekia Parata

Minister of Education

22 FEB 2016

Sir Toby Curtis

s 9(2)(a) OIA

Tēnā koe Sir Toby

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Heoi anō



Hon Hekia Parata

22.2
...../...../ 2016

Sir Toby Curtis

...../...../ 2016

cc: David Seymour MP, Parliamentary Under-Secretary to the Minister of Education



Office of Hon Hekia Parata

Minister of Education

22 FEB 2016

Terry Bates



s 9(2)(a) OIA

Tēnā koe Mr Bates

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Heoi anō



Hon Hekia Parata

 22/2/2016

Terry Bates

...../...../ 2016

cc: David Seymour MP, Parliamentary Under-Secretary to the Minister of Education